

# AML Blacklist for Mr. Chhom Manith

Internal blacklist customers as at 20160714 - Microsoft Excel

Find and Replace dialog box is open, searching for "Chhom Manith". The dialog box shows the following options:

- Find what: Chhom Manith
- Match case: ☐
- Match entire cell contents: ☐
- Look in: Formulas

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

No.	Customer Name	ID/PASSPORT	DOB	Branch	Sex	Nationality	Ground for Suspicious	Source	Date of Inform	Remark
1	Kowe Fezeu Thierry Staphane									
2	Sok Davy									
3	Ferdinand Reinhard Riess									
4	Oshanugor James Anyasi						1) Large/Unusual Remittance 2) Unusual/Suspicious Behavior	RHBIBL		
5	Ly Sok Samnang or Lee Jung Baek						1) Large/Unusual Transaction 2) Doubtful identity or other documents	RHBIBL		
6	Ruos Rom						1) Unusual/Large Transaction 2) Activity inconsistent with customer profile	RHBIBL		
7	Mikhail Berezkin	51N5547660	20-Nov-67	Preah Sihanouk	M	Russian	Beneficiary not identified	RHBIBL		
8	Ben Sokha	010497253	13-Jul-62	Main Branch	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 Sopheakra	10406921	1983		F	Cambodian				#22R, St. 252, Sangkat Chaktomuk, Khan Doun Penh, Phnom Penh
11	Chak Kimheng	010154499	1954		F	Cambodian				#22R, St. 252, Sangkat Chaktomuk, Khan Doun
12	Som 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.			

Internal blacklist customers as at 20160714 - Microsoft Excel

Find and Replace dialog box is open, searching for "010477939(01)". The dialog box shows the following options:

- Find what: 010477939(01)
- Match case: ☐
- Match entire cell contents: ☐
- Look in: Formulas

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

No.	Customer Name	ID/PASSPORT	DOB	Branch	Sex	Nationality	Ground for Suspicious	Source	Date of Inform	Remark
1	Kowe Fezeu Thierry Staphane									
2	Sok Davy									
3	Ferdinand Reinhard Riess									
4	Oshanugor James Anyasi						1) Large/Unusual Remittance 2) Unusual/Suspicious Behavior	RHBIBL		
5	Ly Sok Samnang or Lee Jung Baek						1) Large/Unusual Transaction 2) Doubtful identity or other documents	RHBIBL		
6	Ruos Rom						1) Unusual/Large Transaction 2) Activity inconsistent with customer profile	RHBIBL		
7	Mikhail Berezkin	51N5547660	20-Nov-67	Preah Sihanouk	M	Russian	Beneficiary not identified	RHBIBL		
8	Ben Sokha	010497253	13-Jul-62	Main Branch	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 Sopheakra	10406921	1983		F	Cambodian				#22R, St. 252, Sangkat Chaktomuk, Khan Doun Penh, Phnom Penh
11	Chak Kimheng	010154499	1954		F	Cambodian				#22R, St. 252, Sangkat Chaktomuk, Khan Doun
12	Som 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.			

# AML Blacklist for Mdm. Peng Chakrya

Internal blacklist customers as at 20160714 - Microsoft Excel

Find and Replace dialog box is open, searching for "Peng Chakrya". The dialog box shows the following options:

- Find what: Peng Chakrya
- Match case: ☐
- Match entire cell contents: ☐
- Search: By Rows
- Look in: Formulas

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

No.	Customer Name	ID/PASSPORT	DOB	Branch	Sex	Nationality	Ground for Suspicious	Source	Date of Inform	Remark
1	Kowe Fezeu Thierry Staphane						1) Large/Unusual Remittance 2) Unusual/Suspicious Behavior	RHBIBL		
2	Sok Davy						1) Large/Unusual Transaction 2) Doubtful identity or other documents	RHBIBL		
3	Ferdinand Reinhard Riess						1) Unusual/Large Transaction 2) Activity inconsistent with customer profile	RHBIBL		
4	Oshanugor James Anyasi									
5	Ly Sok Samnang or Lee Jung Baek									
6	Ruos Rom									
7	Mikhail Berezkin	51N5547660	20-Nov-67	Preah Sihanouk	M	Russian	Beneficiary not identified	RHBIBL		
8	Ben Sokha	010497253	13-Jul-62	Main Branch	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	Som 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			

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Find and Replace dialog box is open, searching for "010991269". The dialog box shows the following options:

- Find what: 010991269
- Match case: ☐
- Match entire cell contents: ☐
- Search: By Rows
- Look in: Formulas

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

No.	Customer Name	ID/PASSPORT	DOB	Branch	Sex	Nationality	Ground for Suspicious	Source	Date of Inform	Remark
1	Kowe Fezeu Thierry Staphane						1) Large/Unusual Remittance 2) Unusual/Suspicious Behavior	RHBIBL		
2	Sok Davy						1) Large/Unusual Transaction 2) Doubtful identity or other documents	RHBIBL		
3	Ferdinand Reinhard Riess						1) Unusual/Large Transaction 2) Activity inconsistent with customer profile	RHBIBL		
4	Oshanugor James Anyasi									
5	Ly Sok Samnang or Lee Jung Baek									
6	Ruos Rom									
7	Mikhail Berezkin	51N5547660	20-Nov-67	Preah Sihanouk	M	Russian	Beneficiary not identified	RHBIBL		
8	Ben Sokha	010497253	13-Jul-62	Main Branch	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
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12	Som 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			

# AML Blacklist for Mdm. Thouk Much Theory

Internal blacklist customers as at 20160714 - Microsoft Excel

Find and Replace

Find what: Thouk Much Theory

With: Workbook

Search: By Rows

Look in: Formulas

Find All

End Next

Close

Microsoft Excel

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

OK

No.	Customer Name	ID/PASSPORT	DOB	Branch	Sex	Nationality	Ground for	Source	Date of Inform	Remark
1	Kowe Fezeu Thierry Staphane						1) Large/Unusual Remittance	RHBIBL		
2	Sok Davy						2) Unusual/Suspicious Behavior	RHBIBL		
3	Ferdinand Reinhard Riess						1) Large/Unusual Transaction	RHBIBL		
4	Oshanugor James Anyasi						2) Doubtful identity or other documents	RHBIBL		
5	Ly Sok Samnang or Lee Jung Baek						1) Unusual/Large Transaction	RHBIBL		
6	Ruos Rom						2) Activity inconsistent with customer profile	RHBIBL		
7	Mikhail Berezkin	51N5547660	20-Nov-67	Preah Sihanouk	M	Russian	Beneficiary not identified	RHBIBL		
8	Ben Sokha	010497253	13-Jul-62	Main Branch	M	Cambodian	Doubtful identity or other document	RHBIBL		
9	Drayton Bennett	WA430813	14-Sep-72	Main Branch	M	Canadian	1) Unusual/Suspicious Behavior	RHBIBL		
10	Yeth Sopheaktra	10406921	1983		F	Cambodian	2) Large/Unusual Transaction	RHBIBL		#22R, St. 252, Sangkat Chaktomuk, Khan Doun Penh, Phnom Penh
11	Chak Kimheng	010154499	1954		F	Cambodian				#22R, St. 252, Sangkat Chaktomuk, Khan Doun Penh, Phnom Penh
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			

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Find and Replace

Find what: 010370065(01)

With: Workbook

Search: By Rows

Look in: Formulas

Find All

End Next

Close

Microsoft Excel

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

OK

No.	Customer Name	ID/PASSPORT	DOB	Branch	Sex	Nationality	Ground for	Source	Date of Inform	Remark
1	Kowe Fezeu Thierry Staphane						1) Large/Unusual Remittance	RHBIBL		
2	Sok Davy						2) Unusual/Suspicious Behavior	RHBIBL		
3	Ferdinand Reinhard Riess						1) Large/Unusual Transaction	RHBIBL		
4	Oshanugor James Anyasi						2) Doubtful identity or other documents	RHBIBL		
5	Ly Sok Samnang or Lee Jung Baek						1) Unusual/Large Transaction	RHBIBL		
6	Ruos Rom						2) Activity inconsistent with customer profile	RHBIBL		
7	Mikhail Berezkin	51N5547660	20-Nov-67	Preah Sihanouk	M	Russian	Beneficiary not identified	RHBIBL		
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9	Drayton Bennett	WA430813	14-Sep-72	Main Branch	M	Canadian	1) Unusual/Suspicious Behavior	RHBIBL		
10	Yeth Sopheaktra	10406921	1983		F	Cambodian	2) Large/Unusual Transaction	RHBIBL		#22R, St. 252, Sangkat Chaktomuk, Khan Doun Penh, Phnom Penh
11	Chak Kimheng	010154499	1954		F	Cambodian				#22R, St. 252, Sangkat Chaktomuk, Khan Doun Penh, Phnom Penh
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			