

TOTAL SCREENING RECORDS
 BANK-InternalRecords-51--8/27/2020
 EU-Sanction-2229--8/27/2020
 UN-Sanction-1017--8/27/2020
 LOCAL-PEPs-15030--8/27/2020

TOTAL POSSIBLE CUSTOMER MATCH
 EU-Sanction-EU-3702
 LOCAL-PEPs-NBA-9970
 UN-Sanction-UN-55
 LOCAL-PEPs-DAN-6711

TOTAL CUSTOMER BY CHANNEL
 CPFD5-43637

TOTAL PENDING
 22925
 ONBOARDING PENDING
 2

TOTAL CONFIRMED
 1

TOTAL IGNORED
 4

TOTAL ESCALATED
 0

TOTAL REVERTED
 0

TOTAL UNAUTHORISED
 7

Screening Search Setup

Screening Code * SCR-2AF5F015	Customer Number SCR-2AF5F015	Related Customer Number Related Customer Number	Search For Individual Customer Self
Minimum Percentage Tolerance * 90	Customer Name * Customer Name	Gender Gender	Country Nepal
Date Of Birth Date Of Birth	Citizenship Number Citizenship Number	Citizenship Issued District Citizenship Issued District	Citizenship Issued Date Citizenship Issued Date
Company Registration Number Company Registration Number	Company Registration Auth Company Registration Auth	Company Registration Date Company Registration Date	Passport Number Passport Number
GrandFather Name GrandFather Name	Father Name Father Name	Mother Name Mother Name	Spouse Name Spouse Name

Customer Screening