

Consolidated\_Customer\_Blacklist\_20170215 - Microsoft Excel

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Clipboard Font Alignment Number Styles Cells Editing

AutoSum Fill Sort & Find & Filter

	A	B	C	D	E	F	G	H	I	J	K	L	M
85	75	Km Sreylot	10737885	8-Oct-91	Main Branch	F	Cambodian	Fraudulent Activities Related Case	RHBIBL	1-Apr-16	No.3, Street Lum, Phum Toul Songke, Sk.Toul Songke, Kh. Russey Keo, PP.		
86	76	Um Lina	010511680	25-Aug-86	Main Branch	F	Cambodian	Activity Inconsistent with Customer profile	RHBIBL	4-Apr-16	No.1096D, St. 130, Phum 3, Sangkat Psa Chas, Khan Daun Penh, Phnom		
87	77	Km Sreykhouth	40384331	12-Aug-95	Main Branch	F	Cambodian	Activity Inconsistent with Customer profile	RHBIBL	29-Apr-16	No.88, Street 360, Sk. BoeungKeng Kang 1, Kh. Chamkarmorn, PP.		
88	78	Seng Savdey	20565382	21-Oct-88	Main Branch	F	Cambodian	Fraudulent Activities Related Case	RHBIBL	4-May-16	No.31, Street 245, Sk.Toul Tom Pong, Kh. Chamkarmorn, PP.		
89	79	Gant Run Limited	1876025	29-May-15	Pet Lok Song	F	Cambodian	Offshore Activity	RHBIBL	6-Jul-16	Box 957, Offshore incorporations, Centre, Road Town, Tortola, British		
90	80	Jonhne Group Limited	1876141	29-May-16	Pet Lok Song	F	Cambodian	Offshore Activity	RHBIBL	6-Jul-16	Box 957, Offshore incorporations, Centre, Road Town, Tortola, British		
91	81	Grace Star Holdings Limited	1785896	8-Aug-13	Pet Lok Song	F	Cambodian	Offshore Activity	RHBIBL	6-Jul-16	Box 957, Offshore incorporations, Centre, Road Town, Tortola, British		
92	82	Singapore Jonhne Holdings Limited	2016071772	18-Mar-16	Pet Lok Song	F	Singapore	Unusual/Unexplain Offshore Activity	RHBIBL	6-Jul-16	Singapore		
93	83	Singapore Silkroad Investment Pte., Ltd	2016071842	18-Mar-16	Pet Lok Song	F	Singapore	Unusual/Unexplain Offshore Activity	RHBIBL	6-Jul-16	Singapore		
94	84	Easywell Asia Ltd	2326991	5-Jul-16				Activity	RHBIBL	6-Jul-16	#05-15, 13A/F., South Tower, World Finance Centre, Harbour city, Canton		
95	85	Hong Kong Asean Investment Company	1004722	23-Mar-16				Activity	RHBIBL	6-Jul-16	Hong Kong		
96	86	Tennamang Investment Co., Ltd.	00012084	5-Sep-16				Activity	RHBIBL	6-Jul-16	#706, 124 Lot St. 388, Sangkat Tuel Svay Prey 1, Khan Chamkarmorn, PP		
97	87	LA Real Estate (Cambodia) Co., Ltd.	00006427	23-Mar-16				Activity	RHBIBL	25-Jul-16	#22F, St. 149, Sangkat Veal Vong, Khan 7 Meakara, Phnom Penh		
98	88	LA SOK TRY	010556545	29-Mar-16				Activity	RHBIBL	25-Jul-16	No 21E3, St. 141, Sangkat Oresy 2, Khan 7 Meakara, Phnom Penh.		
99	89	CHHENG NEANG	011015413	5-Oct-16				Activity	RHBIBL	25-Jul-16	No 126, St. 100 Levep, Phum Toul Songkheng, Sangkat Tuel Songkheng, Khan Ressey Keo, Phnom Penh.		
100	90	Buchanan Gillan	879576	19-Apr-16				document	RHBIBL	14-Oct-16	Royal Princess Hotel, Sangkat 2, Shanoukville,		
101	91	Ma Ziwei	E20143525	26-Dec-71	Boeung Keng Kang	F	Chinese	Large/Unusual remittance	RHBIBL	11-Nov-16	Decastle Apartment St. Moivong Blvd., Boeuna Kena Kan 1, Khan Chamkar		
102	92	Qin Xiao Min	E27705375	1-Mar-93									
103	93	Su Kuncan	E44918780	12-Feb-75									
104	94	Wang Mingbin	E32120276	1-May-91	Boeung Keng Kang	M	Chinese	Activity inconsistent with customer Profile	RHBIBL	17-Nov-16	#7 Street 322, BKK 1, Chamka Morn, Phnom Penh		
105	95	Wang Quanfu	E3367001	28-Oct-77									

Find and Replace

Find what: 010935302 No Format Set Forget...

With in: Workbook Search: By Rows Look in: Formulas Match case Match entire cell contents Options <<

Find All Find Next Close

Microsoft Excel cannot find the data you're searching for.

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Singapore

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85	73	Kim Sreylot	10737885	8-Oct-91	Main Branch	F	Cambodian	Fraudulent Activities Related Case	RHIBL	1-Apr-16	No.3, Street Lum, Phum Toul Songke, Sk.Toul Songke, Kh. Russey Keo, PP.		
86	74	Lim Lina	010511680	25-Aug-86	Main Branch	F	Cambodian	Activity Inconsistent with Customer profile	RHIBL	4-Apr-16	No.109E0, St. 130, Phum 3, Sangkat Psa Chas, Khan Daun Penh, Phnom		
87	75	Kim Sreykhoeuh	40384331	12-Aug-95	Main Branch	F	Cambodian	Activity Inconsistent with Customer profile	RHIBL	29-Apr-16	No.88, Street 360, Sk. BoeungKeng Kang 1, Kh. Chamkarmorn, PP.		
88	76	Seng Savdey	20565382	21-Oct-88	Main Branch	F	Cambodian	Fraudulent Activities Related Case	RHIBL	4-May-16	No.31, Street 245, Sk.Toul Tom Pong, Kh. Chamkarmorn, PP.		
89	77	Giant Run Limited	1876025	29-May-15	Pet Lok S			Offshore Activity	RHIBL	6-Jul-16	Box 957, Offshore incorporations, Centre, Road Town, Tortola, British		
90	78	Joime Group Limited	1876141	29-May-16	Pet Lok S			Offshore Activity	RHIBL	6-Jul-16	Box 957, Offshore incorporations, Centre, Road Town, Tortola, British		
91	79	Grace Star Holdings Limited	1785896	8-Aug-13	Pet Lok S			Offshore Activity	RHIBL	6-Jul-16	Box 957, Offshore incorporations, Centre, Road Town, Tortola, British		
92	80	Singapore Joime Holdings Limited	2016071772	18-Mar-16	Pet Lok Song		Singapore	Unusual/Unexplain Offshore Activity	RHIBL	6-Jul-16	Singapore		
93	81	Singapore Silkroad Investment Pte., Ltd	2016071842	18-Mar-16	Pet Lok Song		Singapore	Unusual/Unexplain Offshore Activity	RHIBL	6-Jul-16	Singapore		
94	82	Easywell Asia Ltd	2326991	5-Jan				Activity	RHIBL	6-Jul-16	#05-15, 13A/F., South Tower, World Finance Centre, Harbour city, Canton		
95	83	Hong Kong Asean Investment Compan	1047242	23-Mar				Activity	RHIBL	6-Jul-16	Hong Kong		
96	84	Tennamazing Investment Co., Ltd.	00012084	5-Sep				Activity	RHIBL	6-Jul-16	#706, 124 Lot, St. 388, Sangkat Tuol Svay Prey 1, Khan Chamkarmorn, PP		
97	85	H.A Real Estate (Cambodia) Co., Ltd.	00006427	23-Mar					RHIBL	25-Jul-16	#22F, St. 149, Sangkat Veal Vong, Khan 7 Meakara, Phnom Penh		
98	86	LA SOK TRY	010556545	29-Mar					RHIBL	25-Jul-16	No 21E3, St. 141, Sangkat Oresy 2, Khan 7 Meakara, Phnom Penh.		
99	87	CHHENG NEANG	011015413	5-Oct					RHIBL	25-Jul-16	No 126, St. 100 Leveing, Phum Tuol Songkeh, Sangkat Tuol Songkeh, Khan Ressey Keo, Phnom Penh.		
100	88	Buchanan Gillan	879576	19-Apr				document	RHIBL	14-Oct-16	Royal Princess Hotel, Sangkat 2, Shanoukville,		
101	89	Ma Zwei	E20143525	26-Dec-71	Boeung Keng Kang	F	Chinese	Large/Unusual remittance	RHIBL	11-Nov-16	Decastle Appartment, St. Moiving Blvd., Boeung Keng Kang 1, Khan Chamkar		
102	90	Qin Xiao Min	E27705375	1-Mar-93							Icon Professional Building, No. 216, Preah Norodom Blvd., Sk. Tonle Bassac,		
103	91	Su Kuncan	E44918780	12-Feb-75									
104	92	Wang Mingbin	E32120276	1-May-91	Boeung Keng Kang	M	Chinese	Activity inconsistent with customer Profile	RHIBL	17-Nov-16	#7 Street 322, BKK I, Chamka Morn, Phnom Penh		
105	93	Wang Quanfu	E33367001	28-Oct-77									

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90	78	Joime Group Limited	1876141	29-May-16	Pet Lok S			Offshore Activity	RHIBL	6-Jul-16	Box 957, Offshore incorporations, Centre, Road Town, Tortola, British		
91	79	Grace Star Holdings Limited	1785896	8-Aug-13	Pet Lok S			Offshore Activity	RHIBL	6-Jul-16	Box 957, Offshore incorporations, Centre, Road Town, Tortola, British		
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93	81	Singapore Silkroad Investment Pte., Ltd	2016071842	18-Mar-16	Pet Lok Song		Singapore	Unusual/Unexplain Offshore Activity	RHIBL	6-Jul-16	Singapore		
94	82	Easywell Asia Ltd	2326991	5-Jan				Activity	RHIBL	6-Jul-16	#05-15, 13A/F., South Tower, World Finance Centre, Harbour city, Canton		
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96	84	Tennamazing Investment Co., Ltd.	00012084	5-Sep				Activity	RHIBL	6-Jul-16	#706, 124 Lot, St. 388, Sangkat Tuol Svay Prey 1, Khan Chamkarmorn, PP		
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98	86	LA SOK TRY	010556545	29-Mar					RHIBL	25-Jul-16	No 21E3, St. 141, Sangkat Oresy 2, Khan 7 Meakara, Phnom Penh.		
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