

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

Interactive Watchlist Lookup

[Show Debug Info](#)


Watchperson Search

Field Name	Value
customer_name	<input type="text" value="Chou Phalla"/>
customer_primary_id	<input type="text" value="010233733(01)"/>
date_of_birth	<input type="text" value="05/11/2018"/>
nationality	<input type="text" value="MM/dd/yyyy"/> <input type="text" value="Khmer"/>
organization	<input type="text" value="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				05/11/2018 2:22:50 PM
	pass		416 Customer Name and ID against NL-DRG list				05/11/2018 2:22:50 PM
	pass		101 Name/ID and Nationality as PEP Non-MY				05/11/2018 2:22:50 PM
	pass		102 Name/ID and DOB and Nationality as PEP MY				05/11/2018 2:22:50 PM
	pass		103 Name/ID and DOB and Nationality as PEP Non-MY				05/11/2018 2:22:50 PM
	pass		200 Customer Name or ID against Sanction Lists				05/11/2018 2:22:50 PM
	pass		201 Customer Name and ID against Sanction Lists				05/11/2018 2:22:50 PM
	pass		300 Customer Name or ID against AML-ST				05/11/2018 2:22:50 PM
	pass		301 Customer Name and ID against AML-ST list				05/11/2018 2:22:50 PM
	pass		302 Customer Name or ID against AML-IL				05/11/2018 2:22:50 PM
	pass		303 Customer Name and ID against AML-IL list				05/11/2018 2:22:50 PM
	pass		304 Customer Name or ID against AML- EY				05/11/2018 2:22:50 PM
	pass		305 Customer Name and ID against AML-EY list				05/11/2018 2:22:50 PM
	pass		401 Customer Name and ID against NPL list				05/11/2018 2:22:50 PM
	pass		410 Customer Name and ID against NL-BKY list				05/11/2018 2:22:50 PM
	pass		411 Customer Name and ID against NL-MAR list				05/11/2018 2:22:50 PM
	pass		412 Customer Name and ID against NL-GAR list				05/11/2018 2:22:50 PM
	pass		413 Customer Name and ID against NL-COR list				05/11/2018 2:22:50 PM
	pass		414 Customer Name and ID against NL-WUP list				05/11/2018 2:22:50 PM

pass	415 Customer Name and ID against NL-FRD list	05/11/2018 2:22:50 PM
pass	100 Name/ID and Nationality as PEP MY	05/11/2018 2:22:50 PM

Copyright 1998-2010 Norkom Technologies Ltd. All rights reserved.

[WLM_InteractiveWatchlistLookup](#)