

AML Check

Date: 12 Dec 2016

Borrower: Mr. Ath Sophorn and Mdm. Mom Chantheary

1. Mr. Ath Sophorn

Internal Blacklist Customers

No.	Customer Name	ID/PASSPORT	DOB	Branch	Sex	Nationality	Ground for Suspicious	Source	Date of Inform	Remark
1	Kowe Fezeu Thierry Staphane	620780	13-Nov-81	SMY	M	Cameroonian	Unusual/Suspicious Behavior	RHBIBL		
2	Sok Davy	010154499			F	Cambodian	Activity Inconsistent with Customer profile	RHBIBL		
3	Ferdinand Reinhard Riess	R010154499			M	Guineene	Fraudulent Related Case	RHBIBL		
4	Oshanugor James Anyasi	A010154499			M	Cameroonian	1) Large/Unusual Remittance 2) Unusual/Suspicious Behavior	RHBIBL		
5	Ly Sok Samnang or Lee Jung Baek	010154499			M	Cambodian	1) Large/Unusual Transaction 2) Doubtful identity or other documents	RHBIBL		
6	Ruos Rom	010154499			M	Cambodian	1) Unusual/Large Transaction 2) Activity inconsistent with customer profile	RHBIBL		
7	Mikhail Berezkin	010154499			M	Cambodian	Beneficiary not identified	RHBIBL		
8	Ben Sokha	010154499			M	Cambodian	Doubtful identity or other document	RHBIBL		
9	Drayton Bennett	010154499			M	Cambodian	1) Unusual/Suspicious Behavior 2) Large/Unusual Transaction	RHBIBL		
10	Yeth Sopheaktra	10406921	1983		F	Cambodian				#22R, St. 252, Sangkat Chaktomuk, Khan Daun Penh, Phnom Penh
11	Chak Kimheng	010154499	1954		F	Cambodian				#22R, St. 252, Sangkat Chaktomuk, Khan Daun Penh, Phnom Penh
12	Sorn Savin	N/A	1980		M	Cambodian				#15, St. 360, Sangkat Beong Keng Komg III, Phnom Penh
13	Leng Sokry				M	Cambodian	Canadian's case of credit card fraudulent			

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