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Interactive Watchlist Lookup

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Watchperson Search

Field Name	Value
customer_name	<input type="text" value="Yim Sokumtheary"/>
customer_primary_id	<input type="text" value="010221319(01)"/>
date_of_birth	<input type="text" value="05/30/2018"/> 
	MM/dd/yyyy
nationality	<input type="text" value="Khmer"/>
organization	<input type="text" value="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				05/30/2018 12:36:26 PM
	pass		416 Customer Name and ID against NL-DRG list				05/30/2018 12:36:26 PM
	pass		101 Name/ID and Nationality as PEP Non-MY				05/30/2018 12:36:26 PM
	pass		102 Name/ID and DOB and Nationality as PEP MY				05/30/2018 12:36:26 PM
	pass		103 Name/ID and DOB and Nationality as PEP Non-MY				05/30/2018 12:36:26 PM
	pass		200 Customer Name or ID against Sanction Lists				05/30/2018 12:36:26 PM
	pass		201 Customer Name and ID against Sanction Lists				05/30/2018 12:36:26 PM
	pass		300 Customer Name or ID against AML-ST				05/30/2018 12:36:26 PM
	pass		301 Customer Name and ID against AML-ST list				05/30/2018 12:36:26 PM
	pass		302 Customer Name or ID against AML-IL				05/30/2018 12:36:26 PM
	pass		303 Customer Name and ID against AML-IL list				05/30/2018 12:36:26 PM
	pass		304 Customer Name or ID against AML- EY				05/30/2018 12:36:26 PM
	pass		305 Customer Name and ID against AML-EY list				05/30/2018 12:36:26 PM
	pass		401 Customer Name and ID against NPL list				05/30/2018 12:36:26 PM
	pass		410 Customer Name and ID against NL-BKY list				05/30/2018 12:36:26 PM
	pass		411 Customer Name and ID against NL-MAR list				05/30/2018 12:36:26 PM
	pass		412 Customer Name and ID against NL-GAR list				05/30/2018 12:36:26 PM
	pass		413 Customer Name and ID against NL-COR list				05/30/2018 12:36:26 PM
	pass		414 Customer Name and ID against NL-WUP list				05/30/2018 12:36:26 PM

pass	415 Customer Name and ID against NL-FRD list	05/30/2018 12:36:26 PM
pass	100 Name/ID and Nationality as PEP MY	05/30/2018 12:36:26 PM

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[WLM_InteractiveWatchlistLookup](#)