

Norkom 6.1.0 - Request  
Page 1 of 1  
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  
A170635377323 New  
Documents  
no rows found  
Notes  
no rows found  
Process  
Process Id  
Source Id  
12965039 Web Request  
Subject  
12889705  
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Batch Descriptor Id  
Requestor  
Shreya Parashar  
Analyst Team  
IN/PWM/PWM  
Requestor Team  
IN/PWM/PWM  
Last Update Date  
15/06/2017  
Request Type  
NCA customised  
DB\_scr\_request  
Detection  
Check  
djw  
names  
Data Source  
Score  
Organization  
Unit  
Customer\_NCA\_web 100.0% Country  
Alert Date DOB Attribute Gender Nationality  
15/06/2017  
N  
Male  
Not  
Known  
WRN

Flag  
Involvement  
Type  
Reason  
Category  
Reason  
SubCategory  
Sanctions  
Other  
Sanctions  
Added  
By  
Catchword  
Event  
Number  
United States  
United States  
United States  
C20170637908469  
Jeffrey Epstein  
Closed - Hit  
Investigator Recommends:  
Investigator Comment:  
Status Date:  
Creation Date:  
Closed Date:  
ID type:  
20/01/1953  
ID String:  
No Additional Info Flag:  
No Additional Info Reason:  
Comments:  
Province of residence:  
Customer ID:  
House Number:  
Zip Code:  
Escalation  
16/06/2017  
15/06/2017  
16/06/2017  
Social Security No.  
[REDACTED]  
[https://aml.cit.gto.intranet.db.com/norkom\\_pcr\\_de/screen/view.do?csrftkn=kAwfh\\_Xlj...](https://aml.cit.gto.intranet.db.com/norkom_pcr_de/screen/view.do?csrftkn=kAwfh_Xlj...)  
6/16/2017