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Interactive Watchlist Lookup

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Watchperson Search

Field Name	Value
customer_name	Soeng Touch
customer_primary_id	010031375
date_of_birth	10/10/1963
	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				05/07/2018 12:41:54 PM
	pass		416 Customer Name and ID against NL-DRG list				05/07/2018 12:41:54 PM
	pass		101 Name/ID and Nationality as PEP Non-MY				05/07/2018 12:41:54 PM
	pass		102 Name/ID and DOB and Nationality as PEP MY				05/07/2018 12:41:54 PM
	pass		103 Name/ID and DOB and Nationality as PEP Non-MY				05/07/2018 12:41:54 PM
	pass		200 Customer Name or ID against Sanction Lists				05/07/2018 12:41:54 PM
	pass		201 Customer Name and ID against Sanction Lists				05/07/2018 12:41:54 PM
	pass		300 Customer Name or ID against AML-ST				05/07/2018 12:41:54 PM
	pass		301 Customer Name and ID against AML-ST list				05/07/2018 12:41:54 PM
	pass		302 Customer Name or ID against AML-IL				05/07/2018 12:41:54 PM
	pass		303 Customer Name and ID against AML-IL list				05/07/2018 12:41:54 PM
	pass		304 Customer Name or ID against AML- EY				05/07/2018 12:41:54 PM
	pass		305 Customer Name and ID against AML-EY list				05/07/2018 12:41:54 PM
	pass		401 Customer Name and ID against NPL list				05/07/2018 12:41:54 PM
	pass		410 Customer Name and ID against NL-BKY list				05/07/2018 12:41:54 PM
	pass		411 Customer Name and ID against NL-MAR list				05/07/2018 12:41:54 PM
	pass		412 Customer Name and ID against NL-GAR list				05/07/2018 12:41:54 PM
	pass		413 Customer Name and ID against NL-COR list				05/07/2018 12:41:54 PM
	pass		414 Customer Name and ID against NL-WUP list				05/07/2018 12:41:54 PM

pass	415 Customer Name and ID against NL-FRD list	05/07/2018 12:41:54 PM
pass	100 Name/ID and Nationality as PEP MY	05/07/2018 12:41:54 PM

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Watchperson Search

Field Name	Value
customer_name	Seang Son
customer_primary_id	010031376
date_of_birth	07/10/1968 
nationality	MM/dd/yyyy
organization	Cambodian
	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				05/07/2018 12:42:42 PM
	pass		416 Customer Name and ID against NL-DRG list				05/07/2018 12:42:42 PM
	pass		101 Name/ID and Nationality as PEP Non-MY				05/07/2018 12:42:42 PM
	pass		102 Name/ID and DOB and Nationality as PEP MY				05/07/2018 12:42:42 PM
	pass		103 Name/ID and DOB and Nationality as PEP Non-MY				05/07/2018 12:42:42 PM
	pass		200 Customer Name or ID against Sanction Lists				05/07/2018 12:42:42 PM
	pass		201 Customer Name and ID against Sanction Lists				05/07/2018 12:42:42 PM
	pass		300 Customer Name or ID against AML-ST				05/07/2018 12:42:42 PM
	pass		301 Customer Name and ID against AML-ST list				05/07/2018 12:42:42 PM
	pass		302 Customer Name or ID against AML-IL				05/07/2018 12:42:42 PM
	pass		303 Customer Name and ID against AML-IL list				05/07/2018 12:42:42 PM
	pass		304 Customer Name or ID against AML- EY				05/07/2018 12:42:42 PM
	pass		305 Customer Name and ID against AML-EY list				05/07/2018 12:42:42 PM
	pass		401 Customer Name and ID against NPL list				05/07/2018 12:42:42 PM
	pass		410 Customer Name and ID against NL-BKY list				05/07/2018 12:42:42 PM
	pass		411 Customer Name and ID against NL-MAR list				05/07/2018 12:42:42 PM
	pass		412 Customer Name and ID against NL-GAR list				05/07/2018 12:42:42 PM
	pass		413 Customer Name and ID against NL-COR list				05/07/2018 12:42:42 PM
	pass		414 Customer Name and ID against NL-WUP list				05/07/2018 12:42:42 PM

pass	415 Customer Name and ID against NL-FRD list	05/07/2018 12:42:42 PM
pass	100 Name/ID and Nationality as PEP MY	05/07/2018 12:42:42 PM

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Watchperson Search

Field Name	Value
customer_name	Khov Song Hao
customer_primary_id	010148010
date_of_birth	05/03/1959 
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				05/07/2018 12:43:19 PM
	pass		416 Customer Name and ID against NL-DRG list				05/07/2018 12:43:19 PM
	pass		101 Name/ID and Nationality as PEP Non-MY				05/07/2018 12:43:19 PM
	pass		102 Name/ID and DOB and Nationality as PEP MY				05/07/2018 12:43:19 PM
	pass		103 Name/ID and DOB and Nationality as PEP Non-MY				05/07/2018 12:43:19 PM
	pass		200 Customer Name or ID against Sanction Lists				05/07/2018 12:43:19 PM
	pass		201 Customer Name and ID against Sanction Lists				05/07/2018 12:43:19 PM
	pass		300 Customer Name or ID against AML-ST				05/07/2018 12:43:19 PM
	pass		301 Customer Name and ID against AML-ST list				05/07/2018 12:43:19 PM
	pass		302 Customer Name or ID against AML-IL				05/07/2018 12:43:19 PM
	pass		303 Customer Name and ID against AML-IL list				05/07/2018 12:43:19 PM
	pass		304 Customer Name or ID against AML- EY				05/07/2018 12:43:19 PM
	pass		305 Customer Name and ID against AML-EY list				05/07/2018 12:43:19 PM
	pass		401 Customer Name and ID against NPL list				05/07/2018 12:43:19 PM
	pass		410 Customer Name and ID against NL-BKY list				05/07/2018 12:43:19 PM
	pass		411 Customer Name and ID against NL-MAR list				05/07/2018 12:43:19 PM
	pass		412 Customer Name and ID against NL-GAR list				05/07/2018 12:43:19 PM
	pass		413 Customer Name and ID against NL-COR list				05/07/2018 12:43:19 PM
	pass		414 Customer Name and ID against NL-WLIP list				05/07/2018 12:43:19 PM

pass	415 Customer Name and ID against NL-FRD list	05/07/2018 12:43:19 PM
pass	100 Name/ID and Nationality as PEP MY	05/07/2018 12:43:19 PM

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Watchperson Search

Field Name	Value
customer_name	Seang Sreng
customer_primary_id	010148012
date_of_birth	05/08/1963 
	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				05/07/2018 12:43:50 PM
	pass		416 Customer Name and ID against NL-DRG list				05/07/2018 12:43:50 PM
	pass		101 Name/ID and Nationality as PEP Non-MY				05/07/2018 12:43:50 PM
	pass		102 Name/ID and DOB and Nationality as PEP MY				05/07/2018 12:43:50 PM
	pass		103 Name/ID and DOB and Nationality as PEP Non-MY				05/07/2018 12:43:50 PM
	pass		200 Customer Name or ID against Sanction Lists				05/07/2018 12:43:50 PM
	pass		201 Customer Name and ID against Sanction Lists				05/07/2018 12:43:50 PM
	pass		300 Customer Name or ID against AML-ST				05/07/2018 12:43:50 PM
	pass		301 Customer Name and ID against AML-ST list				05/07/2018 12:43:50 PM
	pass		302 Customer Name or ID against AML-IL				05/07/2018 12:43:50 PM
	pass		303 Customer Name and ID against AML-IL list				05/07/2018 12:43:50 PM
	pass		304 Customer Name or ID against AML- EY				05/07/2018 12:43:50 PM
	pass		305 Customer Name and ID against AML-EY list				05/07/2018 12:43:50 PM
	pass		401 Customer Name and ID against NPL list				05/07/2018 12:43:50 PM
	pass		410 Customer Name and ID against NL-BKY list				05/07/2018 12:43:50 PM
	pass		411 Customer Name and ID against NL-MAR list				05/07/2018 12:43:50 PM
	pass		412 Customer Name and ID against NL-GAR list				05/07/2018 12:43:50 PM
	pass		413 Customer Name and ID against NL-COR list				05/07/2018 12:43:50 PM
	pass		414 Customer Name and ID against NL-WUP list				05/07/2018 12:43:50 PM

pass	415 Customer Name and ID against NL-FRD list	05/07/2018 12:43:50 PM
pass	100 Name/ID and Nationality as PEP MY	05/07/2018 12:43:50 PM

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