

Consolidated Black list and Internal List\_20160721 - Microsoft Excel

Find and Replace

Find what: 010378601 No Format Set Format...

Within: Workbook Match case Match entire cell contents

Search: By Rows

Look in: Formulas

Find All End Next Close

Microsoft Excel

Microsoft Excel cannot find the data you're searching for.

OK

	A	B	C	D	E	F	G	H	I	J	K	L	M
50		Ann Kor Development Ltd						Uncomplete document		ACLEDA	9-Apr-09	# WB 68, WB3, Group 2, Toukok village, Sangkat Leu Village, Preah Romkel, Thaborahvath District,	
51		Lang Bunkham	0800138337	7-Feb-62				Suspicious client		ACLEDA	23-Apr-09		
52		Tan Tian Lon	PP: 17579795/ID: 801004045216	4-Oct-80		L-M (Lady Man)	Malaysian	VISA Fraud		ACLEDA	29-Apr-09		
53		Victor Brown		20-Nov-75		M	Liberian	VISA Fraud		ACLEDA	29-Apr-09		
54		Chidi Benjamin Iroanusi		7-Aug-72		M	Nigerian	VISA Fraud		ACLEDA	29-Apr-09		
55		Frank A Anderson		1-Aug-82		M	Liberian	VISA Fraud		ACLEDA	29-Apr-09		
56		Shigeru Hashimoto					Japanese	VISA Fraud		ACLEDA	29-Apr-09		
57		An Tian Lon					Malaysian	VISA Fraud		ACLEDA	29-Apr-09		
58		Bright Moon Group Co., Ltd						Big project without money		ACLEDA	4-May-09		
59		Seng Sosatya						Issue check without money in the acc		ACLEDA	20-May-09		
60		Hoang Thai Nguyen					Vietnamese	Without proper supporting documents		ACLEDA	3-Jun-09		
61		Sou Nakaheny	020501505	4-Jan-75		M		Trade finance fraudster		ACLEDA	10-Jun-09		
62		So Lamphay May	097136079	1-Oct-73		F							
63		Tejphan Nash Nimsons	F8929949			M							
64		Lab Laymony	010302020			F							
65		Sou Brendon Sakal	96924535	8-Sep-73									

68, street 105, Village 4,

Consolidated Black list and Internal List\_20160721 - Microsoft Excel

Find and Replace

Find what: Kim Vuthy No Format Set Format...

Within: Workbook Match case Match entire cell contents

Search: By Rows

Look in: Formulas

Find All End Next Close

Microsoft Excel

Microsoft Excel cannot find the data you're searching for.

OK

	A	B	C	D	E	F	G	H	I	J	K	L	M
50		Ann Kor Development Ltd						Uncomplete document		ACLEDA	9-Apr-09	# WB 68, WB3, Group 2, Toukok village, Sangkat Leu Village, Preah Romkel, Thaborahvath District,	
51		Lang Bunkham	0800138337	7-Feb-62				Suspicious client		ACLEDA	23-Apr-09		
52		Tan Tian Lon	PP: 17579795/ID: 801004045216	4-Oct-80		L-M (Lady Man)	Malaysian	VISA Fraud		ACLEDA	29-Apr-09		
53		Victor Brown		20-Nov-75		M	Liberian	VISA Fraud		ACLEDA	29-Apr-09		
54		Chidi Benjamin Iroanusi		7-Aug-72		M	Nigerian	VISA Fraud		ACLEDA	29-Apr-09		
55		Frank A Anderson		1-Aug-82		M	Liberian	VISA Fraud		ACLEDA	29-Apr-09		
56		Shigeru Hashimoto					Japanese	VISA Fraud		ACLEDA	29-Apr-09		
57		An Tian Lon					Malaysian	VISA Fraud		ACLEDA	29-Apr-09		
58		Bright Moon Group Co., Ltd						Big project without money		ACLEDA	4-May-09		
59		Seng Sosatya						Issue check without money in the acc		ACLEDA	20-May-09		
60		Hoang Thai Nguyen					Vietnamese	Without proper supporting documents		ACLEDA	3-Jun-09		
61		Sou Nakaheny	020501505	4-Jan-75		M		Trade finance fraudster		ACLEDA	10-Jun-09		
62		So Lamphay May	097136079	1-Oct-73		F							
63		Tejphan Nash Nimsons	F8929949			M							
64		Lab Laymony	010302020			F							
65		Sou Brendon Sakal	96924535	8-Sep-73									

68, street 105, Village 4,