

[Home Page \(F9\)](#) [Watchlist Manager](#) [Help](#)

Interactive Watchlist Lookup

[Show Debug Info](#)

Watchperson Search

Field Name	Value
customer_name	Chou Lysim
customer_primary_id	010995109
date_of_birth	01/10/1985
	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				06/13/2018 12:41:25 PM
	pass		416 Customer Name and ID against NL-DRG list				06/13/2018 12:41:25 PM
	pass		101 Name/ID and Nationality as PEP Non-MY				06/13/2018 12:41:25 PM
	pass		102 Name/ID and DOB and Nationality as PEP MY				06/13/2018 12:41:25 PM
	pass		103 Name/ID and DOB and Nationality as PEP Non-MY				06/13/2018 12:41:25 PM
	pass		200 Customer Name or ID against Sanction Lists				06/13/2018 12:41:25 PM
	pass		201 Customer Name and ID against Sanction Lists				06/13/2018 12:41:25 PM
	pass		300 Customer Name or ID against AML-ST				06/13/2018 12:41:25 PM
	pass		301 Customer Name and ID against AML-ST list				06/13/2018 12:41:25 PM
	pass		302 Customer Name or ID against AML-IL				06/13/2018 12:41:25 PM
	pass		303 Customer Name and ID against AML-IL list				06/13/2018 12:41:25 PM
	pass		304 Customer Name or ID against AML- EY				06/13/2018 12:41:25 PM
	pass		305 Customer Name and ID against AML-EY list				06/13/2018 12:41:25 PM
	pass		401 Customer Name and ID against NPL list				06/13/2018 12:41:25 PM
	pass		410 Customer Name and ID against NL-BKY list				06/13/2018 12:41:25 PM
	pass		411 Customer Name and ID against NL-MAR list				06/13/2018 12:41:25 PM
	pass		412 Customer Name and ID against NL-GAR list				06/13/2018 12:41:25 PM
	pass		413 Customer Name and ID against NL-COR list				06/13/2018 12:41:25 PM
	pass		414 Customer Name and ID against NL-WUP list				06/13/2018 12:41:25 PM