





Interactive Watchlist Lookup

Show Debug Info   

Watchperson Search

Field Name	Value
customer_name	SIEN SINA
customer_primary_id	011036020
date_of_birth	09/09/1976  MM/dd/yyyy
nationality	CAMBODIA
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				02/28/2019 5:22:34 PM
	pass		416 Customer Name and ID against NL-DRG list				02/28/2019 5:22:34 PM
	pass		101 Name/ID and Nationality as PEP Non-MY				02/28/2019 5:22:34 PM
	pass		102 Name/ID and DOB and Nationality as PEP MY				02/28/2019 5:22:34 PM
	pass		103 Name/ID and DOB and Nationality as PEP Non-MY				02/28/2019 5:22:34 PM
	pass		200 Customer Name or ID against Sanction Lists				02/28/2019 5:22:34 PM
	pass		201 Customer Name and ID against Sanction Lists				02/28/2019 5:22:34 PM
	pass		300 Customer Name or ID against AML-ST				02/28/2019 5:22:34 PM
	pass		301 Customer Name and ID against AML-ST list				02/28/2019 5:22:34 PM
	pass		302 Customer Name or ID against AML-IL				02/28/2019 5:22:34 PM
	pass		303 Customer Name and ID against AML-IL list				02/28/2019 5:22:34 PM
	pass		304 Customer Name or ID against AML- EY				02/28/2019 5:22:34 PM
	pass		305 Customer Name and ID against AML-EY list				02/28/2019 5:22:34 PM
	pass		401 Customer Name and ID against NPL list				02/28/2019 5:22:34 PM
	pass		410 Customer Name and ID against NL-BKY list				02/28/2019 5:22:34 PM
	pass		411 Customer Name and ID against NL-MAR list				02/28/2019 5:22:34 PM
	pass		412 Customer Name and ID against NL-GAR list				02/28/2019 5:22:34 PM
	pass		413 Customer Name and ID against NL COR list				02/28/2019 5:22:34 PM
	pass		414 Customer Name and ID against NL-WUP list				02/28/2019 5:22:34 PM
	pass		415 Customer Name and ID against NI -FRD list				02/28/2019 5:22:34 PM
	pass		100 Name/ID and Nationality as PEP MY				02/28/2019 5:22:34 PM

Interactive Watchlist Lookup

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Watchperson Search

Field Name	Value
customer_name	HING CHAYRATH
customer_primary_id	050263351
date_of_birth	01/01/1973  MM/dd/yyyy
nationality	CAMBODIA
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				02/28/2019 5:21:58 PM
	pass		416 Customer Name and ID against NL-DRG list				02/28/2019 5:21:58 PM
	pass		101 Name/ID and Nationality as PEP Non-MY				02/28/2019 5:21:58 PM
	pass		102 Name/ID and DOB and Nationality as PEP MY				02/28/2019 5:21:58 PM
	pass		103 Name/ID and DOB and Nationality as PEP Non-MY				02/28/2019 5:21:58 PM
	pass		200 Customer Name or ID against Sanction Lists				02/28/2019 5:21:58 PM
	pass		201 Customer Name and ID against Sanction Lists				02/28/2019 5:21:58 PM
	pass		300 Customer Name or ID against AML-ST				02/28/2019 5:21:58 PM
	pass		301 Customer Name and ID against AML-ST list				02/28/2019 5:21:58 PM
	pass		302 Customer Name or ID against AML-IL				02/28/2019 5:21:58 PM
	pass		303 Customer Name and ID against AML-IL list				02/28/2019 5:21:58 PM
	pass		304 Customer Name or ID against AML- EY				02/28/2019 5:21:58 PM
	pass		305 Customer Name and ID against AML-EY list				02/28/2019 5:21:58 PM
	pass		401 Customer Name and ID against NPL list				02/28/2019 5:21:58 PM
	pass		410 Customer Name and ID against NL-BKY list				02/28/2019 5:21:58 PM
	pass		411 Customer Name and ID against NL-MAR list				02/28/2019 5:21:58 PM
	pass		412 Customer Name and ID against NL-GAR list				02/28/2019 5:21:58 PM
	pass		413 Customer Name and ID against NL-COR list				02/28/2019 5:21:58 PM
	pass		414 Customer Name and ID against NL-WUP list				02/28/2019 5:21:58 PM
	pass		415 Customer Name and ID against NL-FRD list				02/28/2019 5:21:58 PM
	pass		100 Name/ID and Nationality as PEP MY				02/28/2019 5:21:58 PM