Home Page (F9) Watchlist Manager Help

Interactive Watchlist Lookup



Watchperson Search

Field Name customer_name Value SIEN SINA customer_primary_id 011036020 date_of_birth MM/dd/yyyy 09/09/1976 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	THE EXPLICATION OF THE PARTY OF	THE TAXABLE PARTY OF THE PARTY	THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.	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/tD 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
eren.	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 NE-FRD list				02/28/2019 5:22:31 PM
	pass		100 Name/ID and Nationality as PEP MY				02/28/2019 5:22:34 PM

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WLM_InteractiveWatchtistLookup

Home Page (F9) Watchlist Manager Help

Interactive Watchlist Lookup

Show Debug Info



Watchperson Search

Field Name customer_name customer_primary_id date_of_birth nationality

organization

Value HING CHAYRATH 050263351

RHB Indochina

MM/dd/yyyy 01/01/1973 CAMBODIA

Perform

Alert ID	Result	Alert score	Check	Content	Best matches	Lookup user name	Lookup Date
	pass		000 Customer classified as PEP			HEREN THE SELECTION OF SELECTIO	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

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