

AML Blacklist of Mr. An Pasty

Consolidated_Customer Blacklist_20170215.xlsm - Microsoft Excel

Remittance without complete originator info

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 Reinhard Riess	R0215609	7-Jan-76	Main Branch	M	Guineene	Fraudulent Related Case	RHBIBL		
4	Oshanugor James Anyasi									
5	Ly Sok Samnang or Lee Jung Baek									
6	Ruos Rom									
7	Mikhail Berezkin									
8	Ben Sokha									
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 Kong III,

Find and Replace dialog box: Find what: An Pasty, No Format Set, Match case, Match entire cell contents, Search: By Rows, Look in: Formulas, Find All, End Next, Close.

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

Consolidated_Customer Blacklist_20170215.xlsm - Microsoft Excel

1) Large/Unusual Transaction
2) Doubtful identity or other

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Find and Replace dialog box: Find what: 070135554(01), No Format Set, Match case, Match entire cell contents, Search: By Rows, Look in: Formulas, Find All, End Next, Close.

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

AML Blacklist of Mdm. Ros Samphos

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File Home Insert Page Layout Formulas Data Review View

Clipboard Font Alignment Merge & Center Number Styles Cells Editing

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3	Ferdinand Reinhard Riess	R0215609	7-Jan-76	Main Branch	M	Guineene	Fraudulent Related Case	RHBIBL		
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12	Sorn Savnin	N/A	1980		M	Cambodian				#15, St. 360, Sangkat Beong Keng Korng III,

Find and Replace

Find what: Ros Samphos No Format Set

Within: Workbook Match case

Search: By Rows Match entire cell contents

Look in: Formulas

Find All Find Next Close

Microsoft Excel

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

OK

1) Unusual/Large Transaction
2) Activity inconsistent with customer profile

Beneficiary not identified

Doubtful identity or other document

SDN List UN List Aq List 1988 List Internal Blacklist

Ready

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4	Oshanugor James Anyasi							RHBIBL		
5	Ly Sok Samnang or Lee Jung Baek							RHBIBL		
6	Ruos Rom							RHBIBL		
7	Mikhail Berezkin							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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Find and Replace

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Within: Workbook Match case

Search: By Rows Match entire cell contents

Look in: Formulas

Find All Find Next Close

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