

[Home Page \(F9\)](#)   [Watchlist Manager](#)   [Help](#)

## Interactive Watchlist Lookup

[Show Debug Info](#)

## Watchperson Search

Field Name	Value
customer_name	Khek Voachney
customer_primary_id	061397097
date_of_birth	05/05/1988
nationality	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				07/12/2018 4:28:49 PM
	pass		416 Customer Name and ID against NL-DRG list				07/12/2018 4:28:49 PM
	pass		101 Name/ID and Nationality as PEP Non-MY				07/12/2018 4:28:49 PM
	pass		102 Name/ID and DOB and Nationality as PEP MY				07/12/2018 4:28:49 PM
	pass		103 Name/ID and DOB and Nationality as PEP Non-MY				07/12/2018 4:28:49 PM
	pass		200 Customer Name or ID against Sanction Lists				07/12/2018 4:28:49 PM
	pass		201 Customer Name and ID against Sanction Lists				07/12/2018 4:28:49 PM
	pass		300 Customer Name or ID against AML-ST				07/12/2018 4:28:49 PM
	pass		301 Customer Name and ID against AML-ST list				07/12/2018 4:28:49 PM
	pass		302 Customer Name or ID against AML-IL				07/12/2018 4:28:49 PM
	pass		303 Customer Name and ID against AML-IL list				07/12/2018 4:28:49 PM
	pass		304 Customer Name or ID against AML- EY				07/12/2018 4:28:49 PM
	pass		305 Customer Name and ID against AML-EY list				07/12/2018 4:28:49 PM
	pass		401 Customer Name and ID against NPL list				07/12/2018 4:28:49 PM
	pass		410 Customer Name and ID against NL-BKY list				07/12/2018 4:28:49 PM
	pass		411 Customer Name and ID against NL-MAR list				07/12/2018 4:28:49 PM
	pass		412 Customer Name and ID against NL-GAR list				07/12/2018 4:28:49 PM
	pass		413 Customer Name and ID against NL-COR list				07/12/2018 4:28:49 PM
	pass		414 Customer Name and ID against NL-WUP list				07/12/2018 4:28:49 PM

pass	415 Customer Name and ID against NL-FRD list	07/12/2018 4:28:49 PM
pass	100 Name/ID and Nationality as PEP MY	07/12/2018 4:28:49 PM

Copyright 1998-2010 Norkom Technologies Ltd. All rights reserved.

WLM\_InteractiveWatchlistLookup