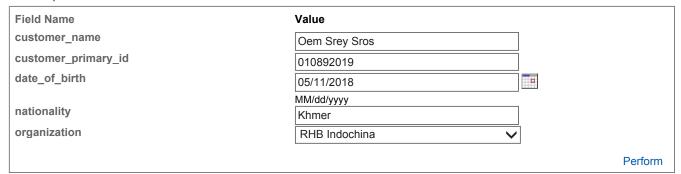
Home Page (F9) Watchlist Manager Help

## Interactive Watchlist Lookup Show Debug Info

## **Watchperson Search**



## **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 2:24:19 PM
	pass	416 Customer Name and ID against NL- DRG list				05/11/2018 2:24:19 PM
	pass	101 Name/ID and Nationality as PEP Non-MY				05/11/2018 2:24:19 PM
	pass	102 Name/ID and DOB and Nationality as PEP MY				05/11/2018 2:24:19 PM
	pass	103 Name/ID and DOB and Nationality as PEP Non-MY				05/11/2018 2:24:19 PM
	pass	200 Customer Name or ID against Sanction Lists				05/11/2018 2:24:19 PM
	pass	201 Customer Name and ID against Sanction Lists				05/11/2018 2:24:19 PM
	pass	300 Customer Name or ID against AML-ST				05/11/2018 2:24:19 PM
	pass	301 Customer Name and ID against AML-ST list				05/11/2018 2:24:19 PM
	pass	302 Customer Name or ID against AML-IL				05/11/2018 2:24:19 PM
	pass	303 Customer Name and ID against AML-IL list				05/11/2018 2:24:19 PM
	pass	304 Customer Name or ID against AML- EY				05/11/2018 2:24:19 PM
	pass	305 Customer Name and ID against AML-EY list				05/11/2018 2:24:19 PM
	pass	401 Customer Name and ID against NPL list				05/11/2018 2:24:19 PM
	pass	410 Customer Name and ID against NL-BKY list				05/11/2018 2:24:19 PM
	pass	411 Customer Name and ID against NL- MAR list				05/11/2018 2:24:19 PM
	pass	412 Customer Name and ID against NL- GAR list				05/11/2018 2:24:19 PM
	pass	413 Customer Name and ID against NL- COR list				05/11/2018 2:24:19 PM
	pass	414 Customer Name and ID against NL-WUP list				05/11/2018 2:24:19 PM

 pass
 415 Customer Name and ID against NL-FRD list
 05/11/2018 2:24:19 PM

 pass
 100 Name/ID and Nationality as PEP MY
 05/11/2018 2:24:19 PM

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

 $WLM\_InteractiveWatchlistLookup$