Home Page (F9)   Watchlist Manager   Help

Interactive Watchlist Lookup

Show Debug Info

Watchperson Search

Field Name	Value
branch_id	
channel	
customer_acquisition_date	02/19/2018
	MM/dd/yyyy
customer_address	#662, National raod No. 2, SK Chak Ang Re
customer_country_code	855
customer_country_name	Cambodia
customer_dob	03/12/1960
	MM/dd/yyyy
customer_id	010256269(01)
customer_name	Eung Leangseng
customer_pep_status	
customer_primary_id	
customer_secondary_id	
organization	RHB Indochina

Perform

Watchperson Search Result

Alert ID	Result	Alert score	Check	Content	Best matches	Lookup user name
	pass		304 Customer Name or ID against AML- EY			
	pass		401 Customer Name and ID against NPL list			
	pass		305 Customer Name and ID against AML-EY list			
	pass		303 Customer Name and ID against AML-IL list			
	pass		100 Name/ID and Nationality as PEP MY			
	pass		101 Name/ID and Nationality as PEP Non-MY			
	pass		102 Name/ID and DOB and Nationality as PEP MY			
	pass		103 Name/ID and DOB and Nationality as PEP Non-MY			
	pass		200 Customer Name or ID against Sanction Lists			
	pass		201 Customer Name and ID against Sanction Lists			
	pass		000 Customer classified as PEP			
	pass		301 Customer Name and ID against AML-ST list			
	pass		300 Customer Name or ID against AML-ST			
	pass		410 Customer Name and ID against NL-BKY list			
	pass		413 Customer Name and ID against NL-COR list			
	pass		416 Customer Name and ID against NL-DRG list			
	pass		415 Customer Name and ID against NL-FRD list			
	pass		412 Customer Name and ID against NL-GAR list			

pass	411 Customer Name and ID against NL-MAR list
pass	414 Customer Name and ID against NL-WUP list
pass	302 Customer Name or ID against AML-IL

WLM_InteractiveWatchlistLookup