

Consolidated_CustomerBlacklist_20170215.xlsx - Microsoft Excel

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Ros Sophyoth

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						Activity Inconsistent with	RHBIBL		
3	Ferdinand Reih							RHBIBL		
4	Oshanugor Jan							RHBIBL		
5	Ly Sok Samnar Lee Jung Baek				M	Korean/Cambodian	1) Large/Unusual Transaction 2) Doubtful identity or other documents	RHBIBL		
6	Ruos Rom				M	Cambodian	1) Unusual/Large Transaction 2) Activity inconsistent with customer profile	RHBIBL		
7	Mikhail Berezko				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	Sorn Savin	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			

Find and Replace

Find what: 150813593 No Format Set

Search: By Rows Match entire cell contents

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Find and Replace

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10	Yeth Sopheaktra	10406921	1983		F	Cambodian				

AML Blacklist for Miss. Leang Mesa

Consolidated_Customer Blacklist_20170215.xlsm - Microsoft Excel

Ros Sophyroth

Internal Blacklist Customers

No.	Customer Name	ID/PASSPORT	DOB	Branch	Sex	Nationality	Ground for Suspicious	Source	Date of Inform	Remark
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2	Sok Davy						Activity Inconsistent with	RHBIBL		
3	Ferdinand Rein							RHBIBL		
4	Oshanugor Jam							RHBIBL		
5	Ly Sok Samnart Lee Jung Baek				M	Korean/Cambodian	1) Large/Unusual Transaction 2) Doubtful identity or other documents	RHBIBL		
6	Ruos Rom				M	Cambodian	1) Unusual/Large Transaction 2) Activity inconsistent with customer profile	RHBIBL		
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11	Chak Kimheng	010154499	1954		F	Cambodian				#22R, St. 252, Sangkat Chaktokmuk, Khan Doun
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			

Find and Replace: Find what: Leang Mesa, No Format Set, Find All, Find Next, Close

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