

# AML Check

Date: 07 June 2017

**Mr. Ban Chenda and Miss. Ban Socheat**

Mr. Ban Chenda

Microsoft Excel

Find and Replace

Find what: Ban Chenda

Options: Match case, Match entire cell contents

Find All, Find Next, Close

Customer Name	Date	Transaction Type
Lim Cheang		Money changer
Taing Kim Ohay		Money changer
Lim Leang		Money changer
Taing Hark		Money changer
Meas Sivhong		Money changer
Chouy Suykhim (HAK SENG TRADE PTE)		Money changer
Koung Sabo (T.Lemex Co., Ltd)		Money changer
Le Quang Long		Money changer
Hak Seng (Hak Seng Trade Pte)		Money changer
Long Keang		Money changer
Long Seang Pheng		Money changer
Kabasubabo Mpiana Tou Tou		Financial fraud
Ann Kor Development Ltd		Uncomplete document
Lang Bunkham		Suspicious client
Tan Tian Lon		VISA Fraud
Victor Brown	20-Nov-75	VISA Fraud
Chidi Benjamin Iroanusi	7-Aug-72	VISA Fraud
Frank A Anderson	1-Aug-82	VISA Fraud

Microsoft Excel

Find and Replace

Find what: 170416767

Options: Match case, Match entire cell contents

Find All, Find Next, Close

Customer Name	Date	Transaction Type
Lim Cheang		Money changer
Taing Kim Ohay		Money changer
Lim Leang		Money changer
Taing Hark		Money changer
Meas Sivhong		Money changer
Chouy Suykhim (HAK SENG TRADE PTE)		Money changer
Koung Sabo (T.Lemex Co., Ltd)		Money changer
Le Quang Long	82866357	Money changer
Hak Seng (Hak Seng Trade Pte)	14-Sep-65	Money changer
Long Keang		Money changer
Long Seang Pheng		Money changer
Kabasubabo Mpiana Tou Tou		Financial fraud
Ann Kor Development Ltd		Uncomplete document
Lang Bunkham		Suspicious client
Tan Tian Lon		VISA Fraud
Victor Brown	20-Nov-75	VISA Fraud
Chidi Benjamin Iroanusi	7-Aug-72	VISA Fraud
Frank A Anderson	1-Aug-82	VISA Fraud
Shiqeru Hashimoto	10-Dec-58	VISA Fraud

# AML Check

Date: 07 June 2017

## Mr. Ban Chenda and Miss. Ban Socheat

Miss. Ban Socheat

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FILE HOME INSERT PAGE LAYOUT FORMULAS DATA REVIEW VIEW

Clipboard Font Alignment Number Styles Cells Editing

Find and Replace

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Within: Workbook Search: By Rows Look in: Formulas

Find All Find Next Close

Microsoft Excel

We couldn't find what you were looking for. Click Options for more ways to search.

OK

	A	B	C	D	E	F	G	H	I	J	K	L	M
38	Lim Cheang							Money changer	ACLEDA	20-Jan-09			
39	Taing Kim Chhay							Money changer	ACLEDA	20-Jan-09			
40	Lim Leang							Money changer	ACLEDA	20-Jan-09			
41	Taing Hearn							Money changer	ACLEDA	20-Jan-09			
42	Meas Sivhong							Money changer	ACLEDA	20-Jan-09			
43	Chouv Suykhim (HAK SEING TRADE PTE)							Money changer	ACLEDA	20-Jan-09			
44	Koung Sabo (T.Lemex Co., Ltd)							Money changer	ACLEDA	20-Jan-09			
50	Le Quang Long	B2866357	14-Sep-65			Vietnamese	WU		ACLEDA	11-Feb-09			
51	Hak Seng (Hak Seng Trade Pte)							Money changer	ACLEDA	11-Feb-09		#2038EO, St 357, PP	
52	Long Keang							Money changer	ACLEDA	13-Mar-09		No.72EO, St. 298, Sangkat Toul Svay Prey I, Khan Chamkarmorn, PP	
54	Long Seang Pheng							Money changer	ACLEDA	13-Mar-09		No. 72EO, St.298, Sangkat Toul Svay Prey I, Khan Chamkarmorn, PP	
54	Kabasubabo Mpiana Tou Tou							Financial fraud	ACLEDA	9-Apr-09		Kampong Chhnang village, Kampong Chhnang commune, Kampong Chhnang	
55	Ann Kor Development Ltd							Uncomplete document	ACLEDA	9-Apr-09		# W8 68, W83, Group 2, Toukok village, Sangkat Toulkangke, Khan	
56	Lang Bunkham							Suspicious client	ACLEDA	23-Apr-09		Leu Village, Preah Romkel, Thaborahrvath District, Stung Treng	
57	Tan Tian Lon							VISA Fraud	ACLEDA	29-Apr-09			
58	Victor Brown		20-Nov-73			Libenian		VISA Fraud	ACLEDA	29-Apr-09			
59	Chidi Benjamin Iroanusi		7-Aug-72			Nigerian		VISA Fraud	ACLEDA	29-Apr-09			
60	Frank A Anderson		1-Aug-82			Liberian		VISA Fraud	ACLEDA	29-Apr-09			
61	Shigeru Hashimoto		10-Dec-58			Japanese		VISA Fraud	ACLEDA	29-Apr-09			

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Within: Workbook Search: By Rows Look in: Formulas

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Microsoft Excel

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OK

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42	Meas Sivhong							Money changer	ACLEDA	20-Jan-09			
43	Chouv Suykhim (HAK SEING TRADE PTE)							Money changer	ACLEDA	20-Jan-09			
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50	Le Quang Long	B2866357	14-Sep-65			Vietnamese	WU		ACLEDA	11-Feb-09			
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57	Tan Tian Lon							VISA Fraud	ACLEDA	29-Apr-09			
58	Victor Brown		20-Nov-73			Libenian		VISA Fraud	ACLEDA	29-Apr-09			
59	Chidi Benjamin Iroanusi		7-Aug-72			Nigerian		VISA Fraud	ACLEDA	29-Apr-09			
60	Frank A Anderson		1-Aug-82			Liberian		VISA Fraud	ACLEDA	29-Apr-09			
61	Shigeru Hashimoto		10-Dec-58			Japanese		VISA Fraud	ACLEDA	29-Apr-09			

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