

AML Check

Date: 15-February-2017

Borrowers: Mr. Cheam Kak and Mdm. Lim Eang
Mr. Cheam Kak

Microsoft Excel

Find and Replace

Find what: Cheam Kak

Within: Workbook

Search: By Rows

Look in: Formulas

Find All Find Next Close

Name	ID	Date	Nationality	Status
Lim Cheang				Money changer
Taing Kim Chhay				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				WU
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	PP: 17579795/ID: 801004045216	4-Oct-80	L-M (Lady Man) Malaysian	VISA Fraud
Victor Brown		20-Nov-75	M Liberian	VISA Fraud
Chidi Benjamin Iroanusi		7-Aug-72	M Nigerian	VISA Fraud
Frank A Anderson		1-Aug-82	M Liberian	VISA Fraud

Microsoft Excel

Find and Replace

Find what: 030696379

Within: Workbook

Search: By Rows

Look in: Formulas

Find All Find Next Close

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Lim Cheang				Money changer
Taing Kim Chhay				Money changer
Lim Leang				Money changer
Taing Hark				Money changer
Meas Sivhong				Money changer
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Koung Sabo (T.Lemex Co., Ltd)				Money changer
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Borrowers: Mr. Cheam Kak and Mdm. Lim Eang

Mdm. Lim Eang

Microsoft Excel

Find and Replace

Find what: Lim Eang

Options: Match case, Match entire cell contents

Find All Find Next Close

Microsoft Excel

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

OK

Internal Blacklist	sdnlist	globallist	aqlist	1988list
38	Lim Cheang			
39	Taing Kim Chhay			
40	Lim Leang			
41	Taing Hearn			
42	Meas Sivhong			
43	Chouy Suykhim (HAK SENG TRADE PTE)			
44	Koung Sabo (T.Lemex Co., Ltd)			
45	Le Quang Long			
46	Hak Seng (Hak Seng Trade Pte)			
47	Long Keang			
48	Long Seang Pheng			
49	Kabasubabo Mpiana Tou Tou			
50	Ann Kor Development Ltd			
51	Lang Bunkham			
52	Tan Tian Lon	PP: 17579795/ID: 801004045216	4-Oct-80	L-M (Lady Man) Malaysian
53	Victor Brown		20-Nov-75	M Liberian
54	Chidi Benjamin Iroanusi		7-Aug-72	M Nigerian
55	Frank A Anderson		1-Aug-82	M Liberian

Microsoft Excel

Find and Replace

Find what: 030413011

Options: Match case, Match entire cell contents

Find All Find Next Close

Microsoft Excel

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

OK

Internal Blacklist	sdnlist	globallist	aqlist	1988list
38	Lim Cheang			
39	Taing Kim Chhay			
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41	Taing Hearn			
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43	Chouy Suykhim (HAK SENG TRADE PTE)			
44	Koung Sabo (T.Lemex Co., Ltd)			
45	Le Quang Long			
46	Hak Seng (Hak Seng Trade Pte)			
47	Long Keang			
48	Long Seang Pheng			
49	Kabasubabo Mpiana Tou Tou			
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