

Home Page Help Requestor Menu

Request Show Debug info 

Request Details

Request Id:	[REDACTED]	Investigator Recommends:	Escalation
Requested Name:	Darren K. Indyke PLLC	Investigator Comment:	
Status:	Closed - Hit	Status Date:	16/06/2017
PEP Indicator:	<input type="checkbox"/>	Creation Date:	16/06/2017
		Closed Date:	16/06/2017
Date of Incorporation:		ID type:	
Date of Birth:		ID String:	
Gender:		No Additional Info Flag:	<input type="checkbox"/>
Nationality:	United States	No Additional Info Reason:	
Country of Birth:		Comments:	
Country of Residence:	United States	Province of residence:	
Technical Customer ID:		Customer ID:	
Street:		House Number:	
Town / City:		Zip Code:	

Hits

Alert Id	Alert Status	Detection Check	Data Source	Score	Organization Unit	Alert Date	DOB Attribute	Gender	Nationality	WRN Flag	Involvement Type	Reason Category	Reason Sub-Category	Added By	Catchword	Event Number
[REDACTED]	New	Int glob names	Customer_NCA_web	100.0%	Country	16/06/2017										

Documents

no rows found

Notes

Author	Date	Note
Linda Seelisch	16/06/2017	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 / 0520073

Process

Process Id	Source Id	Subject	Batch Descriptor Id	Requestor	Analyst Team	Requestor Team	Last Update Date	Request Type
[REDACTED]	Web Request	12993126		Prachi Pawar	IT/Infrastructure/DBO1 GB	IT/Infrastructure/DBO1 GB	16/06/2017	NCA customised