



Demo Visual Investigator

Christopher Broxe





Alert Summary

▶ Incoming reports

Count	Median Age	
11	22 hours	

Search

Search reports

Report code *

Submission date

 From:

 To:

New Document

Case

Recently Viewed

No recently viewed objects

My Bookmarks

▼ Persons under investigation

- [Christopher W Moore](#)
- [Zachary O Campbell](#)

My Searches

[Closed cases](#)

Organization Defined Searches

[High priority cases](#)

My Tasks

	Object	Task	Description	Due Date
--	--------	------	-------------	----------

Alert Summary

Incoming reports

Count	Median Age
11	22 hours

Search

Search reports

Report code *

- AIF - Additional information based on Art. 11a para. 1 / 2 / 3 AMLA (without transactions)
- AIFT - Additional information based on Art. 11a para. 1 / 2 / 3 AMLA (with transactions)
- Incoming Request for Information - Domestic
- Incoming Request for Information - International
- SAR - Suspicious Activity Report
- STR - Suspicious Transaction Report

New Document

Recently Viewed

No recently viewed objects

My Bookmarks

- ▼ Persons under investigation
 - Christopher W Moore
 - Zachary O Campbell

My Searches

🔍 [Closed cases](#)

Organization Defined Searches

🔍 [High priority cases](#)

My Tasks

Object	Task	Description	Due Date
--------	------	-------------	----------



Alert Summary

Incoming report

Search

Search reports

Report code *

Submission date

From:

To:

Calendar for oktober 2020. The 1st is highlighted in pink.

Count	Median Age
11	22 hours

New Document

Recently Viewed

No recently viewed objects

My Bookmarks

- Persons under investigation
 - Christopher W Moore
 - Zachary O Campbell

My Searches

Organization Defined Searches

My Tasks

Object	Task	Description	Due Date
--------	------	-------------	----------





Detail View | Select Object

Filters

1-3 of 3 items.

Sort by: Relevance Page size: 40 Tools Object Inspector

- All Types
- Report (3)

SAR Ref no. 9847

Report Code: SAR - Suspicious Activity Report
 Submission Code: Electronically
 Submission Date: 2020-10-06
 Entity Reference: SAR Ref no. 9847
 Fiu Ref Number:

SAR Ref no. 5733

Report Code: SAR - Suspicious Activity Report
 Submission Code: Electronically
 Submission Date: 2020-10-02
 Entity Reference: SAR Ref no. 5733
 Fiu Ref Number:

SAR Ref no. 4614

Report Code: SAR - Suspicious Activity Report
 Submission Code: Electronically
 Submission Date: 2020-10-05
 Entity Reference: SAR Ref no. 4614
 Fiu Ref Number:

Details

Entity Reference
 SAR Ref no. 9847

Fiu Ref Number

Rentity Id
 542974

Rentity Branch
 Wholesale banking

Submission Code
 Electronically

Report Code
 SAR - Suspicious Activity Report

Submission Date
 2020-10-06



Detail View

Filters

- All Types
- Report (3)

Advanced Search

Person

(all object types)

- Account
- Address
- Alert
- C Press
- Case
- Entity
- From
- Person**
- Phone
- Pressmeddelanden
- Report
- Reporting Entity
- Request Additional Information
- To

Operator: Enter search text

.....

Search Cancel



Detail View

Filters

 All Types Report (3)

Advanced Search

Person



Select a category

Operator

Enter search text



```
+_type:t_person
```

[Switch to text editor](#)

Search

Cancel





Detail View

Filters

✓ All Types

✖ Report (3)

Advanced Search

Person

Select a category | Operator | Enter search text

Fields

- employer name
- Employer Phone Id
- First Name
- Gender
- Id Number
- Last Name
- Lookup Result
- Merge Justification
- Merged
- Middle Name
- Mothers Name
- Nationality1
- Nationality2
- Nationality3
- Occupation

Search Cancel





Detail View

Filters

 All Types Report (3)

Advanced Search

<input type="text" value="Person"/>	<input type="text" value="* ? ~"/>	<input type="text" value=""/>	<input type="text" value=""/>
<input type="text" value="Last Name"/>	<input type="text" value="Contains any"/>	<input type="text" value="Anders-"/>	<input type="text" value=""/>

```
+_type:t_person +last_name:Anders~
```

[Switch to text editor](#)

Search

Cancel

☰ Detail View

Filters

- All Types
- Entity (1)
- Person (2)

Advanced Search

<input type="text" value="Person"/>	<input type="text" value="Last Name"/>	<input type="text" value="Contains any"/>	<input type="text" value="Anders~"/>	<input type="text" value=""/>	<input type="text" value=""/>	<input type="text" value=""/>	<input type="text" value=""/>	<input type="text" value=""/>	<input type="text" value=""/>
<input type="text" value="OR"/>	<input type="text" value="Entity"/>	<input type="text" value="Commercial Name"/>	<input type="text" value="Contains any"/>	<input type="text" value="Fast*"/>	<input type="text" value=""/>	<input type="text" value=""/>	<input type="text" value=""/>	<input type="text" value=""/>	<input type="text" value=""/>

```
(+_type:t_person +last_name:Anders~)
OR
(+_type:t_entity +commercial_name:Fast*)
```

[Switch to text editor](#)

Search

Cancel



: Detail View (+_type:t_person +last_name:Anders~) OR (+_type:t_entity +commercial_name:Fa... Select Object

Filters

< 1-3 of 3 items.

Sort by: Relevance

Page size: 40

Tools Object Inspector

- All Types
- Entity (1)
- Person (2)

Michael Anderson

First Name: Michael
Last Name: Anderson
Middle Name:
Id Number:

Alexis E Sanders

First Name: Alexis
Last Name: Sanders
Middle Name: E
Id Number:

Fast cleaning service BV

Details

Name

Fast cleaning service BV

Commercial Name

Fast cleaning service BV

Business

Cleaning services

Incorporation Date**Incorporation Country Code** Business Closed**Date Business Closed****Email**



Incoming reports ▾ All Active Alerts ▾

Assignment ▾ Dispositions ▾

Score ↓	Actionable Entity Type	Actionable Entity Label	Alert message	Alert Status	Queue
261	report	SAR Ref no. 8989	New SAR received	Active	New reports
177	report	SAR Ref no. 5733	New SAR received	Active	New reports
163	report	STR Ref no. 7579	New STR received	Active	New reports
161	report	SAR Ref no. 9847	New SAR received	Active	New reports
161	report	IRI Ref no. 9430	New report received	Active	New reports
156	report	IRI Ref no. 3938	New report received	Active	New reports
150	report	AIFT Ref no. 1266	Additional information received	Active	Additional information
145	report	STR Ref no. 9261	New STR received	Active	New reports
133	report	SAR Ref no. 4614	New SAR received	Active	New reports
127	report	AIFT Ref no. 4578	Additional information received	Active	Additional information
120	report	AIFT Ref no. 2960	Additional information received	Active	Additional information



Scorecard

2021-feb.-25 10:37:25 261

SAR Ref no. 8989

Scenario	Score
Total number of transactions in EUR is 27	135
New SAR received	100
Prediction this report will generate an inve...	20
Total amount of transactions is 31.000,00 E...	6

Alert Information

Actionable entity name:

SAR Ref no. 8989

Actionable entity type:

report

Actionable entity ID:

REP-50241211-80461439-66458824-45153

Score:

261

Report (1)



Entity Reference

SAR Ref no. 8989

1

Rentity Id

530898

Rentity Branch

Wholesale banking

Submission Code

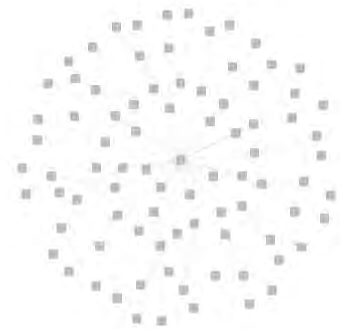
Electronically

Report Code

SAR - Suspicious Activity Report

Submission Date

Network



Details Workspace-1 +

Report Code

SAR - Suspicious Activity Report

Entity Reference

SAR Ref no. 8989

Reporting entity

ABN AMRO Bank NV

Fiu Ref Number

8989

Submission Code

Electronically

Submission Date

2019-10-21

Currency Code Local

Euro

Reason

On October 20, 2019, a large amount (EUR 11.000) was moved from account ABNA23X33047259781154 belonging to Mark Walker to account ABNA23X79922997806859, a business account registered to Fast cleaning service BV. The person that can access this account is Michel Anderson (March 3, 1991). The business address of this company is PO Box 2345, 1000AA, Rotterdam, NETHERLANDS .

Transactions Reporting entity Indicators Reporting person Network diagram Objects Description

Transaction (27)



Date Transaction	Transactionnumber
2019-okt.-20 18:15:21	TRN-84406787-48654532-45681635-67412
2019-okt.-20 18:15:23	TRN-47350295-83822642-34918016-25278
2019-okt.-20 18:15:25	TRN-64896682-93992626-81927489-20217
2019-okt.-20 18:15:35	TRN-38427344-86912794-36346404-68164

1 1 · 10 of 27

Page size: 10

Details Workspace-1 +

Report Code

SAR - Suspicious Activity Report

Entity Reference

SAR Ref no. 8989

Reporting entity

ABN AMRO Bank NV

Fiu Ref Number

8989

Submission Code

Electronically

Submission Date

2019-10-21

Currency Code Local

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Transactions Reporting entity Indicators Reporting person Network diagram Objects Description

Reporting Entity (1)



: Reporting entity

ABN AMRO Bank NV

1 1 - 1 of 1

Page size: 10

Reporting entity
ABN AMRO Bank NV

Report Code

SAR - Suspicious Activity Report

Entity Reference

SAR Ref no. 8989

Reporting entity

ABN AMRO Bank NV

Fiu Ref Number

8989

Submission Code

Electronically

Submission Date

2019-10-21

Currency Code Local

Euro

Reason

On October 20, 2019, a large amount (EUR 11.000) was moved from account ABNA23X33047259781154 belonging to Mark Walker to account ABNA23X799229978066859, a business account registered to Fast cleaning service BV. The person that can access this account is Michel Anderson (March 3, 1991). The business address of this company is PO Box 2345, 1000AA, Rotterdam, NETHERLANDS.

Report indicators**Indicator**

2001G - Cash transaction

0007M - Art. 7 FIAA

0002M - Art. 9 para. 1 letter a AMLA

← → 1 → → 1 - 3 of 3

Page size: 10 ▼

Indicator

2001G - Cash transaction

Report Code
SAR - Suspicious Activity Report

Entity Reference
SAR Ref no. 8989

Reporting entity
ABN AMRO Bank NV

Fiu Ref Number
8989

Submission Code
Electronically

Submission Date
2019-10-21

Currency Code Local
Euro

Reason
On October 20, 2019, a large amount (EUR 11.000) was moved from account ABNA23X33047259781154 belonging to Mark Walker to account ABNA23X7992297806859, a business account registered to Fast cleaning service BV. The person that can access this account is Michel Anderson (March 3, 1991). The business address of this company is PO Box 2345, 1000AA, Rotterdam, NETHERLANDS.

Transactions Reporting entity Indicators Reporting person Network diagram Objects Description

Person (1)

First Name	Last Name	Employer Name
Michael	Robinson	

1 1 - 1 of 1

Page size: 10 ▾

Details Merged Lookup

Title Mr.	Ssn	Alias
Prefix	Passport Number	Nationality2
First Name Michael	Passport Country NETHERLANDS	Nationality3
Middle Name	Id Number	Email

Report Code
SAR - Suspicious Activity Report

Entity Reference
SAR Ref no. 8989

Reporting entity
ABN AMRO Bank NV

Fiu Ref Number
8989

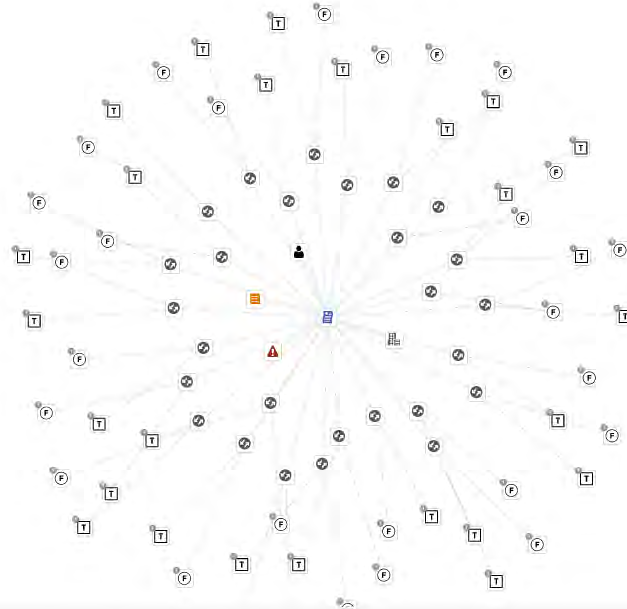
Submission Code
Electronically

Submission Date
2019-10-21

Currency Code Local
Euro

Reason
On October 20, 2019, a large amount (EUR 11.000) was moved from account ABNA23X33047259781154 belonging to Mark Walker to account ABNA23X79922997806859, a business account registered to Fast cleaning service BV. The person that can access this account is Michel Anderson (March 3, 1991). The business address of this company is PO Box 2345, 1000AA, Rotterdam, NETHERLANDS .

Transactions Reporting entity Indicators Reporting person **Network diagram** Objects Description



Report Code
SAR - Suspicious Activity Report

Entity Reference
SAR Ref no. 8989

Reporting entity
ABN AMRO Bank NV

Fiu Ref Number
8989

Submission Code
Electronically

Submission Date
2019-10-21

Currency Code Local
Euro

Reason
On October 20, 2019, a large amount (EUR 11.000) was moved from account ABNA23X33047259781154 belonging to Mark Walker to account ABNA23X79922997806859, a business account registered to Fast cleaning service BV. The person that can access this account is Michel Anderson (March 3, 1991). The business address of this company is PO Box 2345, 1000AA, Rotterdam, NETHERLANDS .

Transactions Reporting entity Indicators Reporting person Network diagram Objects Description

Person (4)

First Name	Last Name	Birthdate
George	Gonzalez	2001-nov-11
Linda	Lewis	2002-aug-08
Lisa	Lopez	2001-sep-09
Steven	Scott	2002-okt-10

1 - 4 of 4 Page size: 10

Transaction	2019-10-20 1...	To	ATM Euro 50...	Person
Transaction	2019-10-20 1...	To	ATM Euro 50...	Person
SAR Ref no. 8...	2019-10-20 1...	To	ATM Euro 50...	Person
Transaction	2019-10-20 1...	To	ATM Euro 50...	Person
Transaction	2019-10-20 1...	To	ATM Euro 50...	Person

Details Merged Lookup

Report Code

SAR - Suspicious Activity ...

Entity Reference

SAR Ref no. 8989

Reporting entity

ABN AMRO Bank NV

Fiu Ref Number

Submission Code

Electronically

Submission Date

2019-10-21

Currency Code Local

Euro

Reason

B I U

(inherited font) (inherited size)

A [bold] [italic] [underline] [list] [link] Format

Reason

Edit Text Mark Up Text

ABNA23X33047259781154 belonging to Mark Walker to account ABNA23X79922997806859, a business account registered to Fast cleaning service BV. The person that can access this account is Michel Anderson (March 3, 1991). The business address of this company is PO Box 2345, 1000AA, Rotterdam, NETHERLANDS.

Once the amount was in the latter account, it was transferred to three other accounts:

- 1) EUR 2,500.00 to INGBNL9A93194675846954 [Mr. Steven Scott];
- 2) EUR 2,500.00 to PARDNLAM35945223047104 [Mrs. Steven Scott];
- 3) EUR 2,500.00 to PARDNLAM41096275661260 [Mrs. Linda Lewis];

These three accounts appear to be money mule accounts, as all amounts are equally withdrawn through ATM transactions. The bank accounts concerned have been closed immediately.

Label	T.i.	C.i.
3...		
3...		
4...		
7...		
9...		
M...	P...	
M...	P...	
M...	P...	

Scorecard

2021-feb.-25 10:37:25 261

SAR Ref no. 8989

Scenario	Score
Total number of transactions in EUR is 27	135
New SAR received	100
Prediction this report will generate an inve...	20
Total amount of transactions is 31.000,00 E...	6

Alert Information

Actionable entity name:

SAR Ref no. 8989

Actionable entity type:

report

Actionable entity ID:

REP-50241211-80461439-66458824-45153

Score:

261

Report (1)

Entity Reference

- SAR Ref no. 8989

1

Rentity Id

530898

Rentity Branch

Wholesale banking

Submission Code

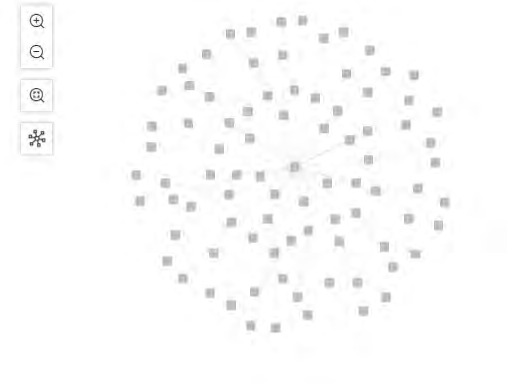
Electronically

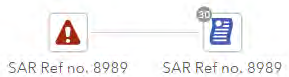
Report Code

SAR - Suspicious Activity Report

Submission Date

Network





Node Legend x

- Alert
- Report



1

SAR Ref no. 8989

0 0

Assignment Dispositions

Alert Details Alert Activity Scoring History Alert History Workspace

Network View

Select Object Expand

- All nodes
- Object type
- Nodes with one link
- Detached nodes
- Invert node selection
- Selection tools

Tools Object Inspector



Node Legend

- Alert
- Report

Assignment Dispositions

0 0

Alert Details Alert Activity Scoring History Alert History Workspace +

Network View

Select Object Expand

- Links 1 level
- Links by type...
- Links with filter...

-
-
-
-
-

Tools Object Inspector

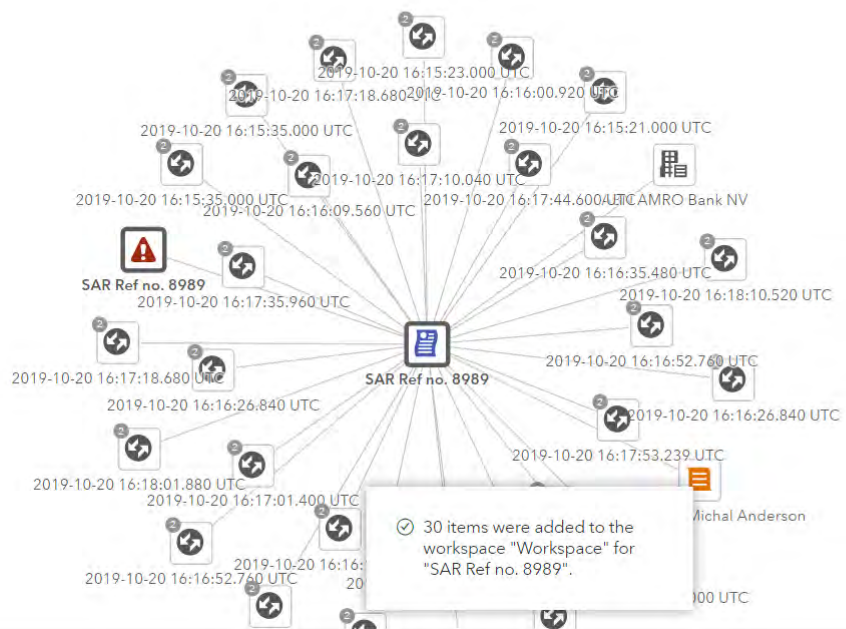
Selected objects:

Label
SAR Ref no. 8989
SAR Ref no. 8989



Node Legend

- Alert
- Report

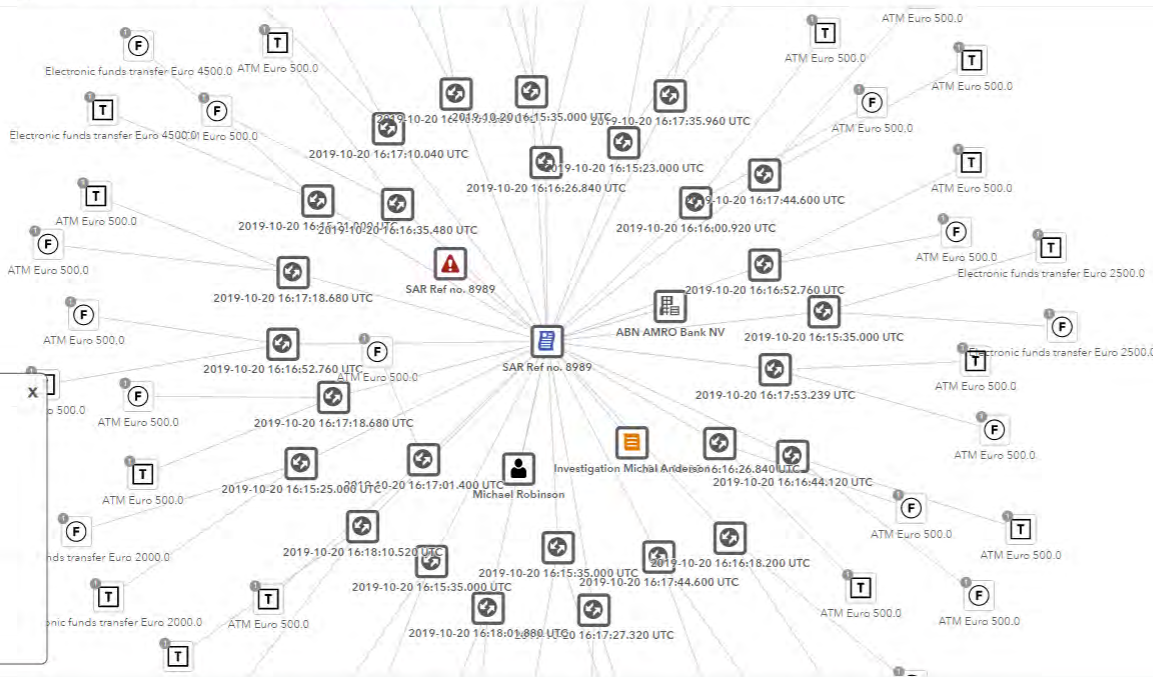


Node Legend x

- Alert
- Case
- Report
- Reporting Entity
- Person
- Transaction

Selected objects:

Label	↑ ↓
SAR Ref no. 8989	
SAR Ref no. 8989	

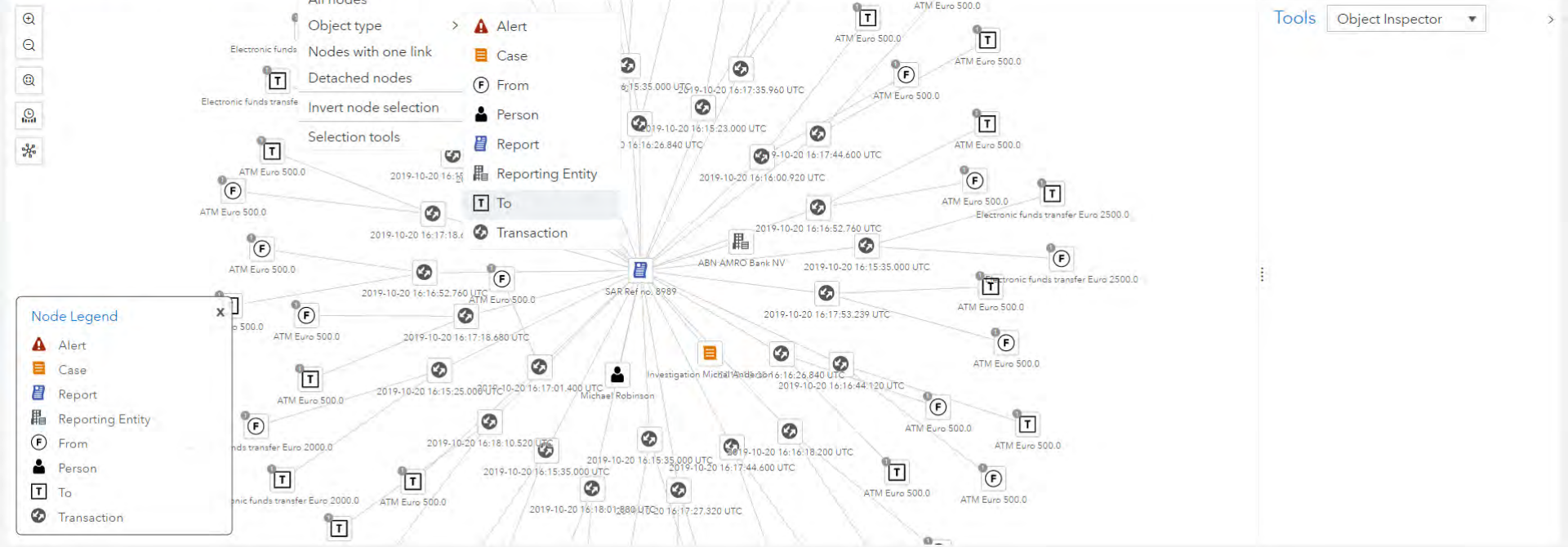


Node Legend

- Alert
- Case
- Report
- Reporting Entity
- From
- Person
- To
- Transaction

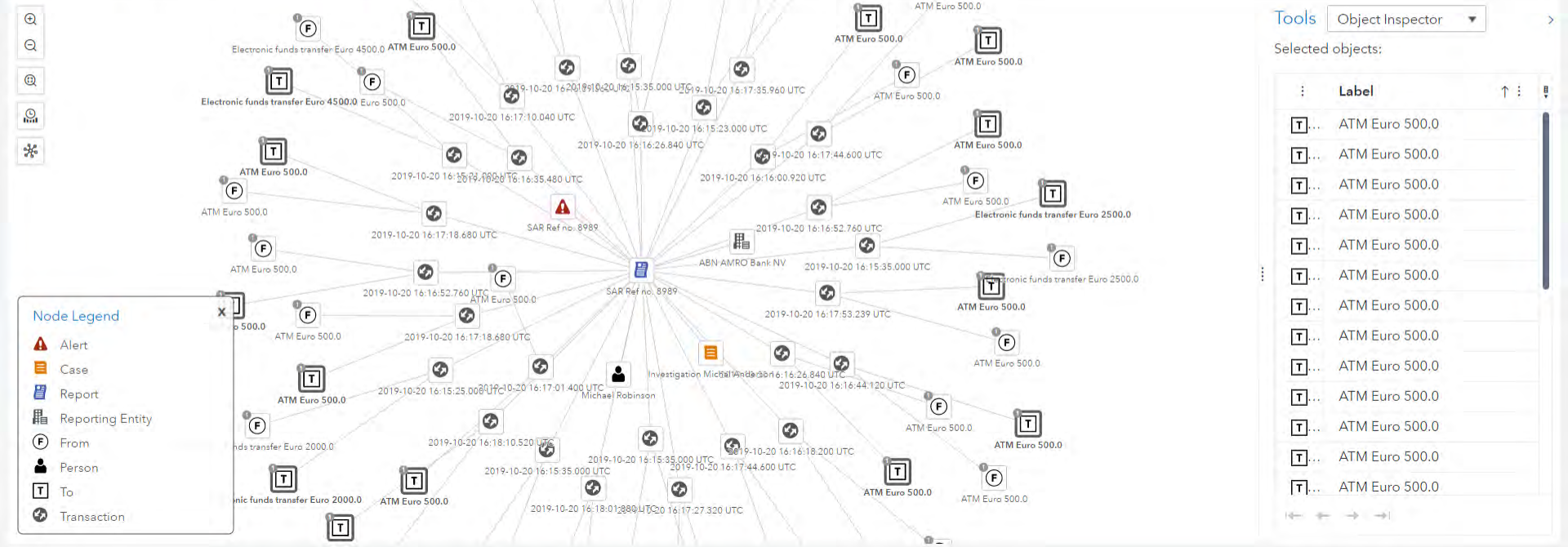
Selected objects:

Label
2019-10-20 16:15:21.000 ...
2019-10-20 16:15:23.000 ...
2019-10-20 16:15:25.000 ...
2019-10-20 16:15:35.000 ...
2019-10-20 16:15:35.000 ...
2019-10-20 16:15:35.000 ...
2019-10-20 16:15:35.000 ...
2019-10-20 16:15:35.000 ...
2019-10-20 16:16:00.920 ...
2019-10-20 16:16:09.560 ...
2019-10-20 16:16:18.200 ...
2019-10-20 16:16:26.840 ...
2019-10-20 16:16:26.840 ...
2019-10-20 16:16:35.480 ...



Node Legend

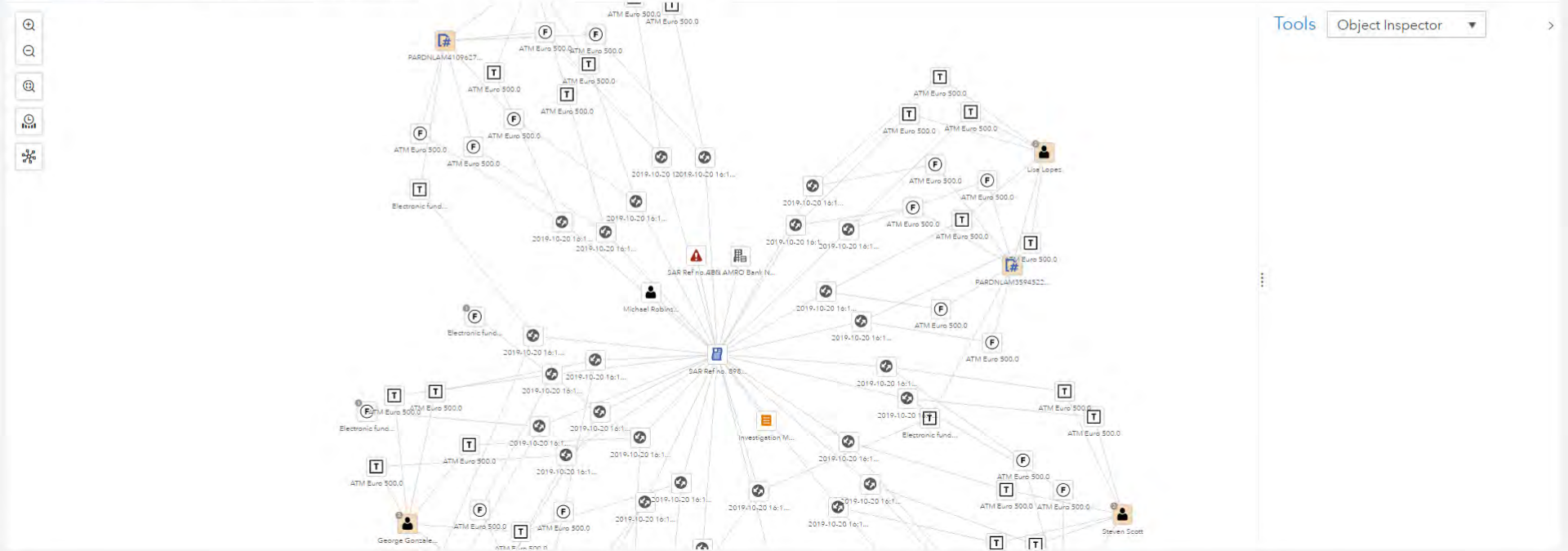
- Alert
- Case
- Report
- Reporting Entity
- From
- Person
- To
- Transaction



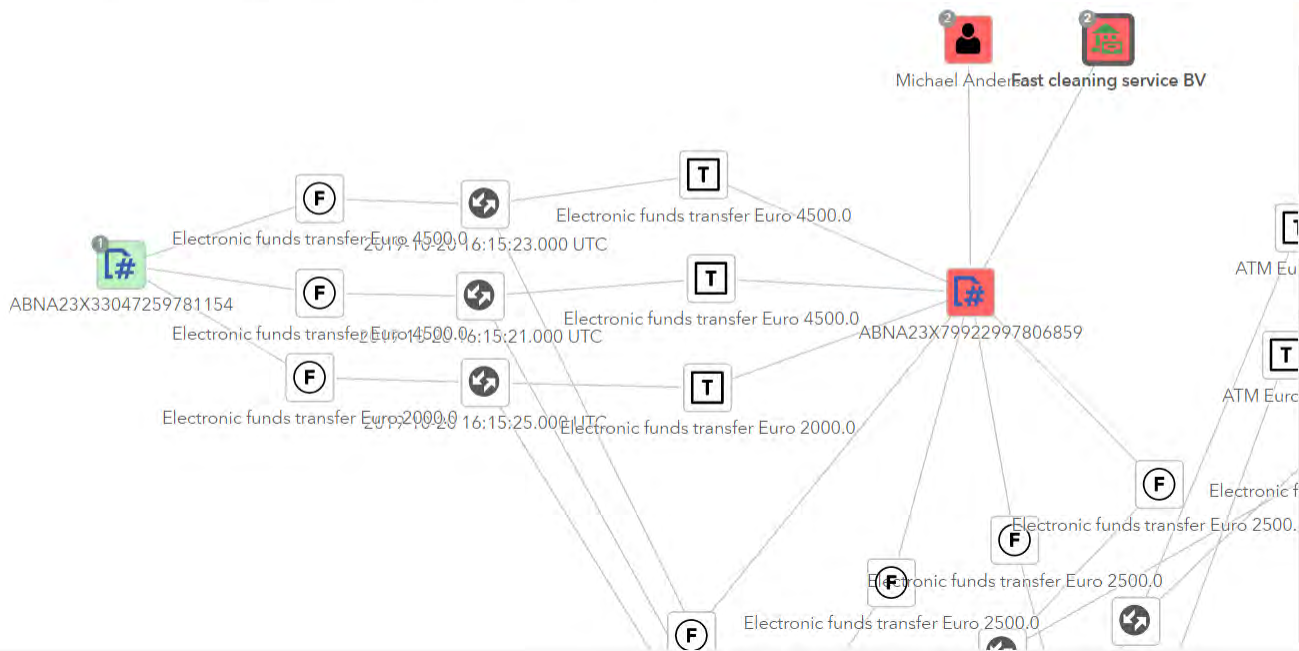
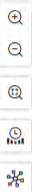
Tools Object Inspector

Selected objects:

Label
ATM Euro 500.0
ATM Euro 500.0
ATM Euro 500.0
ATM Euro 500.0
ATM Euro 500.0
ATM Euro 500.0
ATM Euro 500.0
ATM Euro 500.0
ATM Euro 500.0
ATM Euro 500.0
ATM Euro 500.0
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ATM Euro 500.0
ATM Euro 500.0
ATM Euro 500.0
ATM Euro 500.0



Tools Object Inspector



Name
Fast cleaning service BV

Commercial Name
Fast cleaning service BV

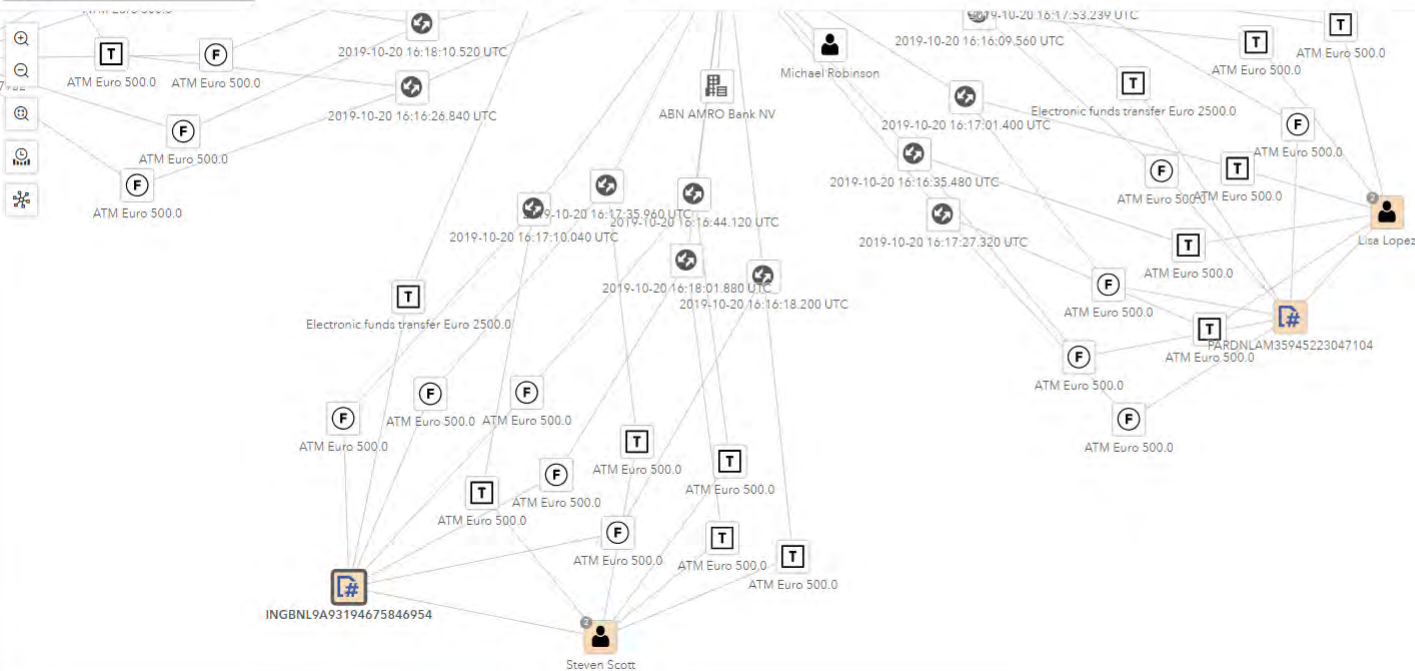
Business
Cleaning services

Incorporation Date

Incorporation Country Code

Business Closed

Date Business Closed



Account details

Iban
INGBNL9A93194675846954

Account Name
Mr. Steven Scott

Account
93194675846954

Currency Code
Euro

Client Number
93194675846954

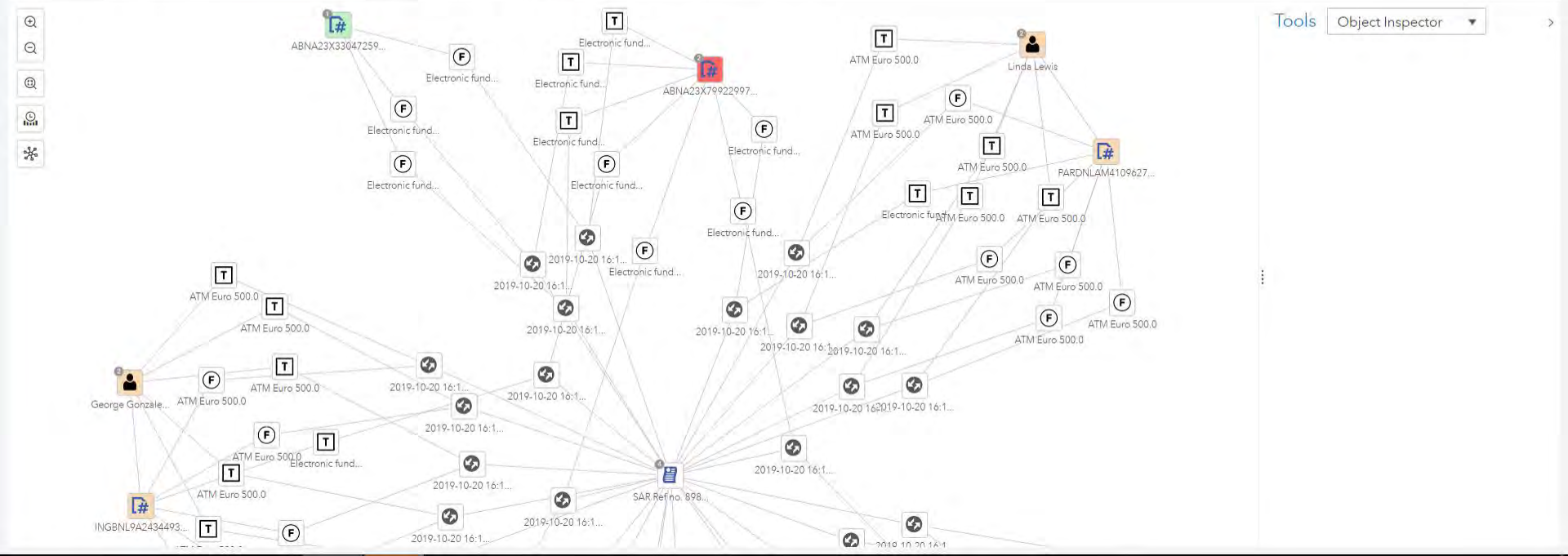
Personal Account Type
Current account

Report Role
Participant

Assignment Dispositions Close Immediately Create case

Alert Details Alert Activity history Workspace

Network View Select Object Expand



Tools Object Inspector

Create case

Case Workspaces Additional Information *

New Case Existing Case

Case details +

Title

Case Status

Case FIU Reference

Description

B I U (inherited font) (inherited size) A [List Icons] Format

Opening a case on Michael Andersson. Seems to be moving money around to different accounts, where individuals (most likely mules) are extracting money from ATM (same amounts).



2

0 0

Inspector



Home Alerts Tasks

Assignment

Alert Details Alert Activity

Network View



Create case

Case Workspaces Additional Information

Select the workspaces to add to the Case:

<input checked="" type="checkbox"/>	Workspace Name	Created Date	Created By	Last Updated Date	Last Updated By
<input checked="" type="checkbox"/>	Workspace	2021-feb.-25 10:37:25	sas.svi-datahub	2021-feb.-26 10:08:02	viadmin

OK

Cancel

George Gonzalez

Create case

Case Workspaces Additional Information *

Disposition reason: *

Suspicious

Disposition notes: *

Suspicious money transfers.

OK Cancel

George Gonzale... ATM

IFVGBNL9A2434893

T

F

2018-10-20 16:1...

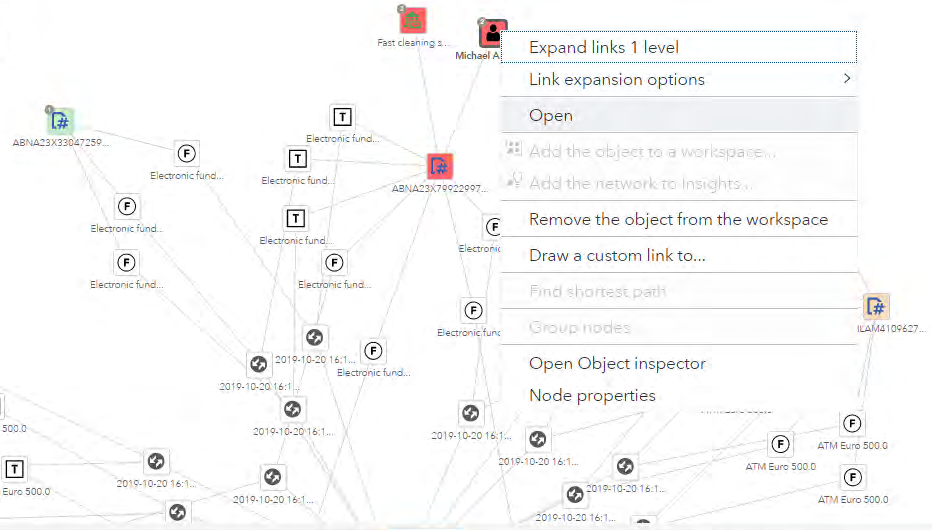
2018-10-20 16:5...

2018-10-20 17:3...

Relate To ▾

Case details Workspace +

Network View ▾ Select ▾ Object ▾ Expand ▾



- Expand links 1 level
- Link expansion options >
- Open
- Add the object to a workspace...
- Add the network to Insights...
- Remove the object from the workspace
- Draw a custom link to...
- Find shortest path
- Group nodes
- Open Object inspector
- Node properties

Tools Object Inspector ▾

Details

- Title
Mr.
- Prefix
- First Name
Michael
- Middle Name
- Last Name
Anderson
- Mothers Name
- Gender
Male
- Birthdate



Relate To

Details Merged Lookup +

Title
Mr.

Prefix

First Name
Michael

Middle Name

Last Name
Anderson

Mothers Name

Gender
Male

Birthdate
1991-03-03

Birth Place
Antananarivo

Ssn

Passport Number

Passport Country
MADAGASCAR

Id Number

Deceased

Date Deceased

Alias

Nationality2

Nationality3

Email
test@test.com

Tax Reg Number

Tax Number
Lookup person



3

Home

Lookup person



Details

1 Search — 2 Object Select

First name

Michael

Last name *

Anderson

Reset

Search

Cancel

Title

Mr.

Prefix

First N

Mich

Middl

Last N

And

Mothe

Gendr

Male

Birthd

1991

Birth F

Antananariva

Home

Lookup person

Details

1 Search — 2 Object Select

Officer Name	Gender	Date of birth
Mr. Michael Anderson	M	1991-03-03

Gender

M

Date of birth

1991-03-03

Entities

Companies: Swift cleaning service BV (253434234), Fast cleaning service BV (112122212), First cleaning service (77893734), VIP cleaning service (77893735)

1

Page size: 10

OK

Cancel

Relate To

Details Merged Lookup +

First Name

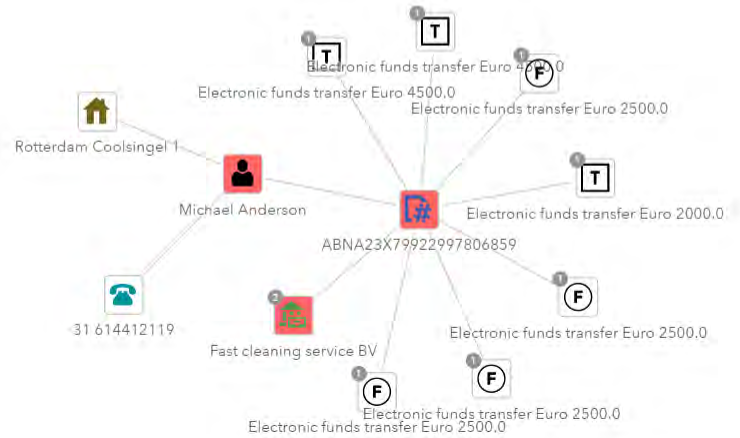
Michael

Last Name

Anderson

Companies:

- Commercial Name: **Swift cleaning service BV**
Incorporation Number: **253434234**
- Commercial Name: **Fast cleaning service BV**
Incorporation Number: **112122212**
- Commercial Name: **First cleaning service**
Incorporation Number: **77893734**
- Commercial Name: **VIP cleaning service**
Incorporation Number: **77893735**



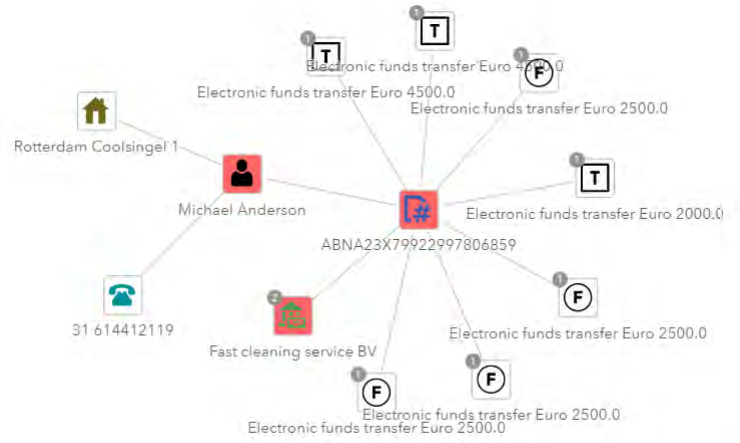
Relate To

- Address >
- Person >
- Account >
- Request Additional Information >
- From >
- Report >
- To >

Companies:

- Entity > New...
- Phone > Search...
- Commercial Name: **Fast cleaning service BV**
Incorporation Number: 112122212
- Commercial Name: **First cleaning service**
Incorporation Number: 77893734
- Commercial Name: **VIP cleaning service**
Incorporation Number: 77893735

Zoom controls: +, -, @, * icons



Home Alerts Task

Relate Michael Anderson to Entity

1 Search — 2 Search Result — 3 Relationship Information

First Name

Michael

Last Name

Anderson

Companies:

- Commercial Nar
Incorporation N
- Commercial Nar
Incorporation N
- Commercial Nar
Incorporation N
- Commercial Nar
Incorporation N



Search for the "Entity" object before creating a new one.

Swift*



Search

Cancel

Electronics Master Corp 2000.0

000

Eurg 2000.0

to 2500.0

Relate Michael Anderson to Entity

1 Search — 2 Search Result — 3 Relationship Information

No results to display.

Suggestions

- Make sure that all words are spelled correctly.
- Try different keywords.
- Try more general keywords.
- Try applying different filters.

Relate To Selected

New Entity

Cancel

Electronic funds transfer Euro 2500.0
Electronic funds transfer Euro 2500.0



First Name
Michael

Last Name
Anderson

- Companies:
- Commercial Name: Swift cleaning service
Incorporation Number: 253434234
 - Commercial Name: Fast cleaning service B
Incorporation Number: 112122212
 - Commercial Name: First cleaning service
Incorporation Number: 77893734
 - Commercial Name: VIP cleaning service
Incorporation Number: 77893735

1 Search — 2 Search Result — 3 Relationship Information

New Entity

Details Lookup Officers

Incorporation Number
253434234

Lookup entity

Incorporation Date

Incorporation Legal Form

Incorporation Country Code

Tax Number

Relationship to Michael Anderson

Relationship type: *

Relationship properties:

Entity Person Role

Save Cancel

Electronic funds transfer Euro 2500.0
Electronic funds transfer Euro 2500.0



Home



Details

First Name

Michael

Last Name

Anderson

Company

- Company
- Company
- Company
- Company

Lookup entity

1 Search — 2 Object Select

Commercial name	Incorporation date
Swift cleaning service BV	2020-10-18

Commercial name
Swift cleaning service BV

Name
Swift cleaning service BV

Incorporation date
2020-10-18

Country code
NL

Officers
Officers: Mr. Michael Anderson, Male, 1991-03-03 (Owner), Mr. Michael Anderson, Male, 1991-03-03 (Director)

Page size: 10

OK Cancel

Electronic funds transfer Euro 2500.0
Electronic funds transfer Euro 2500.0





- 1 Search
- 2 Search Result
- 3 Relationship Information

New Entity

- Details
- Lookup
- Officers

Incorporation Number

253434234

Lookup entity

Incorporation Date

2020-10-18

Incorporation Legal Form

Incorporation Country Code

NETHERLANDS

Tax Number

Relationship to Michael Anderson

Relationship type: *

Entity

Relationship properties:

Entity Person Role

- Beneficial Owner
- Beneficiary
- CEO
- CFO
- Control owner / Controller
- Director
- Guarantor

Save

Cancel

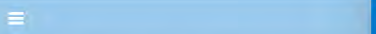
Electronic funds transfer Euro 2500.0
Electronic funds transfer Euro 2500.0





4

Relate Michael Anderson to Entity



Home Alerts Tasks Management

Relate To

Details Merged Lookup +

First Name
Michael

Last Name
Anderson

- Companies:
- Commercial Name: Swift cleaning service
Incorporation Number: 253434234
 - Commercial Name: Fast cleaning service
Incorporation Number: 112122212
 - Commercial Name: First cleaning service
Incorporation Number: 77893734
 - Commercial Name: VIP cleaning service
Incorporation Number: 77893735

New Entity

Details Lookup Officers

Incorporation Number
77893734

Lookup entity

Incorporation Date

Incorporation Legal Form

Incorporation Country Code

Tax Number

Tax Reg Number

Relationship to Michael Anderson

Relationship type: *
Entity

Relationship properties:

Entity Person Role

Save Cancel



Lookup entity

1 Search — 2 Object Select

Commercial name	Incorporation date
First cleaning service BV	2019-03-03

Commercial name
First cleaning service BV

Name
First cleaning service BV

Incorporation date
2019-03-03

Country code
NL

Officers
Officers: Mr. Michael Anderson, Male, 1991-03-03 (Owner), Mr. Michael Anderson, Male, 1991-03-03 (Director)

Page size: 10

OK Cancel

Cancel

Relate Michael Anderson to Entity

New Entity

Details Lookup Officers

Incorporation Number

77893734

Incorporation Date

2019-03-03



Incorporation Legal Form

Incorporation Country Code

NETHERLANDS

Tax Number

 Tax Reg Number

Relationship to Michael Anderson

Relationship type: *

Entity

Relationship properties:

Entity Person Role

Beneficial Owner Electronic funds transfer Euro 2500.0
Electronic funds transfer Euro 2500.0



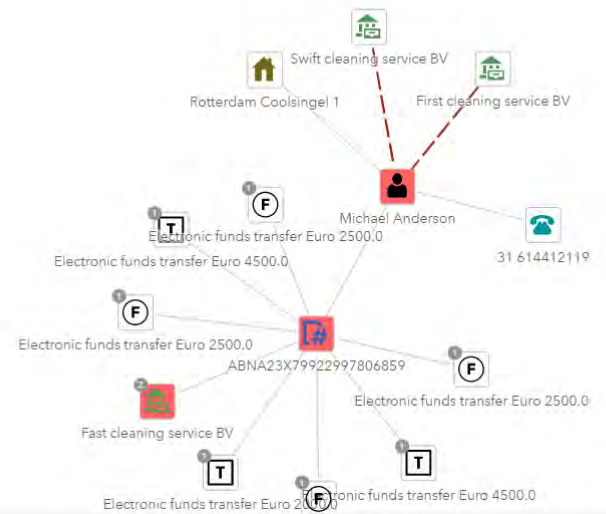
Details Merged Lookup +

First Name

Last Name

Companies:

- Commercial Name: **Swift cleaning service BV**
 Incorporation Number: 253434234
- Commercial Name: **Fast cleaning service BV**
 Incorporation Number: 112122212
- Commercial Name: **First cleaning service**
 Incorporation Number: 77893734
- Commercial Name: **VIP cleaning service**
 Incorporation Number: 77893735

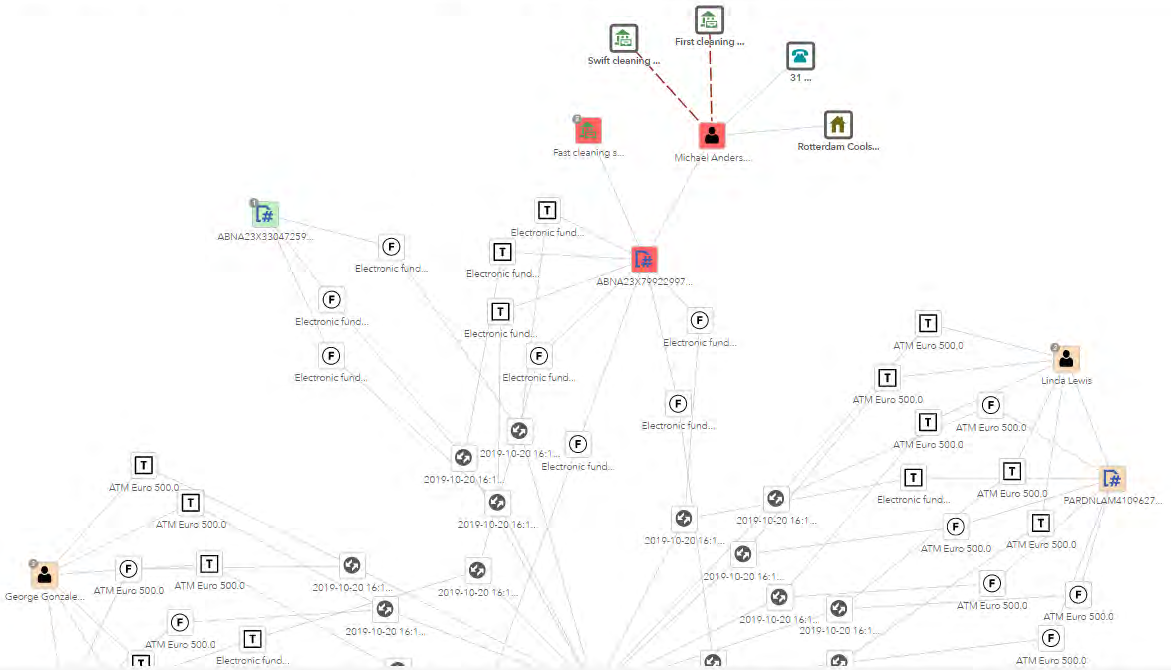
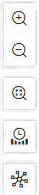




Relate To ▾

Case details Workspace +

Network View ▾ Select ▾ Object ▾ Expand ▾



Tools Object Inspector ▾

Selected objects:

Icon	Label
	31 614412119
	First cleaning service BV
	Rotterdam Coolsingel 1
	Swift cleaning service BV



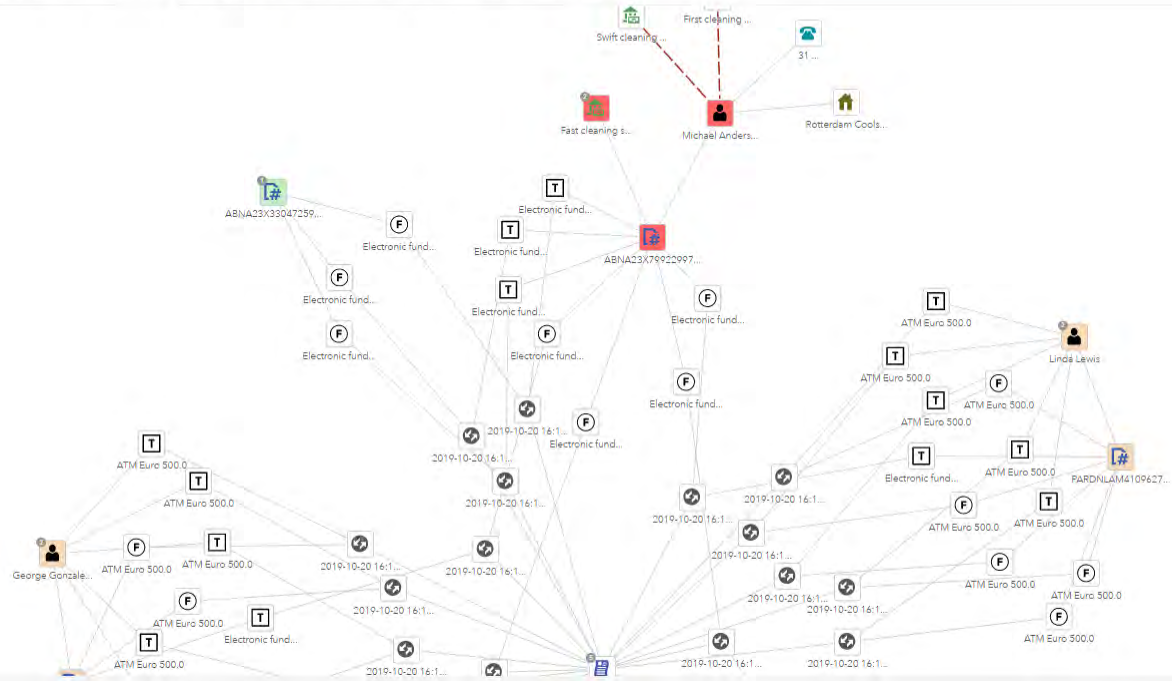


Relate To

Case details Worksp Request Additional Information > New...

Report > Search...

Network View Select Object Expand



Tools Object Inspector



Relate Investigation into M. Andersson Ref:478 to Request Additional Information

New Request Additional Information

Title

Request ABN AMRO for information on Mr. Michael Andersson

Status *

New

Relationship to investigation into M. Andersson Ref:478

Relationship type: *

Request Additional Information

Relationship properties:

Save Cancel

Relate To ▾ 1

- Case >
- Entity > Mr. Michael Andersson
- Person > New...
- Report > Search...

Title
Request ABN AMRO fo

Status
New

Person (0)



First Name	Middle Name	Last Name
------------	-------------	-----------

No related objects were found.

0

Page size: 10 ▾

Select an object.

Entity (0)



Commercial Name

No related objects were found.

0

Page size: 10 ▾

Select an object.

Relate Request ABN AMRO for information on Mr. Michael Andersson to Person

1 Search — 2 Search Result — 3 Relationship Information

Michael Andersson

Label	Entity Type	T Person Id	First Name	Middle Name	Last Name
Michael C Andersson	Person	TPE-47463083-512019...	Michael	C	Andersson
Michael Robinson	Person	TPE-34363434-673458...	Michael		Robinson
Michael Anderson	Person	TPE-78181922-441562...	Michael		Anderson

Relate To Selected

New Person

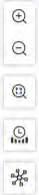
Cancel



Relate To ▾

Case details Workspace Workspace-1 +

Network View ▾ Select ▾ Object ▾ Expand ▾



Michael Anderson



Michael C Andersson

Tools Object Inspector ▾

Details

Title
Mr.

Prefix

First Name
Michael

Middle Name

Last Name
Anderson

Mothers Name

Gender
Male

Birthdate

Node Legend x

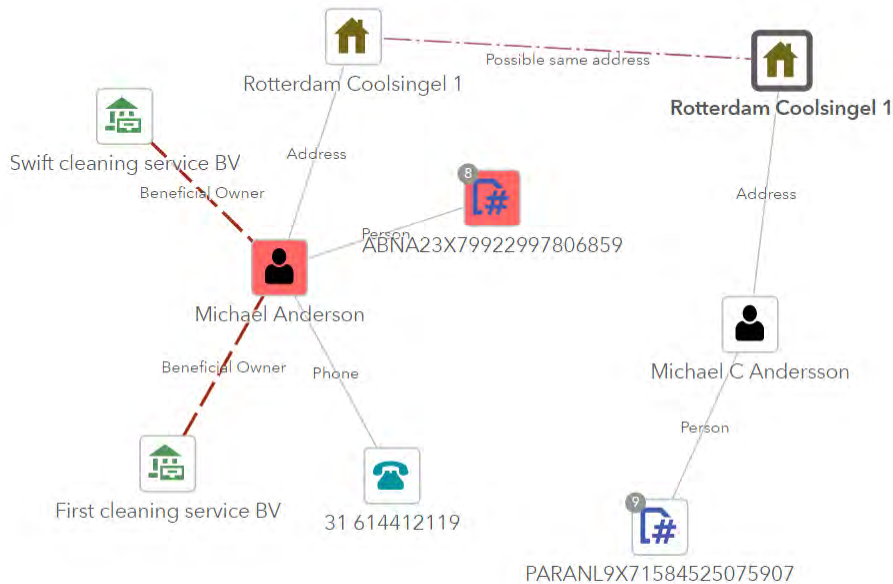


Person

Relate To ▾

Case details Workspace Workspace-1 +

Network View ▾ Select ▾ Object ▾ Expand ▾



Node Legend x

- Address
- Phone
- Account
- Entity
- Person

Tools Network Properties ▾

Apply layout:

Unadjusted nodes ▾

Stretch Layout

Contract Layout [Reset Layout](#)

Advanced Layout

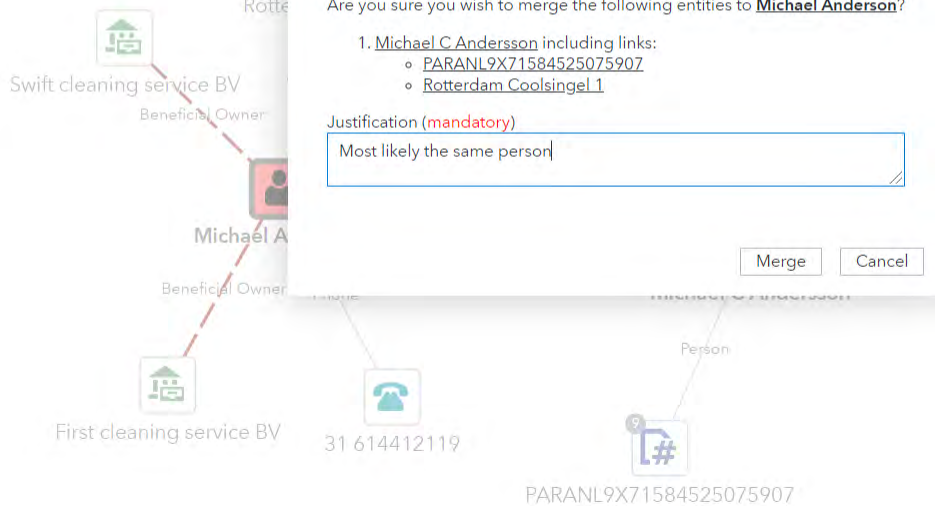
- Show node annotation
- Show node labels
- Show link labels
- Show legend

- Double-click action:**
- Expand
 - Open

Relate To

Case details Workspace Workspace-1 +

Network View Select Object



Node Legend

- Address
- Phone
- Account
- Entity
- Person

Tools Network Properties

Apply layout:

Unadjusted nodes

 Stretch Layout Contract Layout[Reset Layout](#)

Advanced Layout

 Show node annotation Show node labels Show link labels Show legend

Double-click action:

 Expand Open

Relate Request ABN AMRO for information on Mr. Michael Andersson to Person

1 Search — 2 Search Result — 3 Relationship Information

Michael Andersson

Label	Entity Type	T Person Id	First Name	Middle Name	Last Name
Michael Anderson	Person	TPE-78181922-441562...	Michael		Anderson
Michael Robinson	Person	TPE-34363434-673458...	Michael		Robinson

Relate To Selected

New Person

Cancel

Relate Request ABN AMRO for information on Mr. Michael Andersson to Person

1 Search — 2 Search Result — 3 Relationship Information

Michael Andersson

Label	Entity Type	T Person Id	First Name	Middle Name	Last Name
Michael Anderson	Person	TPE-78181922-441562...	Michael		Anderson
Michael Robinson	Person	TPE-34363434-673458...	Michael		Robinson

Details Merged Lookup

Title Mr.	Ssn	Alias
Prefix	Passport Number	Nationality2
First Name Michael	Passport Country MADAGASCAR	Nationality3

Relate To Selected New Person Cancel

Size: 10

Title
Request ABN AMRO for information on Mr. Michael Andersson

Status
New

Person (1)

First Name	Middle Name	Last Name
Michael		Anderson

1 1 - 1 of 1 Page size: 10

Details	Merged	Lookup
Title Mr.	Ssn	Alias
Prefix	Passport Number	Nationality2
First Name Michael	Passport Country MADAGASCAR	Nationality3

Entity (0)

No related objects were found.

0 Page size: 10

Select an object.

Relate To 1

- Case >
- Entity > New... andersson
- Person > Search...
- Report >

Title
Request ABN AMRO fo

Status
New

Person (1)



First Name	Middle Name	Last Name
Michael		Anderson

1 1 - 1 of 1 Page size: 10

Details Merged Lookup

Title Mr.	Ssn	Alias
Prefix	Passport Number	Nationality2
First Name Michael	Passport Country MADAGASCAR	Nationality3

Entity (0)



Commercial Name

No related objects were found.

0 Page size: 10

Select an object.



Relate To 1

Title
Request ABN AMRO for information on Mr. Michael Andersson

Status
New

Person (1)



First Name	Middle Name	Last Name
Michael		Anderson

1 1 - 1 of 1 Page size: 10

Details Merged Lookup

Title Mr.	Ssn	Alias
Prefix	Passport Number	Nationality2
First Name Michael	Passport Country MADAGASCAR	Nationality3

Entity (1)



Commercial Name
First cleaning service BV

1 1 - 1 of 1 Page size: 10

Details Lookup Officers

Name First cleaning service BV	Incorporation Legal Form
Commercial Name First cleaning service BV	Incorporation Number 77893734
Business	

Persons Accounts Report

Person (1)

F.i.	L.i.	G.i.	B.i.
M...	A...	M...	1...

Relate To 1

Title
Request ABN AMRO for information on Mr. Michael Andersson

Status
New

Person (1)



First Name	Middle Name	Last Name
Michael		Anderson

1 - 1 of 1

Page size: 10

Details Merged Lookup

Title Mr.	Ssn	Alias
Prefix	Passport Number	Nationality2
First Name Michael	Passport Country MADAGASCAR	Nationality3

Tasks

Tasks (1) History

Request Info Workflow (1)

Create request

Claimed by: viadmin

Completed

Release Claim



Relate To 1

Title
Request ABN AMRO for information on Mr. Michael Andersson

Status
In progress

Person (1)



First Name	Middle Name	Last Name
Michael		Anderson

1 - 1 of 1 Page size: 10

Details Merged Lookup

Title Mr.	Ssn	Alias
Prefix	Passport Number	Nationality2
First Name Michael	Passport Country MADAGASCAR	Nationality3

Tasks

Tasks (1) History

Request Info Workflow (1)

Send request

Claimed by: viadmin

Completed Release Claim

Relate To

Title
Request ABN AMRO for information on Mr. Michael Andersson

Status
Closed

Person (1)

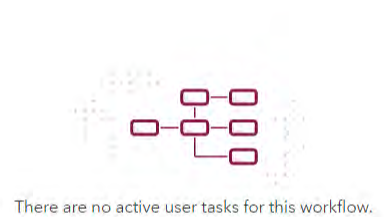
First Name	Middle Name	Last Name
Michael		Anderson

1 - 1 of 1 Page size: 10

Details		
Title Mr.	Ssn	Alias
Prefix	Passport Number	Nationality2
First Name Michael	Passport Country MADAGASCAR	Nationality3

Tasks

Tasks History





Incoming reports All Active Alerts Assignment Dispositions

Score ↓	Actionable Entity Type	Actionable Entity Label	Alert message	Alert Status	Queue
177	report	SAR Ref no. 5733	New SAR received	Active	New reports
163	report	STR Ref no. 7579	New STR received	Active	New reports
161	report	SAR Ref no. 9847	New SAR received	Active	New reports
161	report	IRI Ref no. 9430	New report received	Active	New reports
156	report	IRI Ref no. 3938	New report received	Active	New reports
150	report	AIFT Ref no. 1266	Additional information received	Active	Additional information
145	report	STR Ref no. 9261	New STR received	Active	New reports
133	report	SAR Ref no. 4614	New SAR received	Active	New reports
127	report	AIFT Ref no. 4578	Additional information received	Active	Additional information
120	report	AIFT Ref no. 2960	Additional information received	Active	Additional information





Score ↓	Actionable Entity Type	Actionable Entity Label	Alert message	Alert Status	Queue
225	report	SAR Ref no. 5861	New SAR received	Active	New reports
177	report	SAR Ref no. 5733	New SAR received	Active	New reports
163	report	STR Ref no. 7579	New STR received	Active	New reports
161	report	SAR Ref no. 9847	New SAR received	Active	New reports
161	report	IRI Ref no. 9430	New report received	Active	New reports
156	report	IRI Ref no. 3938	New report received	Active	New reports
150	report	AIFT Ref no. 1266	Additional information received	Active	Additional information
145	report	STR Ref no. 9261	New STR received	Active	New reports
133	report	SAR Ref no. 4614	New SAR received	Active	New reports
127	report	AIFT Ref no. 4578	Additional information received	Active	Additional information
120	report	AIFT Ref no. 2960	Additional information received	Active	Additional information



Scorecard

2021-feb.-26 10:42:03

225

SAR Ref no. 5861

Scenario	Score
New SAR received	100
Total number of transactions in EUR is 14	70
Prediction this report will generate an inve...	50
Total amount of transactions is 23.500,00 E...	5

Alert Information

Actionable entity name:

SAR Ref no. 5861

Actionable entity type:

report

Actionable entity ID:

REP-78749794-87631604-35806049-44477

Score:

225

Report (1)



Entity Reference

SAR Ref no. 5861

1

Rentity Id

756295

Rentity Branch

Wholesale banking

Submission Code

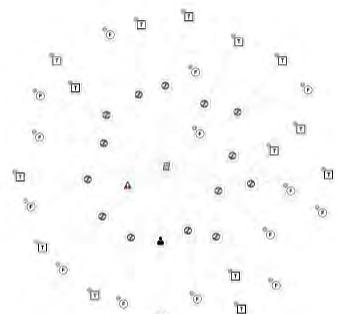
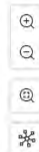
Electronically

Report Code

SAR - Suspicious Activity Report

Submission Date

Network





12 Total

Label	Entity Reference	Fiu Ref Number	Report Code	Submission Code	Submission Date
STR Ref no. 7579	STR Ref no. 7579		STR - Suspicious Transaction Report	Electronically	2020-okt.-10
IRI Ref no. 3938	IRI Ref no. 3938		Incoming Request for Information...	Electronically	2020-okt.-03
IRI Ref no. 9430	IRI Ref no. 9430		Incoming Request for Information...	Electronically	2020-okt.-07
AIFT Ref no. 1266	AIFT Ref no. 1266		AIFT - Additional information bas...	Electronically	2020-okt.-08
SAR Ref no. 9847	SAR Ref no. 9847		SAR - Suspicious Activity Report	Electronically	2020-okt.-06
SAR Ref no. 5733	SAR Ref no. 5733		SAR - Suspicious Activity Report	Electronically	2020-okt.-02
AIFT Ref no. 2960	AIFT Ref no. 2960		AIFT - Additional information bas...	Electronically	2020-okt.-09
SAR Ref no. 8989	SAR Ref no. 8989	8989	SAR - Suspicious Activity Report	Electronically	2019-okt.-21
STR Ref no. 8241	STR Ref no. 8241		STR - Suspicious Transaction Report	Electronically	2020-okt.-09

Details

Report Code

STR - Suspicious Transaction Report

Entity Reference

STR Ref no. 7579

Reporting entity

TD Bank NV

Fiu Ref Number

Transactions Reporting entity Indicators Reporting person Network diagram Objects Description

Transaction (9)



Date Transaction	Transactionnumber
... 2020-aug.-27 00:00:28	TRN-12664679-11517847-80923253-42013
... 2020-juli-15 04:11:02	TRN-56140686-18049955-42129454-43207
... 2020-sep.-04 13:51:21	TRN-74763010-24817711-32603039-83517
... 2020-15 04:00:00	TRN-14507340-80700105-50044014-40747



Audit Search Query Builder

Object Type | = Specify a value +

Search Clear

- Action
- Date Created
- Extra Data
- HTTP Status Code
- IP Address
- Object ID
- Object Type**
- Status
- User ID

Specify query parameters to perform a search.



Audit Search Query Builder

<input type="text"/>	Object Type	=	Specify a value	+
<input type="button" value="Clear"/>			<ul style="list-style-type: none">.JobPagePage TemplatePersonPhonePipelinePressinformationPressmeddelandenReference ListRelationshipReportReport_indicatorsReporting EntityRequest Additional Information	

Specify query parameters to perform





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