Home Page (F9)   Watchlist Manager   Help

Interactive Watchlist Lookup

Show Debug Info

Watchperson Search

Field Name	Value
customer_name	Chhean Langdy
customer_primary_id	011261309
date_of_birth	03/15/1987
	MM/dd/yyyy
nationality	Cambodian
organization	RHB Indochina

Perform

Watchperson Search Result

Alert ID	Result	Alert score	Check	Content	Best matches	Lookup user name	Lookup Date
	pass		000 Customer classified as PEP				06/13/2018 12:40:55 PM
	pass		416 Customer Name and ID against NL-DRG list				06/13/2018 12:40:55 PM
	pass		101 Name/ID and Nationality as PEP Non-MY				06/13/2018 12:40:55 PM
	pass		102 Name/ID and DOB and Nationality as PEP MY				06/13/2018 12:40:55 PM
	pass		103 Name/ID and DOB and Nationality as PEP Non-MY				06/13/2018 12:40:55 PM
	pass		200 Customer Name or ID against Sanction Lists				06/13/2018 12:40:55 PM
	pass		201 Customer Name and ID against Sanction Lists				06/13/2018 12:40:55 PM
	pass		300 Customer Name or ID against AML-ST				06/13/2018 12:40:55 PM
	pass		301 Customer Name and ID against AML-ST list				06/13/2018 12:40:55 PM
	pass		302 Customer Name or ID against AML-IL				06/13/2018 12:40:55 PM
	pass		303 Customer Name and ID against AML-IL list				06/13/2018 12:40:55 PM
	pass		304 Customer Name or ID against AML- EY				06/13/2018 12:40:55 PM
	pass		305 Customer Name and ID against AML-EY list				06/13/2018 12:40:55 PM
	pass		401 Customer Name and ID against NPL list				06/13/2018 12:40:55 PM
	pass		410 Customer Name and ID against NL-BKY list				06/13/2018 12:40:55 PM
	pass		411 Customer Name and ID against NL-MAR list				06/13/2018 12:40:55 PM
	pass		412 Customer Name and ID against NL-GAR list				06/13/2018 12:40:55 PM
	pass		413 Customer Name and ID against NL-COR list				06/13/2018 12:40:55 PM
	pass		414 Customer Name and ID against NL-WUP list				06/13/2018 12:40:55 PM