

AML Blacklist for Mdm. Cheng Sokha

Internal blacklist customers as at 20160714 - Microsoft Excel

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Internal Blacklist Customers

No.	Customer Name	ID/PASSPORT	DOB	Branch	Sex	Nationality	Ground for Suspicious	Source	Date of Inform	Remark
1	Kowe Fezeu Thierry Staphane	620780	13-Nov-81	SMY	M	Cameroonian	Unusual/Suspicious Behavior	RHBIBL		
2	Sok Davy	010567822	5-Jun-84	Kbal Thnal & Main Branch	F	Cambodian	Activity Inconsistent with Customer profile	RHBIBL		
3	Ferdinand Reap							RHBIBL		
4	Oshanugor Jar							RHBIBL		
5	Ly Sok Samnol Lee Jung Baek					Cambodian	1) Doubtful identity or other documents	RHBIBL		
6	Ruos Rom				M	Cambodian	1) Unusual/Large Transaction 2) Activity inconsistent with customer profile	RHBIBL		
7	Mikhail Berezov				M	Russian	Beneficiary not identified	RHBIBL		
8	Ben Sokha				M	Cambodian	Doubtful identity or other document	RHBIBL		
9	Drayton Bennett	WA430813	14-Sep-72	Main Branch	M	Canadian	1) Unusual/Suspicious Behavior 2) Large/Unusual Transaction	RHBIBL		
10	Yeth Sopheaktra	10406921	1983		F	Cambodian				#22R, St. 252, Sangkat Chaktomuk, Khan Daun Penh, Phnom Penh
11	Chak Kimheng	010154499	1954		F	Cambodian				#22R, St. 252, Sangkat Chaktomuk, Khan Daun
12	Sorn Savnin	N/A	1980		M	Cambodian				#15, St. 360, Sangkat Beong Keng Kormg III,
13	Leng Sokry				M	Cambodian	Canadian's case of credit card fraudulent.			

Find and Replace

Find: Cheng Sokha

Replace: No Format Set

Find All

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13	Leng Sokry				M	Cambodian	Canadian's case of credit card fraudulent.			

Find and Replace

Find: 010048447

Replace: No Format Set

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AML Blacklist for Mdm. Touch Hour

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11	Chak Kimheng	010154499	1954		F	Cambodian				#22R, St. 252, Sangkat Chaktomuk, Khan Doun
12	Sorn Savnin	N/A	1980		M	Cambodian				#15, St. 360, Sangkat Beong Keng Korng III,
13	Leng Sokry				M	Cambodian	Canadian's case of credit card fraudulent			

Find and Replace

Find what: Touch Hour No Format Set

Within: Workbook Match case

Search: By Rows Match entire cell contents

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