

Consolidated Customer Blacklist 20170215 - Microsoft Excel									
Ros Sophyrot									
53	Victor Brown	20-Nov-75	M	Librarian	VISA Fraud	ACLEDA	29-Apr-09		
54	Chidi Benjamin Bouas	7-Aug-72	M	Tradesman	VISA Fraud	ACLEDA	29-Apr-09		
55	Frank A Anderson					ACLEDA	29-Apr-09		
56	Shigeru Hashimoto					ACLEDA	29-Apr-09		
57	An Tian Lon					ACLEDA	29-Apr-09		
58	Bright Moon Group Co., Ltd	Co.11165/97P				ACLEDA	4-May-09		
59	Seng Sotanya	020240574				ACLEDA	29-Apr-09		
60	Hoang Thai Nguyen	02563022				ACLEDA	29-Apr-09		
61	Sou International Trading Co., Ltd					ACLEDA			
62	Asia Pacific Fertilizer (Cambodia) Limited								
63	World Trade Commodities Group Co., Ltd								
64	Sou Nakshenry	020501505	4-Jan-79						
65	So Lamphay May	097136079	1-Oct-73						
66	Telbhan Hish Nhemone	F8929949							
67	Lab Lamony	010302020							
68	Sou Brandon Sakai	06924535	8-Sep-73						
69	KURN DAREN	010149831	12-Jan-72	M	Cambodian	Issue check without money in the acc	ACLEDA	10-Jun-09	68, street 105, Village 4, Sangkat, Banteay Kneopkoma, Khan Chamkarum.
70	Chheng Sreymon			F	Cambodian	Take the signature of the Bank staff	Cambodia Pu	11-Feb-15	
71	Tach Vechhavy	00961628	8-Aug-85	Main Branch	F	Cambodian	Large/Unusual Transaction, Unusual/Suspicious Behavior	8-Jul-15	#106, Phum Kdol, Khan Kdol, Sangkat/Province Battambang
72	Hok Sna	011505653	12-Jun-84	Main Branch	F	Cambodian	Activity inconsistent with Customer profile	15-Jul-15	#72, St. 466, Boeung Keng Kang 3, Chamkarum, Phnom Penh

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