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Interactive Watchlist Lookup

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Watchperson Search

Field Name	Value
customer_name	Chan Sopha
customer_primary_id	010061786
date_of_birth	01/01/1981
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				07/12/2018 4:25:30 PM
	pass		416 Customer Name and ID against NL-DRG list				07/12/2018 4:25:30 PM
	pass		101 Name/ID and Nationality as PEP Non-MY				07/12/2018 4:25:30 PM
	pass		102 Name/ID and DOB and Nationality as PEP MY				07/12/2018 4:25:30 PM
	pass		103 Name/ID and DOB and Nationality as PEP Non-MY				07/12/2018 4:25:30 PM
	pass		200 Customer Name or ID against Sanction Lists				07/12/2018 4:25:30 PM
	pass		201 Customer Name and ID against Sanction Lists				07/12/2018 4:25:30 PM
	pass		300 Customer Name or ID against AML-ST				07/12/2018 4:25:30 PM
	pass		301 Customer Name and ID against AML-ST list				07/12/2018 4:25:30 PM
	pass		302 Customer Name or ID against AML-IL				07/12/2018 4:25:30 PM
	pass		303 Customer Name and ID against AML-IL list				07/12/2018 4:25:30 PM
	pass		304 Customer Name or ID against AML- EY				07/12/2018 4:25:30 PM
	pass		305 Customer Name and ID against AML-EY list				07/12/2018 4:25:30 PM
	pass		401 Customer Name and ID against NPL list				07/12/2018 4:25:30 PM
	pass		410 Customer Name and ID against NL-BKY list				07/12/2018 4:25:30 PM
	pass		411 Customer Name and ID against NL-MAR list				07/12/2018 4:25:30 PM
	pass		412 Customer Name and ID against NL-GAR list				07/12/2018 4:25:30 PM
	pass		413 Customer Name and ID against NL-COR list				07/12/2018 4:25:30 PM
	pass		414 Customer Name and ID against NL-WUP list				07/12/2018 4:25:30 PM

pass	415 Customer Name and ID against NL-FRD list	07/12/2018 4:25:30 PM
pass	100 Name/ID and Nationality as PEP MY	07/12/2018 4:25:30 PM

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WLM_InteractiveWatchlistLookup