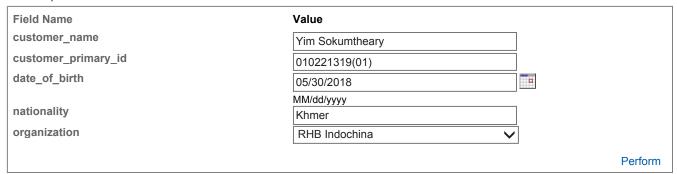
Home Page (F9) Watchlist Manager Help

Interactive Watchlist Lookup Show Debug Info

Watchperson Search



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