

Consolidated_CustomerBlacklist_20170215 - Microsoft Excel

Find and Replace

Find what: Chan Vay

Replace with: No Format Set

Match case

Match entire cell contents

Find All

End Next

Close

	A	B	C	D	E	F	G	H	I	J	K	L	M
70		So Lamphay May	097136079	1-Oct-73				Trade finance fraudster		ACLEDA	10-Jun-09		
71		Tebhan Nash Hensons	F8929949										
72		Lab Lavromy	010302020										
73		Sou Brendon Sakai	96924535										
74	62	KURN DAREN	010149831										
75	63	Chheng Sreymom											
76	64	Toch Vuochhuoy	00981628										
77	65	Hok Sina	01505653										
78	66	Monteclear Research Limited	Co. 2093 E/2012										
79	67	Chen Zhi	000081108/010868	16-Dec-87	Main Branch	M	Cambodian &	Large and unusual TT		RHBIBL	9-Sep-15		
80	68	Front Builder Limited	1878690	18-Jun-15	Main Branch	F	Virgin Islands	Large and unusual TT		RHBIBL	12-Nov-15		
81	69	Dalah Podewis	1827645	10-Oct-87	Main Branch	F				RHBIBL	2-Dec-15		
82	70	Severino Roso	80632902	23-Dec-87	Main Branch	F				RHBIBL	14-Dec-15		
83	71	Petrov Petar Atanasov	383767039	2-Dec-87	Main Branch	F				ABA	1-Feb-16		
84	72	Mark Bran Myerson	1827642	11-Nov-68	Main Branch	M	Portuguese	Large/ Unusual remittance		RHBIBL	1-Apr-16		
85	73	Km Sreylot	10737885	8-Oct-91	Main Branch	F	Cambodian	Fraudulent Activities Related Case		RHBIBL	1-Apr-16		
86	74	Lim Lina	010511680	25-Aug-86	Main Branch	F	Cambodian	Activity Inconsistent with Customer profile		RHBIBL	4-Apr-16		
87	75	Km Sreykhueh	40384331	12-Aug-95	Main Branch	F	Cambodian	Activity Inconsistent with Customer profile		RHBIBL	29-Apr-16		
88	76	Seng Savdey	20565382	21-Oct-88	Main Branch	F	Cambodian	Fraudulent Activities Related Case		RHBIBL	4-May-16		
89	77	Giant Run Limited	1876025	29-May-15	Pet Lok Song		Virgin Islands	Unusual/Unexpln Offshore Activity		RHBIBL	6-Jul-16		

SDN Ltd / UN Ltd / Ag Ltd / 1988 Ltd / Internal Blacklist

10:06 AM 6/29/2017

Consolidated_CustomerBlacklist_20170215 - Microsoft Excel

Find and Replace

Find what: 010510674

Replace with: No Format Set

Match case

Match entire cell contents

Find All

End Next

Close

	A	B	C	D	E	F	G	H	I	J	K	L	M
70		So Lamphay May	097136079	1-Oct-73				Trade finance fraudster		ACLEDA	10-Jun-09		
71		Tebhan Nash Hensons	F8929949										
72		Lab Lavromy	010302020										
73		Sou Brendon Sakai	96924535										
74	62	KURN DAREN	010149831										
75	63	Chheng Sreymom											
76	64	Toch Vuochhuoy	00981628										
77	65	Hok Sina	01505653										
78	66	Monteclear Research Limited	Co. 2093 E/2012										
79	67	Chen Zhi	000081108/010868	16-Dec-87	Main Branch	M	Cambodian &	Large and unusual TT		RHBIBL	9-Sep-15		
80	68	Front Builder Limited	1878690	18-Jun-15	Main Branch	F	Virgin Islands	Large and unusual TT		RHBIBL	12-Nov-15		
81	69	Dalah Podewis	1827645	10-Oct-87	Main Branch	F				RHBIBL	2-Dec-15		
82	70	Severino Roso	80632902	23-Dec-87	Main Branch	F				RHBIBL	14-Dec-15		
83	71	Petrov Petar Atanasov	383767039	2-Dec-87	Main Branch	F				ABA	1-Feb-16		
84	72	Mark Bran Myerson	1827642	11-Nov-68	Main Branch	M	Portuguese	Large/ Unusual remittance		RHBIBL	1-Apr-16		
85	73	Km Sreylot	10737885	8-Oct-91	Main Branch	F	Cambodian	Fraudulent Activities Related Case		RHBIBL	1-Apr-16		
86	74	Lim Lina	010511680	25-Aug-86	Main Branch	F	Cambodian	Activity Inconsistent with Customer profile		RHBIBL	4-Apr-16		
87	75	Km Sreykhueh	40384331	12-Aug-95	Main Branch	F	Cambodian	Activity Inconsistent with Customer profile		RHBIBL	29-Apr-16		
88	76	Seng Savdey	20565382	21-Oct-88	Main Branch	F	Cambodian	Fraudulent Activities Related Case		RHBIBL	4-May-16		
89	77	Giant Run Limited	1876025	29-May-15	Pet Lok Song		Virgin Islands	Unusual/Unexpln Offshore Activity		RHBIBL	6-Jul-16		

SDN Ltd / UN Ltd / Ag Ltd / 1988 Ltd / Internal Blacklist

10:06 AM 6/29/2017

Consolidated_Customer Blacklist_20170215 - Microsoft Excel

File Home Insert Page Layout Formulas Data Review View

Clipboard Font Alignment Number Styles Cells

Find and Replace

Find: Replace

Find what: Chan Sarun

Replace with: No Format Set

Match case

Match entire cell contents

Look in: Formulas

Find All Find 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
70	So Lamphay May	097136079	1-Oct-73					Trade finance fraudster		ACLEDA	10-Jun-09		
71	Teibhan Nash Hmsons	F8929949											
72	Lab Laymony	010302020											
73	Sou Brendon Sakai	96924535											
74	KURN DAREN	010149831						ut money in the acc	ACLEDA	10-Jun-09		68, street 105, Village 4, Sangkat Beung Kengkorng, Khan Chamkarmom,	
75	Chheng Sreymom							of the Bank staff	Cambodia Pul	11-Feb-15		#106, Phum Kdol, Khan Kdol, Sangkat/Province Battambang	
76	Toch Vuochhuoy	P0981628						nsaction,	RHBIBL	8-Jul-15		#72, St. 486, Boeung Keng Kang 3, Chamkarmom, Phnom Penh	
77	Hok Sina	N1505653						n with	RHBIBL	15-Jul-15		#110, Russian Blvd, Teok Laaki, Khan Toul Kork, Phnom Penh	
78	Mortzclear Research Limited	Co. 2093 E/2012						on in to many	RHBIBL	20-Jul-15		NO.71, NATIONAL ROAD 64, KIEH KHLAING, SK. CHROY CHANGVAR, KH.	
79	Chen Zhi	N00081108/010868	16-Dec-87	Main Branch	M	Cambodian	Large and unusual TT		RHBIBL	9-Sep-15		P.O. BOX 957, Offshore incorporation centre, Road town, Tortola, British	
80	Front Builder Limited	1878690	18-Jun-15	Main Branch		Virgin Islands	Large and unusual TT		RHBIBL	12-Nov-15		Ekareach Street, No.027, Sangkat 4, Shanouk V&E	
81	Dalah Podewis	1827645						Doubtful identity or other document	RHBIBL	2-Dec-15			
82	Severino Raso	80632902						Doubtful identity or other document	RHBIBL	14-Dec-15			
83	Petrov Petar Atanasov	383767039						Steal money from ABA's ATM in Som Rep	ABA	1-Feb-16		No.27, St.Lum, Sk.Nearoth, Kh.Meancheay, PP.	
84	Mark Brian Myerson	1827642	11-Nov-68	Main Branch	M	Portuguesa	Large/ Unusual remittance		RHBIBL	1-Apr-16		No.3, Street Lum, Phum Toul Songke, Sk.Toul Songke, Kh. Kussey Keo, PP.	
85	Kim Sreytot	10737885	8-Oct-91	Main Branch	F	Cambodian	Fraudulent Activities Related Case		RHBIBL	1-Apr-16		No.109E0, St. 130, Phum 3, Sangkat Psa Chay, Khan Daun Penh, Phnom	
86	Lim Lina	010511680	25-Aug-86	Main Branch	F	Cambodian	Activity Inconsistent with Customer profile		RHBIBL	4-Apr-16		No.88, Street 360, Sk. BoeungKeng Kang 1, Kh. Chamkarmom, PP.	
87	Kim Sreykhoeuh	40384331	12-Aug-95	Main Branch	F	Cambodian	Activity Inconsistent with Customer profile		RHBIBL	29-Apr-16		No.31, Street 245, Sk.Toul Tom Pong, Kh. Chamkarmom, PP.	
88	Seng Savdey	20565382	21-Oct-88	Main Branch	F	Cambodian	Fraudulent Activities Related Case		RHBIBL	4-May-16		Box 957, Offshore incorporations, Centre, Road Town, Tortola, British	
89	Gant Run Limited	1876025	29-May-15	Pet Lok Song		Virgin Islands	Unusual/Unexplain Offshore Activity		RHBIBL	6-Jul-16			

Ready

EN 10:56 AM 6/29/2017

Consolidated_Customer Blacklist_20170215 - Microsoft Excel

File Home Insert Page Layout Formulas Data Review View

Clipboard Font Alignment Number Styles Cells

Find and Replace

Find: Replace

Find what: 010406962

Replace with: No Format Set

Match case

Match entire cell contents

Look in: Formulas

Find All Find 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
70	So Lamphay May	097136079	1-Oct-73					Trade finance fraudster		ACLEDA	10-Jun-09		
71	Teibhan Nash Hmsons	F8929949											
72	Lab Laymony	010302020											
73	Sou Brendon Sakai	96924535											
74	KURN DAREN	010149831						ut money in the acc	ACLEDA	10-Jun-09		68, street 105, Village 4, Sangkat Beung Kengkorng, Khan Chamkarmom,	
75	Chheng Sreymom							of the Bank staff	Cambodia Pul	11-Feb-15		#106, Phum Kdol, Khan Kdol, Sangkat/Province Battambang	
76	Toch Vuochhuoy	P0981628						nsaction,	RHBIBL	8-Jul-15		#72, St. 486, Boeung Keng Kang 3, Chamkarmom, Phnom Penh	
77	Hok Sina	N1505653						n with	RHBIBL	15-Jul-15		#110, Russian Blvd, Teok Laaki, Khan Toul Kork, Phnom Penh	
78	Mortzclear Research Limited	Co. 2093 E/2012						on in to many	RHBIBL	20-Jul-15		NO.71, NATIONAL ROAD 64, KIEH KHLAING, SK. CHROY CHANGVAR, KH.	
79	Chen Zhi	N00081108/010868	16-Dec-87	Main Branch	M	Cambodian	Large and unusual TT		RHBIBL	9-Sep-15		P.O. BOX 957, Offshore incorporation centre, Road town, Tortola, British	
80	Front Builder Limited	1878690	18-Jun-15	Main Branch		Virgin Islands	Large and unusual TT		RHBIBL	12-Nov-15		Ekareach Street, No.027, Sangkat 4, Shanouk V&E	
81	Dalah Podewis	1827645	10-Oct-78					Doubtful identity or other document	RHBIBL	2-Dec-15			
82	Severino Raso	80632902	23-Oct-69					Doubtful identity or other document	RHBIBL	14-Dec-15			
83	Petrov Petar Atanasov	383767039	2-Dec-72					Steal money from ABA's ATM in Som	ABA	1-Feb-16		No.27, St.Lum, Sk.Nearoth, Kh.Meancheay, PP.	
84	Mark Brian Myerson	1827642	11-Nov-68	Main Branch	M	Portuguesa	Large/ Unusual remittance		RHBIBL	1-Apr-16		No.3, Street Lum, Phum Toul Songke, Sk.Toul Songke, Kh. Kussey Keo, PP.	
85	Kim Sreytot	10737885	8-Oct-91	Main Branch	F	Cambodian	Fraudulent Activities Related Case		RHBIBL	1-Apr-16		No.109E0, St. 130, Phum 3, Sangkat Psa Chay, Khan Daun Penh, Phnom	
86	Lim Lina	010511680	25-Aug-86	Main Branch	F	Cambodian	Activity Inconsistent with Customer profile		RHBIBL	4-Apr-16		No.88, Street 360, Sk. BoeungKeng Kang 1, Kh. Chamkarmom, PP.	
87	Kim Sreykhoeuh	40384331	12-Aug-95	Main Branch	F	Cambodian	Activity Inconsistent with Customer profile		RHBIBL	29-Apr-16		No.31, Street 245, Sk.Toul Tom Pong, Kh. Chamkarmom, PP.	
88	Seng Savdey	20565382	21-Oct-88	Main Branch	F	Cambodian	Fraudulent Activities Related Case		RHBIBL	4-May-16		Box 957, Offshore incorporations, Centre, Road Town, Tortola, British	
89	Gant Run Limited	1876025	29-May-15	Pet Lok Song		Virgin Islands	Unusual/Unexplain Offshore Activity		RHBIBL	6-Jul-16			

Ready

EN 10:57 AM 6/29/2017

Consolidated_CustomerBlacklist_20170215 - Microsoft Excel

Find and Replace

Find what: Phsar Bg A Co., Ltd. No Format Set Format...

With: Workbook Match case

Search: By Rows Match entire cell contents

Look in: Formulas

Options <<

Find All Find 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
56	Shigen Hashimoto			10-Dec-58		M	Japanese	VISA Fraud		ACLEDA	29-Apr-09	
57	An Tan Lon					M	Malaysian	VISA Fraud		ACLEDA	29-Apr-09	
58	Bright Moon Group Co., Ltd	Co.11165/079						Without money		ACLEDA	4-May-09	
59	Seng Sosabya	020720574						Without money in the acc		ACLEDA	20-May-09	
60	Hoang Thai Nguyen	B2863922						per supporting documents		ACLEDA	3-Jun-09	
61	Sou International Trading Co., Ltd, Asia Pacific Fertilizer (Cambodia) Limited											
62	World Trade Commodities Group Co., Ltd											
63	Sou Nakahenny	020501505										
64	So Lamphay May	097136079										
65	Tolbhan Nash Nimsons	F8929949										
66	Lab Laymony	010302020										
67	Sou Brendon Sakai	96924535										
68	KURN DAREN	010149831										
69	Chheng Sreymom											
70	Toch Vuochhuoy	P0981628	8-Aug-85	Main Branch	F		Cambodian	Fake the signature of the Bank staff		Cambodia Pu	11-Feb-15	
71	Hok Sna	H1505653	12-Jun-84	Main Branch	F		Cambodian	Large/Unusual Transaction, Unusual/Suspicious Behavior		RHBIBL	8-Jul-15	#106, Phum Kdol, Khan Kdol, Sangkat/Province Battambang
72	Montzclear Research Limited	Co. 2093 E/2012	9-Aug-13	Main Branch			Cambodian	Activity Inconsistent with Customer profile		RHBIBL	15-Jul-15	#72, St. 486, Boeung Keng Kang 3, Chamkarmon, Phnom Penh
73	Chen Zhi	H00081108/010868	16-Dec-87	Main Branch	M		Cambodian &	Spit OTT transaction in to many transactions		RHBIBL	20-Jul-15	#110, Russian Blvd, Teok Laak1, Khan Toul Kork, Phnom Penh
74	Front Bulder Limited	1878690	18-Jun-15	Main Branch			Virgin Islands	Large and unusual TT		RHBIBL	9-Sep-15	NO.71, NATIONAL ROAD 6A, KIEN KHLAING, SK. CHROY CHANGVAR, KH. P.O. BOX 957, Offshore incorporation centre, Road town, Tortos, Bish

Consolidated_CustomerBlacklist_20170215 - Microsoft Excel

Find and Replace

Find what: Co.10633 KH/2007 No Format Set Format...

With: Workbook Match case

Search: By Rows Match entire cell contents

Look in: Formulas

Options <<

Find All Find 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
56	Shigen Hashimoto			10-Dec-58		M	Japanese	VISA Fraud		ACLEDA	29-Apr-09	
57	An Tan Lon					M	Malaysian	VISA Fraud		ACLEDA	29-Apr-09	
58	Bright Moon Group Co., Ltd	Co.11165/079						Without money		ACLEDA	4-May-09	
59	Seng Sosabya	020720574						Without money in the acc		ACLEDA	20-May-09	
60	Hoang Thai Nguyen	B2863922						per supporting documents		ACLEDA	3-Jun-09	
61	Sou International Trading Co., Ltd, Asia Pacific Fertilizer (Cambodia) Limited											
62	World Trade Commodities Group Co., Ltd											
63	Sou Nakahenny	020501505										
64	So Lamphay May	097136079										
65	Tolbhan Nash Nimsons	F8929949										
66	Lab Laymony	010302020										
67	Sou Brendon Sakai	96924535										
68	KURN DAREN	010149831										
69	Chheng Sreymom											
70	Toch Vuochhuoy	P0981628	8-Aug-85	Main Branch	F		Cambodian	Fake the signature of the Bank staff		Cambodia Pu	11-Feb-15	
71	Hok Sna	H1505653	12-Jun-84	Main Branch	F		Cambodian	Large/Unusual Transaction, Unusual/Suspicious Behavior		RHBIBL	8-Jul-15	#106, Phum Kdol, Khan Kdol, Sangkat/Province Battambang
72	Montzclear Research Limited	Co. 2093 E/2012	9-Aug-13	Main Branch			Cambodian	Activity Inconsistent with Customer profile		RHBIBL	15-Jul-15	#72, St. 486, Boeung Keng Kang 3, Chamkarmon, Phnom Penh
73	Chen Zhi	H00081108/010868	16-Dec-87	Main Branch	M		Cambodian &	Spit OTT transaction in to many transactions		RHBIBL	20-Jul-15	#110, Russian Blvd, Teok Laak1, Khan Toul Kork, Phnom Penh
74	Front Bulder Limited	1878690	18-Jun-15	Main Branch			Virgin Islands	Large and unusual TT		RHBIBL	9-Sep-15	NO.71, NATIONAL ROAD 6A, KIEN KHLAING, SK. CHROY CHANGVAR, KH. P.O. BOX 957, Offshore incorporation centre, Road town, Tortos, Bish