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Interactive Watchlist Lookup

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Watchperson Search

Field Name	Value
customer_name	Ouch Pysal
customer_primary_id	100027714
date_of_birth	07/07/1981 
	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				07/26/2018 10:39:08 AM
	pass		416 Customer Name and ID against NL-DRG list				07/26/2018 10:39:08 AM
	pass		101 Name/ID and Nationality as PEP Non-MY				07/26/2018 10:39:08 AM
	pass		102 Name/ID and DOB and Nationality as PEP MY				07/26/2018 10:39:08 AM
	pass		103 Name/ID and DOB and Nationality as PEP Non-MY				07/26/2018 10:39:08 AM
	pass		200 Customer Name or ID against Sanction Lists				07/26/2018 10:39:08 AM
	pass		201 Customer Name and ID against Sanction Lists				07/26/2018 10:39:08 AM
	pass		300 Customer Name or ID against AML-ST				07/26/2018 10:39:08 AM
	pass		301 Customer Name and ID against AML-ST list				07/26/2018 10:39:08 AM
	pass		302 Customer Name or ID against AML-IL				07/26/2018 10:39:08 AM
	pass		303 Customer Name and ID against AML-IL list				07/26/2018 10:39:08 AM
	pass		304 Customer Name or ID against AML- EY				07/26/2018 10:39:08 AM
	pass		305 Customer Name and ID against AML-EY list				07/26/2018 10:39:08 AM
	pass		401 Customer Name and ID against NPL list				07/26/2018 10:39:08 AM
	pass		410 Customer Name and ID against NL-BKY list				07/26/2018 10:39:08 AM
	pass		411 Customer Name and ID against NL-MAR list				07/26/2018 10:39:08 AM
	pass		412 Customer Name and ID against NL-GAR list				07/26/2018 10:39:08 AM
	pass		413 Customer Name and ID against NL-COR list				07/26/2018 10:39:08 AM
	pass		414 Customer Name and ID against NL-WUP list				07/26/2018 10:39:08 AM

pass	415 Customer Name and ID against NL-FRD list	07/26/2018 10:39:08 AM
pass	100 Name/ID and Nationality as PEP MY	07/26/2018 10:39:08 AM

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Watchperson Search

Field Name	Value
customer_name	Keo Sokhathary
customer_primary_id	020936247
date_of_birth	11/09/1990 
	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				07/26/2018 10:40:02 AM
	pass		416 Customer Name and ID against NL-DRG list				07/26/2018 10:40:02 AM
	pass		101 Name/ID and Nationality as PEP Non-MY				07/26/2018 10:40:02 AM
	pass		102 Name/ID and DOB and Nationality as PEP MY				07/26/2018 10:40:02 AM
	pass		103 Name/ID and DOB and Nationality as PEP Non-MY				07/26/2018 10:40:02 AM
	pass		200 Customer Name or ID against Sanction Lists				07/26/2018 10:40:02 AM
	pass		201 Customer Name and ID against Sanction Lists				07/26/2018 10:40:02 AM
	pass		300 Customer Name or ID against AML-ST				07/26/2018 10:40:02 AM
	pass		301 Customer Name and ID against AML-ST list				07/26/2018 10:40:02 AM
	pass		302 Customer Name or ID against AML-IL				07/26/2018 10:40:02 AM
	pass		303 Customer Name and ID against AML-IL list				07/26/2018 10:40:02 AM
	pass		304 Customer Name or ID against AML- EY				07/26/2018 10:40:02 AM
	pass		305 Customer Name and ID against AML-EY list				07/26/2018 10:40:02 AM
	pass		401 Customer Name and ID against NPL list				07/26/2018 10:40:02 AM
	pass		410 Customer Name and ID against NL-BKY list				07/26/2018 10:40:02 AM
	pass		411 Customer Name and ID against NL-MAR list				07/26/2018 10:40:02 AM
	pass		412 Customer Name and ID against NL-GAR list				07/26/2018 10:40:02 AM
	pass		413 Customer Name and ID against NL-COR list				07/26/2018 10:40:02 AM
	pass		414 Customer Name and ID against NL-WUP list				07/26/2018 10:40:02 AM

pass	415 Customer Name and ID against NL-FRD list	07/26/2018 10:40:02 AM
pass	100 Name/ID and Nationality as PEP MY	07/26/2018 10:40:02 AM

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