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Request Show Debug info 

Request Details

Request Id:	C20161034948026	Investigator Recommends:	Escalation
Requested Name:	Darren Indyke	Investigator Comment:	
Status:	Closed - Hit	Status Date:	12/10/2016
PEP Indicator:	<input type="checkbox"/>	Creation Date:	12/10/2016
		Closed Date:	12/10/2016
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
 A161000507050	New	Int glob names	Customer_NCA_web	100.0%	Country	12/10/2016										

Documents

no rows found

Notes

Author	Date	Note
Tobias Marcovici	12/10/2016	A reference is on file in PCR. For details, please contact via mail: AML Compliance New York (us.amlcompliance@ist.frb.com) Please collect the available information first and contact the responsible Compliance Officer. Please quote: 1016480 / 8809645

Process

Process Id	Source Id	Subject	Batch Descriptor Id	Requestor	Analyst Team	Requestor Team	Last Update Date	Request Type
12106615	Web Request	12013243		Prachi Pawar	BN/Infrastructure/DBDt GB	BN/Infrastructure/DBDt GB	12/16/2015	NCA customised