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## Interactive Watchlist Lookup

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## Watchperson Search

Field Name	Value
customer_name	Tan I-Shu Clemence
customer_primary_id	E5900166A
date_of_birth	09/14/1980
	MM/dd/yyyy
nationality	Singaporean
organization	RHB Indochina
<a href="#">Perform</a>	

## Watchperson Search Result

Alert ID	Result	Alert score	Check	Content	Best matches	Lookup user name	Lookup Date
	pass		000 Customer classified as PEP				06/12/2018 9:59:30 AM
	pass		416 Customer Name and ID against NL-DRG list				06/12/2018 9:59:30 AM
	pass		101 Name/ID and Nationality as PEP Non-MY				06/12/2018 9:59:30 AM
	pass		102 Name/ID and DOB and Nationality as PEP MY				06/12/2018 9:59:30 AM
	pass		103 Name/ID and DOB and Nationality as PEP Non-MY				06/12/2018 9:59:30 AM
	pass		200 Customer Name or ID against Sanction Lists				06/12/2018 9:59:30 AM
	pass		201 Customer Name and ID against Sanction Lists				06/12/2018 9:59:30 AM
	pass		300 Customer Name or ID against AML-ST				06/12/2018 9:59:30 AM
	pass		301 Customer Name and ID against AML-ST list				06/12/2018 9:59:30 AM
	pass		302 Customer Name or ID against AML-IL				06/12/2018 9:59:30 AM
	pass		303 Customer Name and ID against AML-IL list				06/12/2018 9:59:30 AM
	pass		304 Customer Name or ID against AML- EY				06/12/2018 9:59:30 AM
	pass		305 Customer Name and ID against AML-EY list				06/12/2018 9:59:30 AM
	pass		401 Customer Name and ID against NPL list				06/12/2018 9:59:30 AM
	pass		410 Customer Name and ID against NL-BKY list				06/12/2018 9:59:30 AM
	pass		411 Customer Name and ID against NL-MAR list				06/12/2018 9:59:30 AM
	pass		412 Customer Name and ID against NL-GAR list				06/12/2018 9:59:30 AM
	pass		413 Customer Name and ID against NL-COR list				06/12/2018 9:59:30 AM
	pass		414 Customer Name and ID against NL-WUP list				06/12/2018 9:59:30 AM

pass	415 Customer Name and ID against NL-FRD list	06/12/2018 9:59:30 AM
pass	100 Name/ID and Nationality as PEP MY	06/12/2018 9:59:30 AM

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## Watchperson Search

Field Name	Value
customer_name	Charussripinyo
customer_primary_id	AA9178431
date_of_birth	02/23/1988 
	MM/dd/yyyy
nationality	Thai
organization	RHB Indochina 
<a href="#">Perform</a>	

## Watchperson Search Result

Alert ID	Result	Alert score	Check	Content	Best matches	Lookup user name	Lookup Date
	pass		000 Customer classified as PEP				06/12/2018 10:00:38 AM
	pass		416 Customer Name and ID against NL-DRG list				06/12/2018 10:00:38 AM
	pass		101 Name/ID and Nationality as PEP Non-MY				06/12/2018 10:00:38 AM
	pass		102 Name/ID and DOB and Nationality as PEP MY				06/12/2018 10:00:38 AM
	pass		103 Name/ID and DOB and Nationality as PEP Non-MY				06/12/2018 10:00:38 AM
	pass		200 Customer Name or ID against Sanction Lists				06/12/2018 10:00:38 AM
	pass		201 Customer Name and ID against Sanction Lists				06/12/2018 10:00:38 AM
	pass		300 Customer Name or ID against AML-ST				06/12/2018 10:00:38 AM
	pass		301 Customer Name and ID against AML-ST list				06/12/2018 10:00:38 AM
	pass		302 Customer Name or ID against AML-IL				06/12/2018 10:00:38 AM
	pass		303 Customer Name and ID against AML-IL list				06/12/2018 10:00:38 AM
	pass		304 Customer Name or ID against AML- EY				06/12/2018 10:00:38 AM
	pass		305 Customer Name and ID against AML-EY list				06/12/2018 10:00:38 AM
	pass		401 Customer Name and ID against NPL list				06/12/2018 10:00:38 AM
	pass		410 Customer Name and ID against NL-BKY list				06/12/2018 10:00:38 AM
	pass		411 Customer Name and ID against NL-MAR list				06/12/2018 10:00:38 AM
	pass		412 Customer Name and ID against NL-GAR list				06/12/2018 10:00:38 AM
	pass		413 Customer Name and ID against NL-COR list				06/12/2018 10:00:38 AM
	pass		414 Customer Name and ID against NL-WUP list				06/12/2018 10:00:38 AM

pass	415 Customer Name and ID against NL-FRD list	06/12/2018 10:00:38 AM
pass	100 Name/ID and Nationality as PEP MY	06/12/2018 10:00:38 AM

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