Home Page Help Requestor Menu
Local Internal Watchlist Entry Details
Show Debug Info
Details
Alert ID:
Score:
A161030507050
100%
Best matches:
In Deutsche Bank Global Internal List: 07_nationality = XXUS
Exact Match XXUS
03_name = Darren Indyke Fuzzy Match >= 85% Darren
Indyke
Name:
DOB/DOI:
Nationality:
Gender:
Country of Birth/Branch:
Country of Residence:
Watch List Contents
List ID / List Row ID:
10 / 6775534
List Ownership:
Deutsche Bank Trust Company Americas
List Name:
New York Compliance - Other AML
Title:
First Name:
-
Darren
List Classification:
List Usability:
Program:
PUBLIC
GLOBAL
Other
United States
United States
Darren Indyke
Alert Date:
Detection Check:
Data Source:
12/10/2016
Int glob names
Customer_NCA_web
Street/Number:
Zip Code/City:
PEP Indicator:
Customer ID:
Alerted Customer ID:
Comments:
8000000034978758
Place of Birth:
-
ID Number:
Other: Driver's Licence/State ID ██████████████ country of
issue NJ US and The Lawfirm's TIN 300503849 country of
issue US,Social Security Number: █████████
Middle Name:
Last Name:
Name Alias:
Name Maiden:
K
Indyke
-
-
Name Alternative Spelling: Darren K. Indyke PLLC
Date of Birth:
Nationality:
Gender:
██████████
US
M
Address:
██
██████████████████████████
Country:

Other Dates:
Entity ID / Row ID:
PCR Added Date:
PCR Modified Date:
Record Created:
Record Updated:
Record Valid Until:
Record Status:
Remarks:
Handling Instructions: A reference is on file in PCR. For details, please contact via email: AML Com
pliance New York
(us.amlcompliance@list.db.com). Please collect the available information first and contact the respo
nsible Compliance Officer.

DB_scr_InternalLocalListDetails
-
-
1016480 / 6809645
12/10/2016
12/10/2016
11/10/2016
11/10/2016
07/09/2026
ACTIVE
https://aml.cit.gto.intranet.db.com/norkom_pcr_de/screen/view.do?csrftkn=x4Csvvhp...
10/12/2016