Home Page Help Requestor Menu
Request
Show Debug Info
Request Details
Request Id:
Requested Name:
Status:
PEP Indicator:
Date of Incorporation:
Date of Birth:
Gender:
Nationality:
Country of Birth:
Country of Residence:
Technical Customer ID:
Street:
Town / City:
Hits
Alert Id
Alert
Status
A161030507050 New
Documents
no rows found
Notes
Author
Date
Note
Tobias Marcoviciu
12/10/2016
A reference is on file in PCR. For details, please contact via mail:
AML Compliance New York (us.amlcompliance@list.db.com)
Please collect the available information first and contact the responsible Compliance Officer.
Please quote: 1016480 / 6809645
Process
Process Id Source Id
12309916 Web Request
Subject
12013243

Batch Descriptor Id
Requestor
Prachi Pawa
Analyst Team
IN/Infrastructure/DBOI GS
Requestor Team
IN/Infrastructure/DBOI GS
Last Update Date
12/10/2016
Request Type
NCA customised
DB_scr_request
Detection
Check
Int glob
names
Data Source
Score
Organization
Unit
Customer_NCA_web 100.0% Country
Alert Date DOB Attribute Gender Nationality
12/10/2016
WRN
Flag
Involvement
Type
Reason
Category
Reason
SubCategory
Added

By
Catchword
Event
Number
United
States
United States
C20161034948026
Darren Indyke
Closed - Hit
Investigator Recommends:
Investigator Comment:
Status Date:
Creation Date:
Closed Date:
ID type:
ID String:
No Additional Info Flag:
No Additional Info Reason:
Comments:
Province of residence:
Customer ID:
House Number:
Zip Code:
Escalation
12/10/2016
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https://aml.cit.gto.intranet.db.com/norkom_pcr_de/screen/view.do?csrftkn=x4Csvvhp...
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