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Interactive Watchlist Lookup

Show Debug Info

Watchperson Search

Field Name	Value
customer_name	Hak Kimhor
customer_primary_id	051079790
date_of_birth	08/15/1981
	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				04/03/2018 2:27:06 PM
	pass		416 Customer Name and ID against NL-DRG list				04/03/2018 2:27:06 PM
	pass		101 Name/ID and Nationality as PEP Non-MY				04/03/2018 2:27:06 PM
	pass		102 Name/ID and DOB and Nationality as PEP MY				04/03/2018 2:27:06 PM
	pass		103 Name/ID and DOB and Nationality as PEP Non-MY				04/03/2018 2:27:06 PM
	pass		200 Customer Name or ID against Sanction Lists				04/03/2018 2:27:06 PM
	pass		201 Customer Name and ID against Sanction Lists				04/03/2018 2:27:06 PM
	pass		300 Customer Name or ID against AML-ST				04/03/2018 2:27:06 PM
	pass		301 Customer Name and ID against AML-ST list				04/03/2018 2:27:06 PM
	pass		302 Customer Name or ID against AML-IL				04/03/2018 2:27:06 PM
	pass		303 Customer Name and ID against AML-IL list				04/03/2018 2:27:06 PM
	pass		304 Customer Name or ID against AML- EY				04/03/2018 2:27:06 PM
	pass		305 Customer Name and ID against AML-EY list				04/03/2018 2:27:06 PM
	pass		401 Customer Name and ID against NPL list				04/03/2018 2:27:06 PM
	pass		410 Customer Name and ID against NL-BKY list				04/03/2018 2:27:06 PM
	pass		411 Customer Name and ID against NL-MAR list				04/03/2018 2:27:06 PM
	pass		412 Customer Name and ID against NL-GAR list				04/03/2018 2:27:06 PM
	pass		413 Customer Name and ID against NL-COR list				04/03/2018 2:27:06 PM
	pass		414 Customer Name and ID against NL-WUP list				04/03/2018 2:27:06 PM

| pass | 415 Customer Name and ID against NL-FRD list | 04/03/2018 2:27:06 PM |
| pass | 100 Name/ID and Nationality as PEP MY | 04/03/2018 2:27:06 PM |

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Interactive Watchlist Lookup

Show Debug Info

Watchperson Search

Field Name	Value
customer_name	San Sreymom
customer_primary_id	050853977
date_of_birth	09/06/1985
	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				04/03/2018 2:27:42 PM
	pass		416 Customer Name and ID against NL-DRG list				04/03/2018 2:27:42 PM
	pass		101 Name/ID and Nationality as PEP Non-MY				04/03/2018 2:27:42 PM
	pass		102 Name/ID and DOB and Nationality as PEP MY				04/03/2018 2:27:42 PM
	pass		103 Name/ID and DOB and Nationality as PEP Non-MY				04/03/2018 2:27:42 PM
	pass		200 Customer Name or ID against Sanction Lists				04/03/2018 2:27:42 PM
	pass		201 Customer Name and ID against Sanction Lists				04/03/2018 2:27:42 PM
	pass		300 Customer Name or ID against AML-ST				04/03/2018 2:27:42 PM
	pass		301 Customer Name and ID against AML-ST list				04/03/2018 2:27:42 PM
	pass		302 Customer Name or ID against AML-IL				04/03/2018 2:27:42 PM
	pass		303 Customer Name and ID against AML-IL list				04/03/2018 2:27:42 PM
	pass		304 Customer Name or ID against AML- EY				04/03/2018 2:27:42 PM
	pass		305 Customer Name and ID against AML-EY list				04/03/2018 2:27:42 PM
	pass		401 Customer Name and ID against NPL list				04/03/2018 2:27:42 PM
	pass		410 Customer Name and ID against NL-BKY list				04/03/2018 2:27:42 PM
	pass		411 Customer Name and ID against NL-MAR list				04/03/2018 2:27:42 PM
	pass		412 Customer Name and ID against NL-GAR list				04/03/2018 2:27:42 PM
	pass		413 Customer Name and ID against NL-COR list				04/03/2018 2:27:42 PM
	pass		414 Customer Name and ID against NL-WUP list				04/03/2018 2:27:42 PM

pass	415 Customer Name and ID against NL-FRD list	04/03/2018 2:27:42 PM
pass	100 Name/ID and Nationality as PEP MY	04/03/2018 2:27:42 PM

WLM_InteractiveWatchlistLookup