

# Oracle Financial Crime and Compliance Management Cloud Service

## Watchlist Management



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## A List of Synonyms

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# Preface

*Watchlist Management* provides instruction to configure the watchlists for Oracle Financial Crime and Compliance Management Cloud service.

## Audience

This document is intended for users who are responsible for provisioning and activating Oracle Financial Crime and Compliance Management Cloud service or for adding other users who would manage the services, or for users who want to develop Oracle Cloud applications.

## Help

Use Help Icon  to access help in the application. If you don't see any help icons on your page, click your user image or name in the global header and select Show Help Icons. Not all pages have help icons. You can also access the <https://docs.oracle.com/en/> to find guides and videos.

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For more information, see these Oracle resources:

- Oracle Public Cloud: <http://cloud.oracle.com>
- Community: Use <https://community.oracle.com/customerconnect/> to get information from experts at Oracle, the partner community, and other users.
- Training: Take courses on Oracle Cloud from <https://education.oracle.com/oracle-cloud-learning-subscriptions>.

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The following text conventions are used in this document:

| Convention      | Meaning                                                                                                                                |
|-----------------|----------------------------------------------------------------------------------------------------------------------------------------|
| <b>boldface</b> | Boldface type indicates graphical user interface elements associated with an action, or terms defined in text or the glossary.         |
| <i>italic</i>   | Italic type indicates book titles, emphasis, or placeholder variables for which you supply particular values.                          |
| monospace       | Monospace type indicates commands within a paragraph, URLs, code in examples, text that appears on the screen, or text that you enter. |

## Comments and Suggestions

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# 1

## Watchlist Management

Use the watch list management menus to add one or more records to a private watch list and add synonyms and stop words which are used during the matching process.

Topics:

- [Download Watchlists and Loading Data to OpenSearch](#)
- [Private Watchlist](#)
- [Synonym Management](#)
- [Index Management](#)
- [Prohibited Country Watchlist](#)
- [Stop Keywords Watchlist](#)

### Note

After loading all the Watchlists data to OpenSearch through running the corresponding batches, disable and enable any one of the Watchlist Index from the Index Management screen. (For example: Country List).

## 1.1 Download Watchlists and Loading Data to OpenSearch

The watch list widget downloads the watch list data by using the URL specified in the **Watchlist Management** window in the **Watchlist Management** widget link to widgets section in pipeline designer. The URLs are ready-to-use and can be edited if required; the username and password must be entered only if required for the watch list. The watch list widget can download and ingest free and subscription-based watch lists for screening. You can also use private watch lists using the **Private Watchlist** window. Private watchlist supports upload and download of data. For more information, see [Private Watchlist](#).

- Clients utilizing watchlist services, such as World-Check (WC) and Dow Jones must resave the watchlist credentials before executing the batches.
- To download the Office of Foreign Assets Control (OFAC), United Nations (UN), European Union (EU) and HM Treasury (HMT) watch list data and load it to OS for matching, run the **WLOFACLoad**, **WLUNLoad**, **WLEULoad** and **WLHMTLoad** batch through the [Scheduler Services](#).
- To download the WC watch list data and load it to OpenSearch (OS) for matching, run the **WLWCSTANDARDLoad** batch if you have a standard subscription, and run the **WLWCPREMIUMLoad** batch if you have a premium subscription. These batches are run through the [Scheduler Services](#).
- To download the DowJones data and load it to OS for matching, run the **WLDJWLoad**. These batches are run through the [Scheduler Services](#).
- To download the private watch list data and load it to OS for matching, run the **WLPRIVATELoad** batch through the [Scheduler Services](#).

Optionally, Financial Institutions with a large customer base can periodically load delta records of customer data and watch list data. Oracle's Cloud Service screens the delta records of customers and watchlist records without impacting the quality of the events generated.

- To download the WC Delta Watch List Data and load it to OS for matching, run the **WLWCSTANDARDDeltaLoad** batch if you have a standard subscription, and run the **WLWCPREMIUMDeltaLoadbatch** if you have a premium subscription. These batches are run through the [Scheduler Services](#).
- To download the DowJones Delta Watch List Data and load it to OS for matching, run the **WLDJWDeltaLoad**. These batches are run through the [Scheduler Services](#).

## 1.2 Getting Started

Use this section to access the Watchlist Management page.

Your System Administrator provides the intranet address Uniform Resource Locator (URL), User ID, and Password to access the application. After your first login, you are prompted to change your password.

To access the Watchlist Management page, follow these steps:

1. Enter the URL in the web browser.  
The Oracle Cloud Account Sign In page is displayed.
2. Enter the login field details.

**Table 1-1 Login Fields**

| Fields    | Description                                                                                  |
|-----------|----------------------------------------------------------------------------------------------|
| User Name | Enter the unique identification of the user. You can enter up to twenty alphanumeric values. |
| Password  | Enter the unique password of the user. You can enter up to twenty alphanumeric values.       |

3. Click **Sign In**. The **Oracle Financial Services Crime and Compliance Management Anti Money Laundering Cloud Service** landing page is displayed.
4. On the LHS menu, click **Oracle Financial Services Crime and Compliance Management Anti Money Laundering Cloud Service**.
5. Select **Application Administration**. Click **Watchlist Management**. The Watchlist Management List page is displayed.

## 1.3 Private Watchlist

Instructions for adding Private Watchlist.

There are two ways to add Private Watchlist records:

1. Add a record using the **Private Watchlist** window. When you add a new record, it appears on the **Private Watchlist** grid. To add Identifier Watchlist records follow the subsequent steps:
  - a. From the Navigation List, click **Watchlist Management**.
  - b. From the Navigation List, click **Private Watchlist**. The Private Watchlist Screen displays.

- c. Click **Add** .
- d. In a **Add Private Watchlist** window, enter the values for all the fields listed in the **Field Specification Guide** on the [MOS](#) table.

 **Note**

- **Character Length** and **Data Type** information can be found in the **Field Specification Guide** on the [MOS](#) page.

- e. Click **Save** to save the record.

 **Note**

To add a 314a Watchlist record the 314A Watchlist Admin Role should be mapped to any of the user group of the current user. Add the role - '314a watchlist admin role' to the relevant user group (For example: CS Analyst). Map the security mapping for the case type CS\_314a from the Security Mapping UI. For more information about assigning the user role, see [Using Admin Console](#).

2. To add or edit Private Watchlist records in bulk, perform the following actions:
  - **Export** the Private Watchlist,
  - Use the columns available in the exported file as a template to upload private watchlist records as follows:
    - To **add** a new private watchlist record, add a new row and values in the applicable columns.
    - To **edit** a private watchlist record, use the exported file and change values in the applicable columns for an existing private watchlist record
    - To make a private watchlist record as inactive, use the exported file and change the '**Is Active**' column to '**N**' for an existing private watchlist record.

 **Note**

You cannot change the structure of the file.

## 1.3.1 Adding Watchlist Data Using the Template

Use this section to add watchlist data using the template.

To add watch list data using the template, follow these steps

1. From the Navigation List, click **Watchlist Management**.
2. From the Navigation List, click **Private Watchlist**. The Private Watchlist Screen displays.
3. Click **Export**  to download the template in the **.xls** format

4. Enter the values in the required columns and save the file.
5. Click **Import** . The file is uploaded and the records are displayed on the Private Watchlist grid.
6. Click  the Instant Screening icon to run the batch group execution from the private watchlist screen. The Trigger screening page is displayed.

**Figure 1-1 Trigger screening**



7. Select the desired batch group from the drop-down list and click **Execute**. Upon successful execution, a message will appear containing the Monitor Batch URL, which will redirect you to the Monitor Batch screen.

Follow the same steps to edit watch list data using the template.

#### **Note**

- Watchlist ID is mandatory and it must be unique.
- For updating existing records, you must provide the Watchlist ID.
- Watchlist Records imported through API cannot be imported from UI and vice versa. Any edit of API records from UI Edit will lead to loss of data, if those records are updated from API.

For more information, see the **Field Specification Guide** on the [MOS](#) page.

## 1.3.2 Edit the Record

To edit a Private Watchlist Record, follow these steps:

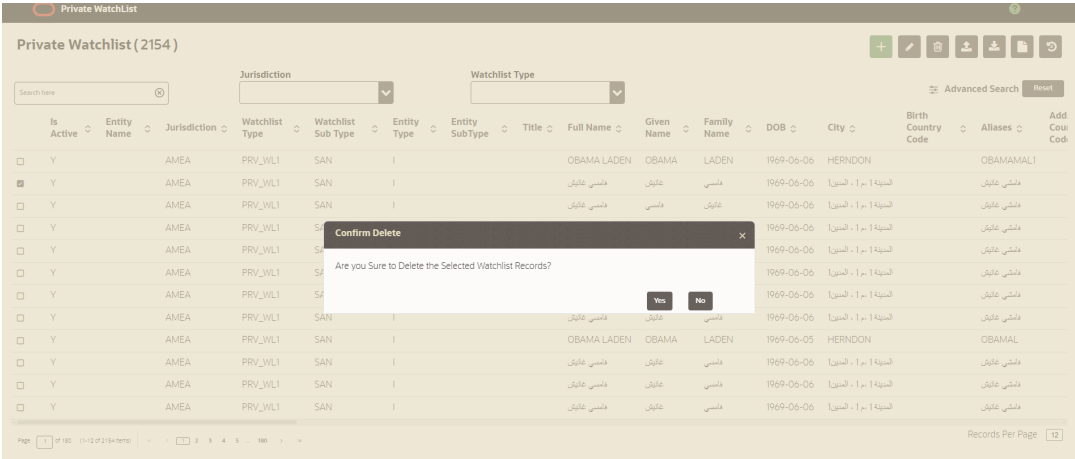
1. Select the check box in line with the record you want to edit.
2. Click **Edit** to open the **Add Private Watch List** window.
3. Edit the required fields.
4. Click **Save** to save the record.

## 1.3.3 Private Watchlist - Delete a Record

To delete a record follow these steps:

- 1. Enable the checkbox and click the **Delete** icon.  
A confirmation popup dialog box is displayed.
- 2. Click **Yes** to delete the selected items from the Private Watchlist.

Figure 1-2 Delete a Record

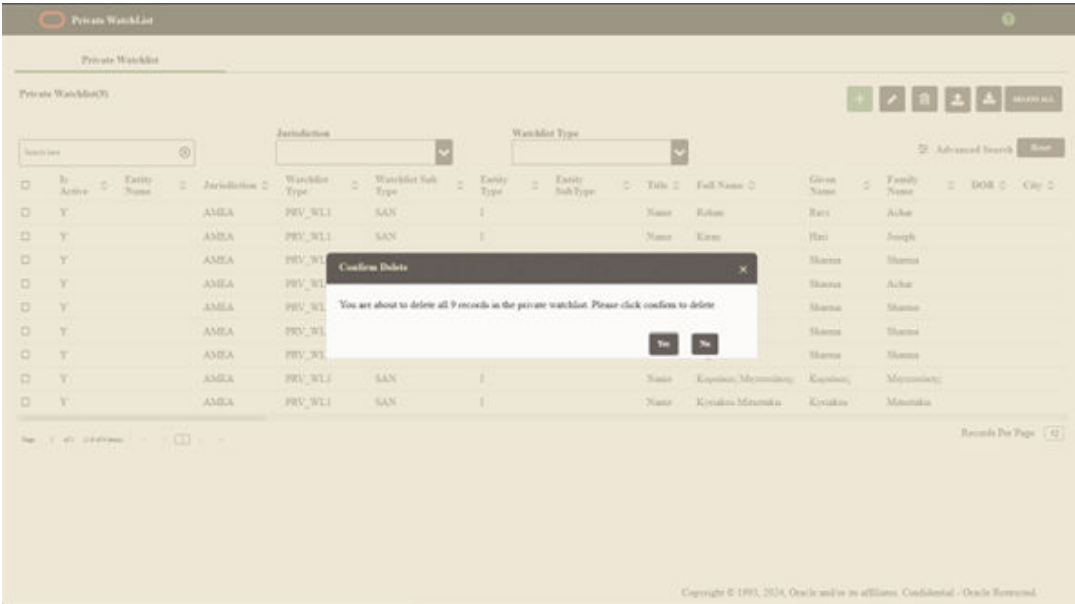


1.3.4 Private Watchlist - Delete All Records

To delete all records follow these steps:

- 1. Click the **DELETE ALL** icon.  
A confirmation popup dialog box is displayed.
- 2. Click **Yes** to delete all items from the Private Watchlist.

Figure 1-3 Delete all Records



**Note**

If filters are added, the **DELETE ALL** button deletes all filtered records.

## 1.3.5 Private Watchlist Audit History

The Audit History  feature provides a detailed log of all changes made to the private watchlist.

To see the Private Watchlist Audit history follow these steps:

1. Click the **Private Watchlist Audit History**  icon and a pop-up will be displayed.

Expand the **Search**, It will include the following components:

- a. Form Date, To Date, Updated By, Watchlist Id, Watchlist Name, Watchlist Type, and Jurisdiction filters.

- b. Search and Reset button.

The Audit History data is displayed in a grid.

The Audit History Data Column description are as follows:

- **Updated Date & Time:** The private watchlist updated date and time.
- **Watchlist ID:** An unique identification number for watchlist.
- **Watchlist Type:** Watchlist Type
- **Jurisdiction:** Watchlist Jurisdiction
- **Watchlist Name:** Name of the Watchlist
- **Action:** An action performed to the watchlist. For example: Add, Edit, or Delete.
- **Field Name:** Modified field name.
- **Previous Value:** Before modified field value.
- **New Value:** After modified field value.
- **Updated By:** Field value modified role.

- c. Download icon.

The data in the grid is downloaded as an Excel file.

Figure 1-4 Private Watchlist Audit History

Private Watchlist Audit History

Watchlist record Audit history

Batch Execution Audit History

Private Watchlist File Upload Audit History

Search

From Date

To Date

Uploaded By

Filename

Source

Status

Search

Reset

| Uploaded Date       | Filename                  | Source | Status  | Uploaded By |
|---------------------|---------------------------|--------|---------|-------------|
| 2025-08-04 15:43:32 | PrivateWatchList-IUT.xlsx | UI     | SUCCESS | appuser     |
| 2025-08-04 15:39:13 | PrivateWatchList-IUT.xlsx | UI     | SUCCESS | appuser     |
| 2025-08-04 15:37:10 | PrivateWatchList-IUT.xlsx | UI     | FAILED  | appuser     |

You can view the audit history of Watchlist records by selecting an option from the drop-down list. For example:

- **Private Watchlist Audit History:** Displays audit records for added (via UI or import), edited, and deleted entries.
- **Private Watchlist File Upload Audit History:** Shows audit records for private watchlist files uploaded through various sources, such as API and UI.
- **Batch Execution Audit History:** Displays a list of batch groups executed from the Private Watchlist screen

### 1.3.6 Fincen File Upload

Click the **Fincen File Upload** icon and a popup box is displayed.

It includes three fields: **Person**, **Business** and **Notification Date**. There is an upload button adjacent to the Person and Business fields.

1. Click on **Select File** button next to **Person** field to upload person.csv.
2. Click on **Select File** button next to **Business** to upload business.csv.

**Note**

User can either upload both the **Person** and **Business** files or proceed to upload them one at a time.

3. Select the **Notification Date** and click **Upload**.

**Note**

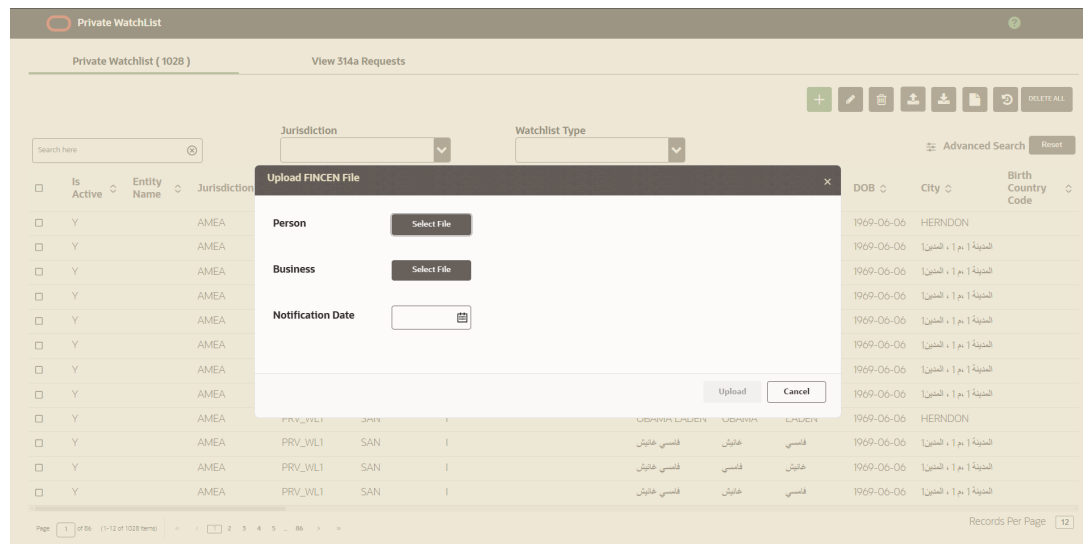
**Notification Date** and either of the file selection is mandatory for the **Upload** button to enable.

**Notification Date** and either of the file selection is mandatory for the **Upload** button to enable.

On submission, the below validations will be performed and if successful, it will display the message that file upload is successful and refresh the Private List with uploaded records.

- Input Columns and Input Columns Order in the file header are validated.
- Mandatory Fields Data are validated.

**Figure 1-5 Fincen File Upload**



## 1.3.7 314a FinCEN File Upload

The 314a Request Tracking process is a critical component of the FinCEN File Upload workflow.

It ensures that the uploaded files are properly reviewed and approved through a Four-eye approval process before the records are included in the screening process. The entire process includes multiple levels of approvals and validations to maintain accuracy and compliance with FinCEN requirements.

### Request Tracking in 314a Tab:

Once the file is uploaded, all approval requests are tracked in the 314a Requests Tab within the private watchlist section.

Figure 1-6 View 314a Requests

Private WatchList

Private Watchlist ( 2648 )

View 314a Requests

| Request Id | File Type | File Name        | Uploaded User | Request Date        | Fincen Notification Date | Request Status       |                                |
|------------|-----------|------------------|---------------|---------------------|--------------------------|----------------------|--------------------------------|
| 21         | person    | new_person.csv   | appuser       | 2024-11-15 05:40:12 | 2024-11-15 05:30:00      | Pending for Approval |                                |
| 22         | business  | Business (1).csv | appuser       | 2024-11-15 05:40:14 | 2024-11-15 05:30:00      | Pending for Approval | <div>Take ActionDownload</div> |

Page 1 of 1 (1-2 of 2 items)

This tab allows users to:

- **Download** and review requests for accuracy and validate the file contents.
- **Take Action (Approve or Reject)** at each stage of the approval process.

Figure 1-7 Take Action Window

Take Action

Request Id: 22

Request Status: Pending for Approval

Action

Approve

Reject

Submit

Cancel

Request Actions:

- **Approve:** Once the request is approved by a user at any stage, the request moves to the next level (e.g., Manager to Supervisor).
- **Reject:** If the request is rejected at any stage, the request is on hold, and the uploaded file is excluded from further processing.

Four-Eye Approval Process

The Four-Eye approval process involves two levels of review (Supervisor and Manager) to ensure that all FinCEN file uploads undergo a thorough and compliant review before inclusion in the screening process.

Workflow Overview

The approval process for a FinCEN file upload follows a two level workflow:

1. Operator
2. Supervisor

Operator (Uploader):

The operator uploads the FinCEN file to the system. Once the file is uploaded, a request for approval is automatically generated and sent to the Manager for review.

**Supervisor (Final Approval):**

The Supervisor provides the final approval for the records to be included in the screening process. Only after the final approval, the records will be visible in the private watchlist screen and become available for screening.

**Note**

The user groups are required to map to corresponding roles to users are given below.

- **Operator:** 314AOPERATOR
- **Manager:** 314AMANAGER
- **Supervisor:** 314ASUPERVISOR

**Validation Rules:**

Number of predefined validations are enforced during the file upload process to align with FinCEN's biweekly notification norms.

The validations rules:

- If a request is pending approval and the notification date falls within the last 14 days from the current notification date, no new uploads are permitted until the current request is approved or rejected.
- If the request was uploaded within the last 14 days, no new uploads are permitted until the current request is either approved or rejected.

**Manager Review:**

The request is sent to the Manager for initial review and approval. If approved, the request moves to the Supervisor for further review.

**Supervisor Review:**

The Supervisor performs a secondary check. After the final approval, the records are added to the private watchlist screen, ready for screening.

**Note**

For the following search fields, **Data Type** and **Character Length** information can be found in the Field Specification Guide on the [MOS](#) page.

**Table 1-2 List of fields for Person FinCEN File**

| Record Name     | Description                | Mandatory Field | Matching attribute | Accepted Values |
|-----------------|----------------------------|-----------------|--------------------|-----------------|
| Last Name       | Enter The Last Name.       | Yes             | Yes                | -               |
| First Name      | Enter The First Name.      | Yes             | Yes                | -               |
| Middle Name     | Enter the Middle Name.     | -               | -                  | -               |
| Suffix          | Enter Suffix.              | -               | -                  | -               |
| Alias Last Name | Enter the Alias Last Name. | -               | -                  | -               |

Table 1-2 (Cont.) List of fields for Person FinCEN File

| Record Name        | Description                                                                                                                                                       | Mandatory Field | Matching attribute | Accepted Values                                                                                                                                                                             |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Alias First Name   | Enter the First Name.                                                                                                                                             | -               | -                  | -                                                                                                                                                                                           |
| Alias Middle Name  | Enter the Alias Middle Name.                                                                                                                                      | -               | -                  | -                                                                                                                                                                                           |
| Alias Suffix       | Enter Alias Suffix                                                                                                                                                | -               | -                  | -                                                                                                                                                                                           |
| Number             | Enter the number used to identify the individual.                                                                                                                 | -               | Yes                | -                                                                                                                                                                                           |
| Number Type        | Enter the document used to identify the individual.                                                                                                               | -               | -                  | The following identification types are accepted: <ul style="list-style-type: none"> <li>• Passport</li> <li>• SSN/ITIN</li> <li>• EIN</li> <li>• TIN</li> <li>• Driver's License</li> </ul> |
| DOB                | Enter the individual date of birth.                                                                                                                               | -               | Yes                | -                                                                                                                                                                                           |
| Street             | Enter the Street Name.                                                                                                                                            | -               | -                  | -                                                                                                                                                                                           |
| City               | Enter the city where the individual resides or the state in which the entity is registered.                                                                       | -               | Yes                | -                                                                                                                                                                                           |
| State              | Enter the state where the individual resides or the state in which the entity is registered.                                                                      | -               | -                  | -                                                                                                                                                                                           |
| ZIP                | Enter the Country ZIP code.                                                                                                                                       | -               | -                  | -                                                                                                                                                                                           |
| Country            | Enter the code of the country where the individual resides                                                                                                        | -               | Yes                | ISO2 country codes configured in the master data in the Oracle Financial Services Customer Screening Cloud application are accepted.                                                        |
| Phone              | Enter the Phone Number.                                                                                                                                           | -               | -                  | -                                                                                                                                                                                           |
| Electronic Address | Enter the email, IP address or website address for the private watchlist records.<br><b>Note:</b> This field is used as a matching attribute for 314a screening . | -               | Yes                | -                                                                                                                                                                                           |

Table 1-2 (Cont.) List of fields for Person FinCEN File

| Record Name             | Description                                                                                                                                                                                                            | Mandatory Field | Matching attribute | Accepted Values                                                                                                                                                                                                             |
|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Electronic Address Type | Select the list of address types from the drop-down list to include information about email IP address and Websites.<br><b>Note:</b> This field is applicable for Individuals and Entities on the 314a Watchlist only. | -               | -                  | The list of following values are accepted: <ul style="list-style-type: none"> <li>Secure E-Mail Address</li> <li>Internet Protocol Address</li> <li>E-Mail Address</li> <li>Web Site Address</li> <li>IP Address</li> </ul> |
| Tracking Number         | Enter the Tracking Number.<br><b>Note:</b> This field is applicable for Individuals and Entities on the 314a Watchlist only.                                                                                           | Yes             | -                  | -                                                                                                                                                                                                                           |

Table 1-3 List of fields for the Business FinCEN File

| Record Name   | Description                                           | Mandatory Field | Matching attribute | Character Length | Data Type | Accepted Values                                                                                                                                                                   |
|---------------|-------------------------------------------------------|-----------------|--------------------|------------------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Business Name | Enter The Business Name.                              | Yes             | Yes                | 250              | String    | -                                                                                                                                                                                 |
| DBA Name      | Enter The Doing Business as or Trading business Name. | -               | -                  | 4000             | String    | -                                                                                                                                                                                 |
| Number        | Enter the number used to identify the entity.         | -               | Yes                | 100              | String    | -                                                                                                                                                                                 |
| Number Type   | Enter the document used to identify the entity.       | -               | -                  | 500              | String    | The following identification types are accepted: <ul style="list-style-type: none"> <li>Passport</li> <li>SSN/ITIN</li> <li>EIN</li> <li>TIN</li> <li>Driver's License</li> </ul> |
| Incorporated  | Enter the Incorporated.                               | -               | -                  | 500              | -         | -                                                                                                                                                                                 |
| Street        | Enter the Street Name.                                | -               | -                  | 4000             | String    | -                                                                                                                                                                                 |

Table 1-3 (Cont.) List of fields for the Business FinCEN File

| Record Name             | Description                                                                                                                                                                                                            | Mandatory Field | Matching attribute | Character Length | Data Type         | Accepted Values                                                                                                                                                                                                             |
|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------|------------------|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| City                    | Enter the city where the entity is registered.                                                                                                                                                                         | -               | Yes                | 1000             | String            | -                                                                                                                                                                                                                           |
| State                   | Enter the state which the entity is registered.                                                                                                                                                                        | -               | -                  | 1000             | String            | -                                                                                                                                                                                                                           |
| ZIP                     | Enter the Country ZIP code.                                                                                                                                                                                            | -               | -                  | 100              | String            | -                                                                                                                                                                                                                           |
| Country                 | Enter the code of the country where the entity is registered.                                                                                                                                                          | -               | Yes                | 1000             | ISO2 Country Code | ISO2 country codes configured in the master data in the Oracle Financial Services Customer Screening Cloud application are accepted.                                                                                        |
| Phone                   | Enter the Phone Number.                                                                                                                                                                                                | -               | -                  | 100              | String            | -                                                                                                                                                                                                                           |
| Electronic Address      | Enter the email, IP address or website address for the private watchlist records.<br><b>Note:</b> This field is used as a matching attribute for 314a screening .                                                      | -               | Yes                | 4000             | String            | -                                                                                                                                                                                                                           |
| Electronic Address Type | Select the list of address types from the drop-down list to include information about email IP address and Websites.<br><b>Note:</b> This field is applicable for Individuals and Entities on the 314a Watchlist only. | -               | -                  | 512              | String            | The list of following values are accepted: <ul style="list-style-type: none"> <li>Secure E-Mail Address</li> <li>Internet Protocol Address</li> <li>E-Mail Address</li> <li>Web Site Address</li> <li>IP Address</li> </ul> |

Table 1-3 (Cont.) List of fields for the Business FinCEN File

| Record Name     | Description                                                                                                                  | Mandatory Field | Matching attribute | Character Length | Data Type    | Accepted Values |
|-----------------|------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------|------------------|--------------|-----------------|
| Tracking Number | Enter the Tracking Number.<br><b>Note:</b> This field is applicable for Individuals and Entities on the 314a Watchlist only. | Yes             | -                  | 4000             | Alphanumeric | -               |

### 1.3.8 Fincen Audit History

Click the **Fincen Audit History** icon and a popup will be displayed.

It will include the following components:

- 1. Uploaded From Date, Uploaded To Date, Uploaded User, and Request ID filters.
- 2. Search and Reset button.  
The Audit History data is displayed in a grid.

Audit History Data Column description are as follows:

- **User Name:** User who initiated the file upload
  - **Type:** Person or Business
  - **File Name:** Name of the File
  - **Rows Count:** Total numbers of records in the file
  - **Record Count:** Total number of records resulted into after grouping
  - **Uploaded Date:** Uploaded Date
  - **Upload Status:** Success/Fail
  - **Tracking Numbers:** List of tracking numbers from the uploaded file
- 3. Download icon.  
The data in the grid is downloaded as an Excel file.

Figure 1-8 Fincen Audit History

**FINCEN Audit History**

Search

Uploaded From Date:

Uploaded To Date:

Uploaded User:

Request Id:

Search Reset

| Request Id | User Name | Type     | File Name    | Rows Count | Record C |
|------------|-----------|----------|--------------|------------|----------|
| 0          | appuser   | Business | Business (2) | 0          | 0        |
| 0          | appuser   | Person   | new_person   | 0          | 0        |
| 2          | appuser   | business | Business (2) | 144        | 119      |
| 2          | appuser   | business | Business (2) | 144        | 0        |
| 2          | appuser   | business | Business (2) | 144        | 0        |

Page 1 of 3 (1-5 of 15 items) « < 1 2 3 > »

## 1.4 Synonym Management

Synonyms are words that are similar to the data being screened and support matching by increasing match scores where data is equivalent. For example:

- 1st and FIRST
- Alex and Alexander

Stop words are words that must not be considered for screening and are filtered out during matching. For example, Mr or Ms. Both these values are displayed in the Synonyms grid in the Alias Values column.

The following menus are available:

- Organization Numbers - the values in this menu are considered for synonym matching.  
For example: one, 1st, first.
- Country Synonyms - the values in this menu are considered for synonym matching.  
For example: UAE, United Arab Emirates, AE.
- Individual Gender - the values in this menu are considered as stop words.  
For example: Baron, Baroness, Count, Countess, His, Her.
- Organization Strip Words (shortened) - the values in this menu are considered as stop words.  
For example: &, FIN, corp.
- Organization Suffix (acronym) - the values in this menu are considered as stop words.  
For example: Org, ORG, Inc., Pvt.

- Individual Name Synonyms - the values in this menu are considered for synonym matching.  
For example: Aaliyah, Aliya, Aliyah.
- Individual Title - the values in this menu are considered as stop words.  
For example: Sheikh, Mr, Ms, Mrs, Admiral.
- Individual Name Strip Words (shortened) - the values in this menu are considered as stop words.  
For example: al, el, bin.
- Organization Business Word (common business words that are considered during the scoring process) - the values in this menu are considered as stop words.  
For example: Banking, Shipping.
- Organization stopwords - the values in this menu are considered as stop words.  
For example: Finance, Corporation, Incorporated.

There are two ways to add synonyms and stop words:

1. Add a record using the **Synonym** window. When you add a new record, it appears on the **Synonyms** grid. To add a record, follow these steps:
  - a. Click **Add**  to open the **Add Aliases** window.
  - b. Enter values for the fields. See [Table 1-4](#).
  - c. Click **Save** to save the record.
2. To add or edit synonyms and stop word records in bulk, export the Synonyms list, add values in the applicable columns, or add a new row and provide values in the applicable columns, and upload the file. You cannot change the structure of the file. To add synonyms and stop words using the predefined file, follow these steps:

 **Note**

Do not change the watch list ID for an existing record.

- a. Click **Export**  to download all synonyms or stop words in the selected menu. Enter the values in the required columns and save the file.
- b. Enter the values in the required columns and save the file.
- c. Click **Import** . The file is uploaded and the records are displayed on the **Synonyms** grid. Follow the same steps to edit watch list data using the template.

You can also export all ready-to-use synonyms or stop words by clicking **Export All** . The synonyms and stop words are exported as a file.

**Table 1-4 Search fields for Synonyms**

| Record Name  | Description                                                                                           |
|--------------|-------------------------------------------------------------------------------------------------------|
| Alias Values | Enter the alias value. You can provide multiple values separated by commas. For example: one, ONE, 1. |

**Synonyms configuration in Indexes**

Use the following Analyzer types in the Index Json file under Index Management to utilize the below synonyms as per the business requirements.

**Table 1-5 Analyzer Types**

| Synonym Menu                | Analyzer Type      |
|-----------------------------|--------------------|
| Organization Numbers        | organization       |
| Country Synonyms            | address            |
| Individual Gender           | gender             |
| Organization Strip Words    | organization       |
| Organization Suffix         | organization       |
| Individual Name Synonyms    | name or namestop   |
| Individual Title            | name or namestop   |
| Individual Name Strip Words | namestop           |
| Organization stopwords      | organization_strip |

**Example:**

If we want to use Country Synonyms for Country Name under Prohibited Country Watchlist, then edit the Country List's index json and change the analyzerType of particular attribute ("name" : "v\_country\_name") to address.

**Figure 1-9 Edit Index JSON**

The screenshot shows a table of indices with columns for Name, Index Name, Record Count, and a toggle switch. The 'Country List' index is selected. An 'Edit Index JSON' dialog box is open, displaying the JSON configuration. The 'analyzerType' for the 'name' attribute is highlighted in red.

```

{
  "unstructuredRecovery": false,
  "indexLogicalName": "Prohibited Country Watchlist",
  "indexBusinessName": "Country List",
  "indexKeyAttribute": "v_record_id",
  "loadType": "FullLoad",
  "shards": 3,
  "replicas": 4,
  "attributes": [ {
    "name": "v_country_name",
    "type": "text",
    "similarity": "boolean",
    "analyzerType": "address",
    "searchAnalyzerType": "mini",
    "fields": [ ]
  } ]
}

```

Page 1 of 3 (1-10 of 28 items) Records Per Page 10

Validate and save the json, then run the corresponding watchlist batch to reflect the changes.

In the above example, watchlist batch is **CountryWatchlistLoad**.

## 1.4.1 Edit the Record

To edit Synonym record, follow these steps:

1. Select the check box in line with the record you want to edit.
2. Click **Edit** to open the Add Aliases window.
3. Edit the required fields.
4. Click **Save** to save the record.

## 1.5 Index Management

The Index Management page allows Administrators to verify that the correct watchlist index data has been moved into OpenSearch for screening and managing these files.

You can select whether to enable specific watch list files for screening and view basic details for the watch list, including the number of records available for screening and the JSON file for the index file.

To manage watch list index files, follow these steps:

- Open the Index Management page by selecting Index Management under Watchlist Management in the Navigation menu. The index Management page displays a list of available watchlists with the Index Name and number of records included for screening.
  - Selecting Enable indicates that the watch list records are available for screening.
  - Selecting Disable indicates that these watch list records will not be screened.

### Note

The Customer file (fcc\_customer\_index) is mandatory and must always be enabled.

### Note

The External Entity Transactions file (fcc\_transaction\_ee\_index) is required for screening external entities that was part of a transaction.

- Click Index JSON  to view the JSON file details associated with this watch list. You can edit the JSON in this window.

### Note

The hyphen (-), dot (.), apostrophe ('), ampersand (&), tilde (~), comma (,), semicolon (;), parentheses (()) along with all accented characters are the special characters that are supported as part of the matching Engine. These characters are replaced by white spaces.

1. Click Validate to verify that your edits to the JSON are valid.

2. Click Save to update the JSON or click Cancel to close without saving your changes.

- Click Delete  to delete the watch list index. To add the watch list again after deleting, you must run a batch. For more information about how to run batches, see [Batch Execution](#).

Following are the sample JSON responses:

**Sample 1:**

```
{
  "schemaName": "",
  "tableName": "FCC_WL_EUROPEAN_UNION_V",
  "filterCondition": "1=1",
  "indexName": "fcc_idx_european_union",
  "indexAlias": "idx_european_union",
  "indexLogicalName": "Watchlist",
  "indexBusinessName": "European Union",
  "indexKeyAttribute": "n_uid",
  "loadType": "FullLoad",
  "shards": 1,
  "replicas": 3,
  "attributes": [
    {
      "name": "v_given_name",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "name",
      "fields": []
    },
    {
      "name": "v_family_name",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "namestop",
      "fields": []
    },
    {
      "name": "v_full_name",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "name",
      "fields": []
    },
    {
      "name": "v_aliases_given_name",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "namestop",
      "fields": []
    },
    {
      "name": "v_aliases_family_name",
      "type": "text",
      "similarity": "boolean",

```

```

        "analyzerType": "name",
        "fields": []
    },
    {
        "name": "v_entity_name",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "organization",
        "fields": []
    },
    {
        "name": "v_entity_name_bus_strip",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "organization",
        "fields": []
    },
    {
        "name": "v_original_script_name",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "name",
        "fields": []
    },
    {
        "name": "v_date_of_births",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "date",
        "fields": []
    },
    {
        "name": "v_passports",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "name",
        "fields": []
    },
    {
        "name": "v_ssn",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "name",
        "fields": []
    },
    {
        "name": "v_identification_numbers",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "name",
        "fields": []
    },
    {
        "name": "v_city",
        "type": "text",
        "similarity": "boolean",

```

```

        "analyzerType": "address",
        "fields": []
    },
    {
        "name": "v_country",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "address",
        "fields": []
    },
    {
        "name": "v_nationality",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "address",
        "fields": []
    },
    {
        "name": "v_residence",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "address",
        "fields": []
    },
    {
        "name": "v_yob",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "name",
        "fields": []
    },
    {
        "name": "v_min_yob",
        "type": "integer",
        "similarity": "boolean",
        "fields": []
    },
    {
        "name": "v_max_yob",
        "type": "integer",
        "similarity": "boolean",
        "fields": []
    },
    {
        "name": "v_address",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "address",
        "fields": []
    },
    {
        "name": "v_aliases",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "name",
        "fields": []
    }

```

```

    },
    {
      "name": "v_gender",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "gender",
      "fields": []
    },
    {
      "name": "v_place_of_birth",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "address",
      "fields": []
    },
    {
      "name": "v_title",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "gender",
      "fields": []
    }
  ],
  "customAnalyzer": [],
  "customFilter": [],
  "customCharFilter": [],
  "customTokenizer": [],
  "others": [
    "n_wl_skey",
    "n_run_skey",
    "v_wl_sub_type",
    "v_wl_type",
    "v_entity_type",
    "n_uid",
    "v_occupation",
    "d_load_date",
    "n_eu_ref_num"
  ],
  "replaceCharFields": [
    {
      "name": "v_full_name",
      "charArray": ["-.", ""],
      "replaceWith": [" ", ""]
    },
    {
      "name": "v_family_name",
      "charArray": ["-.", ""],
      "replaceWith": [" ", ""]
    },
    {
      "name": "v_given_name",
      "charArray": ["-.", ""],
      "replaceWith": [" ", ""]
    },
    {
      "name": "v_entity_name",

```

```

        "charArray": ["-.", "'", "&", "()"],
        "replaceWith": [" ", "", "and", " "]
    },
    {
        "name": "v_entity_name_bus_strip",
        "charArray": ["-.", "'", "&", "()"],
        "replaceWith": ["", "", "and", " "]
    },
    {
        "name": "v_original_script_name",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_country",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_address",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_aliases_given_name",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_aliases_family_name",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_aliases",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    }
],
"replaceEmptyFields": [],
"translateFields": [
    "v_family_name",
    "v_given_name",
    "v_full_name",
    "v_aliases_family_name",
    "v_aliases_given_name",
    "v_aliases"
]
}

```

**Sample 2:**

```

{
    "schemaName": "",
    "tableName": "FCC_WL_HMT_V",

```

```

"filterCondition": "1=1",
"indexName": "fcc_idx_hmt",
"indexAlias": "idx_hmt",
"indexLogicalName": "Watchlist",
"indexBusinessName": "HM Treasury",
"indexKeyAttribute": "n_uid",
"loadType": "FullLoad",
"shards": 1,
"replicas": 3,
"attributes": [
  {
    "name": "v_given_name",
    "type": "text",
    "similarity": "boolean",
    "analyzerType": "name",
    "fields": []
  },
  {
    "name": "v_family_name",
    "type": "text",
    "similarity": "boolean",
    "analyzerType": "namestop",
    "fields": []
  },
  {
    "name": "v_full_name",
    "type": "text",
    "similarity": "boolean",
    "analyzerType": "name",
    "fields": []
  },
  {
    "name": "v_aliases_given_name",
    "type": "text",
    "similarity": "boolean",
    "analyzerType": "namestop",
    "fields": []
  },
  {
    "name": "v_aliases_family_name",
    "type": "text",
    "similarity": "boolean",
    "analyzerType": "name",
    "fields": []
  },
  {
    "name": "v_entity_name",
    "type": "text",
    "similarity": "boolean",
    "analyzerType": "organization",
    "fields": []
  },
  {
    "name": "v_entity_name_bus_strip",
    "type": "text",
    "similarity": "boolean",

```

```

        "analyzerType": "organization",
        "fields": []
    },
    {
        "name": "v_original_script_name",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "name",
        "fields": []
    },
    {
        "name": "v_alias_quality",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "name",
        "fields": []
    },
    {
        "name": "v_name_non_latin_script",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "name",
        "fields": []
    },
    {
        "name": "v_date_of_births",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "date",
        "fields": []
    },
    {
        "name": "d_uk_sanction_list_designated",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "date",
        "fields": []
    },
    {
        "name": "v_passports",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "name",
        "fields": []
    },
    {
        "name": "v_ssn",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "name",
        "fields": []
    },
    {
        "name": "v_identification_numbers",
        "type": "text",
        "similarity": "boolean",

```

```

        "analyzerType": "name",
        "fields": []
    },
    {
        "name": "v_city",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "address",
        "fields": []
    },
    {
        "name": "v_country",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "address",
        "fields": []
    },
    {
        "name": "v_nationality",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "address",
        "fields": []
    },
    {
        "name": "v_residence",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "address",
        "fields": []
    },
    {
        "name": "v_yob",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "name",
        "fields": []
    },
    {
        "name": "v_min_yob",
        "type": "integer",
        "similarity": "boolean",
        "fields": []
    },
    {
        "name": "v_max_yob",
        "type": "integer",
        "similarity": "boolean",
        "fields": []
    },
    {
        "name": "n_passport_number",
        "type": "integer",
        "similarity": "boolean",
        "fields": []
    },
    },

```

```

    {
      "name": "v_address",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "address",
      "fields": []
    },
    {
      "name": "v_aliases",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "name",
      "fields": []
    },
    {
      "name": "v_gender",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "gender",
      "fields": []
    },
    {
      "name": "v_place_of_birth",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "address",
      "fields": []
    },
    {
      "name": "v_title",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "gender",
      "fields": []
    }
  ],
  "customAnalyzer": [],
  "customFilter": [],
  "customCharFilter": [],
  "customTokenizer": [],
  "others": [
    "n_wl_skey",
    "n_run_skey",
    "v_wl_sub_type",
    "v_wl_type",
    "v_entity_type",
    "n_uid",
    "v_occupation",
    "d_last_updated",
    "d_listed_on",
    "d_load_date",
    "v_address_1",
    "v_address_2",
    "v_address_3",
    "v_address_4",
    "v_address_5",

```

```

        "v_alias_type",
        "v_country_of_birth",
        "v_name_1",
        "v_name_2",
        "v_name_3",
        "v_name_4",
        "v_name_5",
        "v_name_6",
        "v_other_information",
        "v_post_zip_code",
        "v_regime",
        "v_town_of_birth",
        "v_non_latin_script_type",
        "v_non_latin_script_language",
        "v_ni_details"
    ],
    "replaceCharFields": [
        {
            "name": "v_full_name",
            "charArray": [
                "-.",
                ""
            ],
            "replaceWith": [
                " ",
                ""
            ]
        },
        {
            "name": "v_family_name",
            "charArray": [
                "-.",
                ""
            ],
            "replaceWith": [
                " ",
                ""
            ]
        },
        {
            "name": "v_given_name",
            "charArray": [
                "-.",
                ""
            ],
            "replaceWith": [
                " ",
                ""
            ]
        },
        {
            "name": "v_entity_name",
            "charArray": [
                "-.",
                "",
                "&"
            ]
        }
    ]
}

```

```

        "()"
    ],
    "replaceWith": [
        " ",
        "",
        "and",
        " "
    ]
},
{
    "name": "v_entity_name_bus_strip",
    "charArray": [
        "-.",
        ":",
        "&",
        "()"
    ],
    "replaceWith": [
        "",
        "",
        "and",
        " "
    ]
},
{
    "name": "v_original_script_name",
    "charArray": [
        "-.",
        ":",
        "&",
        "()"
    ],
    "replaceWith": [
        " ",
        ""
    ]
},
{
    "name": "v_country",
    "charArray": [
        "-.",
        ":",
        "&",
        "()"
    ],
    "replaceWith": [
        " ",
        ""
    ]
},
{
    "name": "v_address",
    "charArray": [
        "-.",
        ":",
        "&",
        "()"
    ],
    "replaceWith": [
        " ",
        ""
    ]
}

```

```

    },
    {
      "name": "v_aliases_given_name",
      "charArray": [
        "-.",
        ""
      ],
      "replaceWith": [
        " ",
        ""
      ]
    },
    {
      "name": "v_aliases_family_name",
      "charArray": [
        "-.",
        ""
      ],
      "replaceWith": [
        " ",
        ""
      ]
    },
    {
      "name": "v_aliases",
      "charArray": [
        "-.",
        ""
      ],
      "replaceWith": [
        " ",
        ""
      ]
    }
  ],
  "replaceEmptyFields": [],
  "translateFields": [
    "v_family_name",
    "v_given_name",
    "v_full_name",
    "v_aliases_family_name",
    "v_aliases_given_name",
    "v_aliases"
  ]
}

```

**Sample 3:**

```

{
  "schemaName": "",
  "tableName": "FCC_WL_OFAC_V",
  "filterCondition": "1=1",
  "indexName": "fcc_idx_ofac",
  "indexAlias": "idx_ofac",
  "indexLogicalName": "Watchlist",

```

```

"indexBusinessName": "Office Of Foreign Assets Control",
"indexKeyAttribute": "n_uid",
"loadType": "FullLoad",
"shards": 1,
"replicas": 3,
"attributes": [
  {
    "name": "v_given_name",
    "type": "text",
    "similarity": "boolean",
    "analyzerType": "name",
    "fields": []
  },
  {
    "name": "v_family_name",
    "type": "text",
    "similarity": "boolean",
    "analyzerType": "namestop",
    "fields": []
  },
  {
    "name": "v_full_name",
    "type": "text",
    "similarity": "boolean",
    "analyzerType": "name",
    "fields": []
  },
  {
    "name": "v_aliases_given_name",
    "type": "text",
    "similarity": "boolean",
    "analyzerType": "namestop",
    "fields": []
  },
  {
    "name": "v_aliases_family_name",
    "type": "text",
    "similarity": "boolean",
    "analyzerType": "namestop",
    "fields": []
  },
  {
    "name": "v_entity_name",
    "type": "text",
    "similarity": "boolean",
    "analyzerType": "organization",
    "fields": []
  },
  {
    "name": "v_entity_name_bus_strip",
    "type": "text",
    "similarity": "boolean",
    "analyzerType": "organization_strip",
    "fields": []
  }
]

```

```

        "name": "v_original_script_name",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "name",
        "fields": []
    },
    {
        "name": "v_date_of_births",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "date",
        "fields": []
    },
    {
        "name": "v_passports",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "name",
        "fields": []
    },
    {
        "name": "v_ssn",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "name",
        "fields": []
    },
    {
        "name": "v_identification_numbers",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "name",
        "fields": []
    },
    {
        "name": "v_city",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "address",
        "fields": []
    },
    {
        "name": "v_country",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "address",
        "fields": []
    },
    {
        "name": "v_nationality",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "address",
        "fields": []
    },
    {

```

```

        "name": "v_residence",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "address",
        "fields": []
    },
    {
        "name": "v_address",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "address",
        "fields": []
    },
    {
        "name": "v_gender",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "gender",
        "fields": []
    },
    {
        "name": "v_yob",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "name",
        "fields": []
    },
    {
        "name": "v_min_yob",
        "type": "integer",
        "similarity": "boolean",
        "fields": []
    },
    {
        "name": "v_max_yob",
        "type": "integer",
        "similarity": "boolean",
        "fields": []
    },
    {
        "name": "v_place_of_birth",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "address",
        "fields": []
    },
    {
        "name": "v_city_state_postalcode",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "address",
        "fields": []
    },
    {
        "name": "v_title",
        "type": "text",

```

```

        "similarity": "boolean",
        "analyzerType": "gender",
        "fields": []
    }
],
"customAnalyzer": [],
"customFilter": [],
"customCharFilter": [],
"customTokenizer": [],
"others": [
    "v_aliases",
    "v_wl_sub_type",
    "v_wl_type",
    "v_entity_type",
    "n_uid",
    "n_wl_skey",
    "v_occupation"
],
"replaceCharFields": [
    {
        "name": "v_full_name",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_family_name",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_given_name",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_entity_name",
        "charArray": ["-.", "", "&", "()"],
        "replaceWith": [" ", "", "and", " "]
    },
    {
        "name": "v_entity_name_bus_strip",
        "charArray": ["-.", "", "&", "()"],
        "replaceWith": ["", "", "and", " "]
    },
    {
        "name": "v_original_script_name",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_country",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_address",

```

```

        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_aliases_given_name",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_aliases_family_name",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_aliases",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    }
],
"replaceEmptyFields": [],
"translateFields": [
    "v_family_name",
    "v_given_name",
    "v_full_name",
    "v_aliases_family_name",
    "v_aliases_given_name",
    "v_aliases"
]
}

```

**Sample 4:**

```

{
    "schemaName": "",
    "tableName": "FCC_WL_UN_V",
    "filterCondition": "1=1",
    "indexName": "fcc_idx_un",
    "indexAlias": "idx_un",
    "indexLogicalName": "Watchlist",
    "indexBusinessName": "United Nations",
    "indexKeyAttribute": "n_uid",
    "loadType": "FullLoad",
    "shards": 1,
    "replicas": 3,
    "attributes": [
        {
            "name": "v_given_name",
            "type": "text",
            "similarity": "boolean",
            "analyzerType": "name",
            "fields": []
        },
        {
            "name": "v_family_name",
            "type": "text",

```

```

        "similarity": "boolean",
        "analyzerType": "namestop",
        "fields": []
    },
    {
        "name": "v_full_name",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "name",
        "fields": []
    },
    {
        "name": "v_aliases_given_name",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "namestop",
        "fields": []
    },
    {
        "name": "v_aliases_family_name",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "name",
        "fields": []
    },
    {
        "name": "v_entity_name",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "organization",
        "fields": []
    },
    {
        "name": "v_entity_name_bus_strip",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "organization",
        "fields": []
    },
    {
        "name": "v_original_script_name",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "name",
        "fields": []
    },
    {
        "name": "v_date_of_births",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "date",
        "fields": []
    },
    {
        "name": "v_passports",
        "type": "text",

```

```

        "similarity": "boolean",
        "analyzerType": "name",
        "fields": []
    },
    {
        "name": "v_ssn",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "name",
        "fields": []
    },
    {
        "name": "v_identification_numbers",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "name",
        "fields": []
    },
    {
        "name": "v_city",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "address",
        "fields": []
    },
    {
        "name": "v_country",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "address",
        "fields": []
    },
    {
        "name": "v_nationality",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "address",
        "fields": []
    },
    {
        "name": "v_residence",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "address",
        "fields": []
    },
    {
        "name": "v_yob",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "name",
        "fields": []
    },
    {
        "name": "v_min_yob",

```

```

        "type": "integer",
        "similarity": "boolean",
        "fields": []
    },
    {
        "name": "v_max_yob",
        "type": "integer",
        "similarity": "boolean",
        "fields": []
    },
    {
        "name": "v_address",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "address",
        "fields": []
    },
    {
        "name": "v_aliases",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "name",
        "fields": []
    },
    {
        "name": "v_gender",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "gender",
        "fields": []
    },
    {
        "name": "v_place_of_birth",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "address",
        "fields": []
    },
    {
        "name": "v_title",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "gender",
        "fields": []
    }
],
"customAnalyzer": [],
"customFilter": [],
"customCharFilter": [],
"customTokenizer": [],
"others": [
    "n_wl_skey",
    "n_run_skey",
    "v_wl_sub_type",
    "v_wl_type",
    "v_entity_type",

```

```

        "n_uid",
        "v_occupation",
        "v_address_note",
        "v_address_state_province",
        "v_address_zipcode",
        "v_alias_city_of_birth",
        "v_alias_country_of_birth",
        "v_alias_dob",
        "v_alias_note",
        "v_alias_quality",
        "v_city_of_issue",
        "v_comments",
        "v_country_of_issue",
        "v_date_of_issue",
        "v_designation",
        "v_dob_note",
        "v_document_note",
        "v_from_year",
        "v_issuing_country",
        "v_last_day_updated",
        "v_listed_on",
        "v_list_type_value",
        "v_place_of_birth_note",
        "v_reference_number",
        "v_sort_key",
        "v_sort_key_last_mod",
        "v_street",
        "v_submitted_on",
        "v_to_year",
        "v_type_of_date",
        "v_type_of_document",
        "v_type_of_document2",
        "v_un_list_type",
        "v_versionnum",
        "v_year"
    ],
    "replaceCharFields": [
        {
            "name": "v_full_name",
            "charArray": ["-.", ""],
            "replaceWith": [" ", ""]
        },
        {
            "name": "v_family_name",
            "charArray": ["-.", ""],
            "replaceWith": [" ", ""]
        },
        {
            "name": "v_given_name",
            "charArray": ["-.", ""],
            "replaceWith": [" ", ""]
        },
        {
            "name": "v_entity_name",
            "charArray": ["-.", "", "&", "()", " "],
            "replaceWith": [" ", "", "and", " "]
        }
    ]
}

```

```

    },
    {
      "name": "v_entity_name_bus_strip",
      "charArray": ["-.", "'", "&", "()"],
      "replaceWith": ["", "", "and", " "]
    },
    {
      "name": "v_original_script_name",
      "charArray": ["-.", "'", ""],
      "replaceWith": [" ", ""]
    },
    {
      "name": "v_country",
      "charArray": ["-.", "'", ""],
      "replaceWith": [" ", ""]
    },
    {
      "name": "v_address",
      "charArray": ["-.", "'", ""],
      "replaceWith": [" ", ""]
    },
    {
      "name": "v_aliases_given_name",
      "charArray": ["-.", "'", ""],
      "replaceWith": [" ", ""]
    },
    {
      "name": "v_aliases_family_name",
      "charArray": ["-.", "'", ""],
      "replaceWith": [" ", ""]
    },
    {
      "name": "v_aliases",
      "charArray": ["-.", "'", ""],
      "replaceWith": [" ", ""]
    }
  ],
  "replaceEmptyFields": [],
  "translateFields": [
    "v_family_name",
    "v_given_name",
    "v_full_name",
    "v_aliases_family_name",
    "v_aliases_given_name",
    "v_aliases"
  ]
}

```

**Sample 5:**

```

{
  "schemaName": "",
  "tableName": "FCC_WL_WC_PREMIUM_V",
  "filterCondition": "1=1",
  "indexName": "fcc_idx_wc_premium",

```

```

"indexAlias": "idx_wc_premium",
"indexLogicalName": "Watchlist",
"indexBusinessName": "World Check Premium",
"indexKeyAttribute": "n_uid",
"loadType": "FullLoad",
"shards": 1,
"replicas": 3,
"attributes": [
  {
    "name": "v_given_name",
    "type": "text",
    "similarity": "boolean",
    "analyzerType": "name",
    "fields": []
  },
  {
    "name": "v_family_name",
    "type": "text",
    "similarity": "boolean",
    "analyzerType": "name",
    "fields": []
  },
  {
    "name": "v_full_name",
    "type": "text",
    "similarity": "boolean",
    "analyzerType": "name",
    "fields": []
  },
  {
    "name": "v_aliases_given_name",
    "type": "text",
    "similarity": "boolean",
    "analyzerType": "namestop",
    "fields": []
  },
  {
    "name": "v_aliases_family_name",
    "type": "text",
    "similarity": "boolean",
    "analyzerType": "namestop",
    "fields": []
  },
  {
    "name": "v_entity_name",
    "type": "text",
    "similarity": "boolean",
    "analyzerType": "organization",
    "fields": []
  },
  {
    "name": "v_entity_name_bus_strip",
    "type": "text",
    "similarity": "boolean",
    "analyzerType": "organization_strip",
    "fields": []
  }
]

```

```

    },
    {
      "name": "v_original_script_name",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "name",
      "fields": []
    },
    {
      "name": "v_date_of_births",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "date",
      "fields": []
    },
    {
      "name": "v_passports",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "name",
      "fields": []
    },
    {
      "name": "v_ssn",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "name",
      "fields": []
    },
    {
      "name": "v_identification_numbers",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "name",
      "fields": []
    },
    {
      "name": "v_city",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "address",
      "fields": []
    },
    {
      "name": "v_country",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "address",
      "fields": []
    },
    {
      "name": "v_nationality",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "address",
      "fields": []
    }
  ]
}

```

```

    },
    {
      "name": "v_residence",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "address",
      "fields": []
    },
    {
      "name": "v_address",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "address",
      "fields": []
    },
    {
      "name": "v_alternative_spelling",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "name",
      "fields": []
    },
    {
      "name": "v_gender",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "gender",
      "fields": []
    },
    {
      "name": "v_yob",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "name",
      "fields": []
    },
    {
      "name": "v_min_yob",
      "type": "integer",
      "similarity": "boolean",
      "fields": []
    },
    {
      "name": "v_max_yob",
      "type": "integer",
      "similarity": "boolean",
      "fields": []
    },
    {
      "name": "v_place_of_birth",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "address",
      "fields": []
    },
    {

```

```

        "name": "v_title",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "gender",
        "fields": []
    },
    {
        "name": "v_low_quality_aliases",
        "type": "text",
        "similarity": "boolean",
        "analyzerType": "name",
        "fields": []
    }
],
"customAnalyzer": [],
"customFilter": [],
"customCharFilter": [],
"customTokenizer": [],
"others": [
    "v_aliases",
    "v_wl_sub_type",
    "v_wl_type",
    "v_entity_type",
    "n_uid",
    "n_wl_skey",
    "v_occupation",
    "n_run_skey"
],
"replaceCharFields": [
    {
        "name": "v_full_name",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_family_name",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_given_name",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_entity_name",
        "charArray": ["-.", "", "&", "()"],
        "replaceWith": [" ", "", "and", " "]
    },
    {
        "name": "v_entity_name_bus_strip",
        "charArray": ["-.", "", "&", "()"],
        "replaceWith": [" ", "", "and", " "]
    },
    {
        "name": "v_original_script_name",

```

```

        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_country",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_address",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_aliases_given_name",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_aliases_family_name",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_aliases",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    }
],
"replaceEmptyFields": [],
"translateFields": [
    "v_family_name",
    "v_given_name",
    "v_full_name",
    "v_aliases_family_name",
    "v_aliases_given_name",
    "v_aliases"
]
}

```

**Sample 6:**

```

{
    "schemaName": "",
    "tableName": "FCC_WL_WC_STANDARD_V",
    "filterCondition": "1=1",
    "indexName": "fcc_idx_wc_standard",
    "indexAlias": "idx_wc_standard",
    "indexLogicalName": "Watchlist",
    "indexBusinessName": "World Check Standard",
    "indexKeyAttribute": "n_uid",
    "loadType": "FullLoad",
    "shards": 1,
    "replicas": 3,
    "attributes": [

```

```

{
  "name": "v_given_name",
  "type": "text",
  "similarity": "boolean",
  "analyzerType": "name",
  "fields": []
},
{
  "name": "v_family_name",
  "type": "text",
  "similarity": "boolean",
  "analyzerType": "name",
  "fields": []
},
{
  "name": "v_full_name",
  "type": "text",
  "similarity": "boolean",
  "analyzerType": "name",
  "fields": []
},
{
  "name": "v_aliases_given_name",
  "type": "text",
  "similarity": "boolean",
  "analyzerType": "namestop",
  "fields": []
},
{
  "name": "v_aliases_family_name",
  "type": "text",
  "similarity": "boolean",
  "analyzerType": "namestop",
  "fields": []
},
{
  "name": "v_entity_name",
  "type": "text",
  "similarity": "boolean",
  "analyzerType": "organization",
  "fields": []
},
{
  "name": "v_entity_name_bus_strip",
  "type": "text",
  "similarity": "boolean",
  "analyzerType": "organization_strip",
  "fields": []
},
{
  "name": "v_original_script_name",
  "type": "text",
  "similarity": "boolean",
  "analyzerType": "name",
  "fields": []
},

```

```

{
  "name": "v_date_of_births",
  "type": "text",
  "similarity": "boolean",
  "analyzerType": "date",
  "fields": []
},
{
  "name": "v_passports",
  "type": "text",
  "similarity": "boolean",
  "analyzerType": "name",
  "fields": []
},
{
  "name": "v_ssn",
  "type": "text",
  "similarity": "boolean",
  "analyzerType": "name",
  "fields": []
},
{
  "name": "v_identification_numbers",
  "type": "text",
  "similarity": "boolean",
  "analyzerType": "name",
  "fields": []
},
{
  "name": "v_city",
  "type": "text",
  "similarity": "boolean",
  "analyzerType": "address",
  "fields": []
},
{
  "name": "v_country",
  "type": "text",
  "similarity": "boolean",
  "analyzerType": "address",
  "fields": []
},
{
  "name": "v_nationality",
  "type": "text",
  "similarity": "boolean",
  "analyzerType": "address",
  "fields": []
},
{
  "name": "v_residence",
  "type": "text",
  "similarity": "boolean",
  "analyzerType": "address",
  "fields": []
},
},

```

```

    {
      "name": "v_address",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "address",
      "fields": []
    },
    {
      "name": "v_alternative_spelling",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "name",
      "fields": []
    },
    {
      "name": "v_gender",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "gender",
      "fields": []
    },
    {
      "name": "v_yob",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "name",
      "fields": []
    },
    {
      "name": "v_min_yob",
      "type": "integer",
      "similarity": "boolean",
      "fields": []
    },
    {
      "name": "v_max_yob",
      "type": "integer",
      "similarity": "boolean",
      "fields": []
    },
    {
      "name": "v_place_of_birth",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "address",
      "fields": []
    },
    {
      "name": "v_title",
      "type": "text",
      "similarity": "boolean",
      "analyzerType": "gender",
      "fields": []
    }
  ],
  "customAnalyzer": [],

```

```

"customFilter": [],
"customTokenizer": [],
"customCharFilter": [],
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    "v_aliases",
    "v_wl_sub_type",
    "v_wl_type",
    "v_entity_type",
    "n_uid",
    "n_wl_skey",
    "v_occupation",
    "n_run_skey"
],
"replaceCharFields": [
    {
        "name": "v_full_name",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_family_name",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_given_name",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_entity_name",
        "charArray": ["-.", "", "&", "()"],
        "replaceWith": [" ", "", "and", " "]
    },
    {
        "name": "v_entity_name_bus_strip",
        "charArray": ["-.", "", "&", "()"],
        "replaceWith": [" ", "", "and", " "]
    },
    {
        "name": "v_original_script_name",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_country",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_address",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_aliases_given_name",

```

```

        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_aliases_family_name",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    },
    {
        "name": "v_aliases",
        "charArray": ["-.", ""],
        "replaceWith": [" ", ""]
    }
],
"replaceEmptyFields": [],
"translateFields": [
    "v_family_name",
    "v_given_name",
    "v_full_name",
    "v_aliases_family_name",
    "v_aliases_given_name",
    "v_aliases"
]
}

```

## 1.6 Prohibited Country Watchlist

Instructions for adding Country Watchlist records.

There are two ways to add Country Watchlist records.

1. Add a record using the **Prohibited Country Watchlist** window. . To add Country Watchlist records follow the subsequent steps:
  - a. From the Navigation List, click **Watchlist Management**.
  - b. From the Navigation List, click **Prohibited Country Watchlist**. The Country Watchlist Screen displays.
  - c. Click **Add** .
  - d. Enter values for the following fields in the **Add Country Watchlist** window
  - e. Click **Save** to save the record.

When you add a new record, it appears on the Country Watchlist grid.

2. To add or edit Country Watchlist records in bulk, export the Country Watchlist, add values in the applicable columns, or add a new row and provide values in the applicable columns, and upload the file. You cannot change the structure of the file.

To add watch list data using the template, follow these steps:

- a. Click **Import**  to download the template in the .xls format.
- b. Enter the values in the required columns and save the file.
- c. Click **Export** . The file is uploaded and the records are displayed on the Country Watchlist grid.

## 1.6.1 Edit the Record

To edit a Identifier Watchlist record, follow these steps:

1. Select the check box in line with the record you want to edit.
2. Click **Edit** to open the **Add Country Watchlist** window.
3. Edit the required fields.

## 1.6.2 Prohibited Country Audit History

The Audit History  feature provides a detailed log of all changes made to the Prohibited Country list.

To see the Prohibited Country Audit history follow these steps:

1. Click the **Prohibited Country Audit History**  icon and a pop-up will be displayed.

Expand the **Search**, It will include the following components:

- a. Uploaded From Date, Uploaded To Date, Uploaded By, Record ID, and Country Name filters.
- b. Search and Reset button.  
The Audit History data is displayed in a grid.

The Audit History Data Column description are as follows:

- **Updated Date & Time:** The Prohibited Country updated date and time.
  - **Watchlist Type:** Watchlist Type
  - **Record ID:** An unique identification number for the prohibited country.
  - **Country Name:** Name of the country
  - **Action:** An action performed to the watchlist. For example: Add, Edit, or Delete.
  - **Field Name:** Modified field name.
  - **Previous Value:** Before modified field value.
  - **New Value:** After modified field value.
  - **Updated By:** Field value modified role.
- c. Download icon.  
The data in the grid is downloaded as an Excel file.

Figure 1-10 Prohibited Country Audit History

Audit History

Search

Updated From Date

Updated To Date

Updated By

Record ID

Country Name

Search

Reset

| Updated Date & Time | Watchlist Type | Record ID | Country Name      |
|---------------------|----------------|-----------|-------------------|
| 2025-01-28 17:18:40 | COUNTRY        | 1         | Democratic People |
| 2025-01-28 12:43:29 | COUNTRY        | 11        | Mali              |
| 2025-01-28 12:42:32 | COUNTRY        | 11625145  | Mali New          |
| 2025-01-28 12:40:54 | COUNTRY        | 11625145  | Mali New          |
| 2025-01-28 12:40:23 | COUNTRY        | 11        | Mali              |

Page 1 of 16 (1-5 of 76 items)

1

2

3

4

5

...

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# 1.7 Stop Keywords Watchlist

Instructions for adding Stop Keywords Watchlist records.

There are two ways to add Stop Keywords records.

1. Add a record using the **Stop Keywords Watchlist** window. When you add a new record, it appears on the **Stop Keywords Watchlist** grid. To add Identifier Watchlist records follow the subsequent steps:
  - a. From the Navigation List, click **Watchlist Management**.
  - b. From the Navigation List, click **Stop Keywords Watchlist**. The Stop Keywords Watchlist Screen displays.
  - c. Click **Add** .
  - d. Enter values for the following fields in the **Add Identifier Watch List** window
  - e. Click **Save** to save the record.
2. To add or edit Stop Keywords Watchlist records in bulk, export the Stop Keywords Watchlist, add values in the applicable columns, or add a new row and provide values in the applicable columns, and upload the file. You cannot change the structure of the file.

To add watch list data using the template, follow these steps:

- a. Click **Export**  to download the template.
- b. Enter the values in the required columns and save the file.

- c. Click Import . The file is uploaded and the records are displayed on the Stop Keywords Watchlist grid.

Follow the same steps to edit watch list data using the template.

**Table 1-6 Search fields for Stop Keywords Watchlist**

| Record Name   | Description                            |
|---------------|----------------------------------------|
| Stop Keywords | Enter the stop keyword.                |
| Type          | Enter the type/category of the keyword |

## 1.7.1 Edit the Record

To edit a Identifier Watchlist record, follow these steps:

1. Select the check box in line with the record you want to edit.
2. Click **Edit** to open the **Add Stop Keywords Watchlist** window.
3. Edit the required fields.

## A

# List of Synonyms

List of synonyms used in Synonyms Management.

Synonyms are words that are similar to the data being screened and support matching by increasing match scores where data is equivalent. Following synonyms are listed in this section:

- [Table A-1](#)
- [Table A-2](#)
- [Table A-3](#)

**Table A-1 Countries and Country Codes**

| Country                | Country Code |
|------------------------|--------------|
| ANDORRA                | AD, AND      |
| UNITED ARAB EMIRATES   | AE, ARE      |
| AFGHANISTAN            | AF, AFG      |
| ANTIGUA and BARBUDA    | AG, ATG      |
| ANGUILLA               | AI, AIA      |
| ALBANIA                | AL, ALB      |
| ARMENIAN REPUBLIC      | AM, ARM      |
| ANGOLA                 | AO, AGO      |
| ANTARCTICA             | AQ, ATA      |
| ARGENTINA              | AR, ARG      |
| AMERICAN SAMOA         | AS, ASM      |
| AUSTRIA                | AT, AUT      |
| AUSTRALIA              | AU, AUS      |
| ARUBA                  | AW, ABW      |
| ALAND ISLANDS          | AX, ALA      |
| AZERBAIDZHAN           | AZ, AZE      |
| BOSNIA AND HERZEGOVINA | BA, BIH      |
| BARBADOS               | BB, BRB      |
| BANGLADESH             | BD, BGD      |
| BELGIUM                | BE, BEL      |
| BURKINA FASO           | BF, BFA      |
| BULGARIA               | BG, BGR      |
| BAHRAIN                | BH, BHR      |
| BURUNDI                | BI, BDI      |
| BENIN                  | BJ, BEN      |
| SAINT BARTHELEMY       | BL, BLM      |
| BERMUDA                | BM, BMU      |
| BRUNEI                 | BN, BRN      |
| BOLIVIA                | BO, BOL      |

**Table A-1 (Cont.) Countries and Country Codes**

| Country                             | Country Code |
|-------------------------------------|--------------|
| BONAIRE                             | BQ, BES      |
| BRAZIL                              | BR, BRA      |
| BAHAMAS                             | BS, BHS      |
| BHUTAN                              | BT, BTN      |
| BOUVET ISLAND                       | BV, BVT      |
| BOTSWANA                            | BW, BWA      |
| BELARUS                             | BY, BLR      |
| BELIZE                              | BZ, BLZ      |
| CANADA                              | CA, CAN      |
| COCOS (KEELING) ISLANDS             | CC, CCK      |
| CONGO REPUBLIC                      | CD, COD      |
| CENTRAL AFRICAN REPUBLIC            | CF, CAF      |
| CONGO                               | CG, COG      |
| SWITZERLAND                         | CH, CHE      |
| COTE D IVOIRE                       | CI, CIV      |
| COOK ISLANDS                        | CK, COK      |
| CHILE                               | CL, CHL      |
| CAMEROON                            | CM, CMR      |
| CHINA                               | CN, CHN      |
| COLOMBIA                            | CO, COL      |
| COSTA RICA                          | CR, CRI      |
| CUBA                                | CU, CUB      |
| CABO VERDE                          | CV, CPV      |
| CURACAO                             | CW, CUW      |
| CHRISTMAS ISLAND                    | CX, CXR      |
| TURKISH REPUBLIC OF NORTHERN CYPRUS | CY, CYP      |
| CZECH REPUBLIC                      | CZ, CZE      |
| GERMANY                             | DE, DEU      |
| DJIBOUTI                            | DJ, DJI      |
| DENMARK                             | DK, DNK      |
| DOMINICA                            | DM, DMA      |
| DOMINICAN REPUBLIC                  | DO, DOM      |
| ALGERIA                             | DZ, DZA      |
| ECUADOR                             | EC, ECU      |
| ESTONIA                             | EE, EST      |
| EGYPT                               | EG, EGY      |
| WESTERN SAHARA                      | EH, ESH      |
| ERITREA                             | ER, ERI      |
| SPAIN                               | ES, ESP      |
| ETHIOPIA                            | ET, ETH      |
| FINLAND                             | FI, FIN      |
| FIJI                                | FJ, FJI      |
| FALKLAND ISLANDS (MALVINAS)         | FK, FLK      |

**Table A-1 (Cont.) Countries and Country Codes**

| <b>Country</b>                           | <b>Country Code</b> |
|------------------------------------------|---------------------|
| MICRONESIA                               | FM, FSM             |
| FAEROE ISLANDS                           | FO, FRO             |
| FRANCE                                   | FR, FRA             |
| GABON                                    | GA, GAB             |
| ENGLAND                                  | GB, GBR             |
| GRENADA                                  | GD, GRD             |
| GEORGIA                                  | GE, GEO             |
| FRENCH GUIANA                            | GF, GUF             |
| GUERNSEY                                 | GG, GGY             |
| GHANA                                    | GH, GHA             |
| GIBRALTAR                                | GI, GIB             |
| GREENLAND                                | GL, GRL             |
| GAMBIA                                   | GM, GMB             |
| GUINEA                                   | GN, GIN             |
| GUADELOUPE                               | GP, GLP             |
| EQUATORIAL GUINEA                        | GQ, GNQ             |
| GREECE                                   | GR, GRC             |
| SOUTH GEORGIA AND SOUTH SANDWICH ISLANDS | GS, SGS             |
| GUATEMALA                                | GT, GTM             |
| GUAM                                     | GU, GUM             |
| GUINEA-BISSAU                            | GW, GNB             |
| GUYANA                                   | GY, GUY             |
| HONG KONG                                | HK, HKG             |
| HEARD AND MCDONALD ISLANDS               | HM, HMD             |
| HONDURAS                                 | HN, HND             |
| CROATIA                                  | HR, HRV             |
| HAITI                                    | HT, HTI             |
| HUNGARY                                  | HU, HUN             |
| INDONESIA                                | ID, IDN             |
| IRELAND                                  | IE, IRL             |
| ISRAEL                                   | IL, ISR             |
| ISLE OF MAN                              | IM, IMN             |
| INDIA                                    | IN, IND             |
| BRITISH INDIAN OCEAN TERRITORY           | IO, IOT             |
| IRAQ                                     | IQ, IRQ             |
| IRAN                                     | IR, IRN             |
| ICELAND                                  | IS, ISL             |
| ITALY                                    | IT, ITA             |
| JERSEY                                   | JE, JEY             |
| JAMAICA                                  | JM, JAM             |
| JORDAN                                   | JO, JOR             |
| JAPAN                                    | JP, JPN             |

**Table A-1 (Cont.) Countries and Country Codes**

| <b>Country</b>           | <b>Country Code</b> |
|--------------------------|---------------------|
| KENYA                    | KE, KEN             |
| KYRGYZSTAN               | KG, KGZ             |
| CAMBODIA                 | KH, KHM             |
| KIRIBATI                 | KI, KIR             |
| UNION OF THE COMOROS     | KM, COM             |
| SAINT KITTS and NEVIS    | KN, KNA             |
| NORTH KOREA              | KP, PRK             |
| SOUTH KOREA              | KR, KOR             |
| KUWAIT                   | KW, KWT             |
| CAYMAN ISLANDS           | KY, CYM             |
| KAZAKHSTAN               | KZ, KAZ             |
| LAOS                     | LA, LAO             |
| LEBANON                  | LB, LBN             |
| SAINT LUCIA              | LC, LCA             |
| LIECHTENSTEIN            | LI, LIE             |
| SRI LANKA                | LK, LKA             |
| LIBERIA                  | LR, LBR             |
| LESOTHO                  | LS, LSO             |
| LITHUANIA                | LT, LTU             |
| LUXEMBOURG               | LU, LUX             |
| LATVIA                   | LV, LVA             |
| LIBYA                    | LY, LBY             |
| MOROCCO                  | MA, MAR             |
| MONACO                   | MC, MCO             |
| MOLDOVA                  | MD, MDA             |
| MONTENEGRO               | ME, MNE             |
| ST. MARTIN               | MF, MAF             |
| MADAGASCAR               | MG, MDG             |
| MARSHALL ISLANDS         | MH, MHL             |
| MACEDONIA                | MK, MKD             |
| MALI                     | ML, MLI             |
| MYANMAR                  | MM, MMR             |
| MONGOLIA                 | MN, MNG             |
| MACAU                    | MO, MAC             |
| NORTHERN MARIANA ISLANDS | MP, MNP             |
| MARTINIQUE               | MQ, MTQ             |
| MAURITANIA               | MR, MRT             |
| MONTSERRAT               | MS, MSR             |
| MALTA                    | MT, MLT             |
| MAURITIUS                | MU, MUS             |
| MALDIVES                 | MV, MDV             |
| MALAWI                   | MW, MWI             |
| MEXICO                   | MX, MEX             |

**Table A-1 (Cont.) Countries and Country Codes**

| Country                   | Country Code |
|---------------------------|--------------|
| MALAYSIA                  | MY, MYS      |
| MOZAMBIQUE                | MZ, MOZ      |
| NAMIBIA                   | NA, NAM      |
| NEW CALEDONIA             | NC, NCL      |
| NIGER                     | NE, NER      |
| NORFOLK ISLAND            | NF, NFK      |
| NIGERIA                   | NG, NGA      |
| NICARAGUA                 | NI, NIC      |
| NETHERLANDS               | NL, NLD      |
| NORWAY                    | NO, NOR      |
| NEPAL                     | NP, NPL      |
| NAURU                     | NR, NRU      |
| NIUE                      | NU, NIU      |
| NEW ZEALAND               | NZ, NZL      |
| OMAN                      | OM, OMN      |
| PANAMA                    | PA, PAN      |
| PERU                      | PE, PER      |
| FRENCH POLYNESIA          | PF, PYF      |
| PAPUA NEW GUINEA          | PG, PNG      |
| PHILIPPINES               | PH, PHL      |
| PAKISTAN                  | PK, PAK      |
| POLAND                    | PL, POL      |
| SAINT PIERRE AND MIQUELON | PM, SPM      |
| PITCAIRN                  | PN, PCN      |
| PUERTO RICO               | PR, PRI      |
| PALESTINE                 | PS, PSE      |
| PORTUGAL                  | PT, PRT      |
| PALAU                     | PW, PLW      |
| PARAGUAY                  | PY, PRY      |
| QATAR                     | QA, QAT      |
| REUNION                   | RE, REU      |
| ROMANIA                   | RO, ROU      |
| SERBIA                    | RS, SRB      |
| RUSSIAN FEDERATION        | RU, RUS      |
| RWANDA                    | RW, RWA      |
| SAUDI ARABIA              | SA, SAU      |
| SOLOMON ISLANDS           | SB, SLB      |
| SEYCHELLES                | SC, SYC      |
| SUDAN                     | SD, SDN      |
| SWEDEN                    | SE, SWE      |
| SINGAPORE                 | SG, SGP      |
| SAINT HELENA              | SH, SHN      |
| SLOVENIA                  | SI, SVN      |

**Table A-1 (Cont.) Countries and Country Codes**

| Country                              | Country Code |
|--------------------------------------|--------------|
| SVALBARD AND JAN MAYEN               | SJ, SJM      |
| SLOVAKIA                             | SK, SVK      |
| SIERRA LEONE                         | SL, SLE      |
| SAN MARINO                           | SM, SMR      |
| SENEGAL                              | SN, SEN      |
| SOMALIA                              | SO, SOM      |
| SURINAME                             | SR, SUR      |
| SOUTH SUDAN                          | SS, SSD      |
| SAO TOME AND PRINCIPE                | ST, STP      |
| EL SALVADOR                          | SV, SLV      |
| SINT MAARTEN (DUTCH PART)            | SX, SXM      |
| SYRIA                                | SY, SYR      |
| SWAZILAND                            | SZ, SWZ      |
| TURKS AND CAICOS ISLANDS             | TC, TCA      |
| CHAD                                 | TD, TCD      |
| FRENCH SOUTHERN TERRITORIES          | TF, ATF      |
| TOGO                                 | TG, TGO      |
| THAILAND                             | TH, THA      |
| TAJIKISTAN                           | TJ, TJK      |
| TOKELAU                              | TK, TKL      |
| TIMOR-LESTE                          | TL, TLS      |
| TURKMENISTAN                         | TM, TKM      |
| TUNISIA                              | TN, TUN      |
| TONGA                                | TO, TON      |
| TURKEY                               | TR, TUR      |
| TRINIDAD AND TOBAGO                  | TT, TTO      |
| TUVALU                               | TV, TUV      |
| TAIWAN                               | TW, TWN      |
| TANZANIA                             | TZ, TZA      |
| UKRAINE                              | UA, UKR      |
| UGANDA                               | UG, UGA      |
| UNITED STATES MINOR OUTLYING ISLANDS | UM, UMI      |
| UNITED STATES                        | US, USA      |
| URUGUAY                              | UY, URY      |
| UZBEKISTAN                           | UZ, UZB      |
| HOLY SEE                             | VA, VAT      |
| SAINT VINCENT AND THE GRENADINES     | VC, VCT      |
| VENEZUELA                            | VE, VEN      |
| VIRGIN ISLANDS                       | VG, VGB      |
| VIRGIN ISLANDS                       | VI, VIR      |
| SOUTH VIETNAM                        | VN, VNM      |
| VANUATU                              | VU, VUT      |
| WALLIS AND FUTUNA ISLANDS            | WF, WLF      |

**Table A-1 (Cont.) Countries and Country Codes**

| Country      | Country Code |
|--------------|--------------|
| SAMOA        | WS, WSM      |
| YEMEN        | YE, YEM      |
| MAYOTTE      | YT, MYT      |
| SOUTH AFRICA | ZA, ZAF      |
| ZAMBIA       | ZM, ZMB      |
| ZIMBABWE     | ZW, ZWE      |

**Table A-2 Cardinal Order**

| Ordinal number | Synonym                      |
|----------------|------------------------------|
| 1              | one, 1st, first              |
| 2              | two, 2nd, second             |
| 3              | three, 3rd, third            |
| 4              | four, 4th, fourth            |
| 5              | five, 5th, fifth             |
| 6              | six, 6th, sixth              |
| 7              | seven, 7th, seventh          |
| 8              | eight, 8th, eighth           |
| 9              | nine, 9th, ninth             |
| 10             | ten, 10th, tenth             |
| 11             | eleven, 11th, eleventh       |
| 12             | twelve, 12th, twelfth        |
| 13             | thirteen, 13th, thirteenth   |
| 14             | fourteen, 14th, fourteenth   |
| 15             | fifteen, 15th, fifteenth     |
| 16             | sixteen, 16th, sixteenth     |
| 17             | seventeen, 17th, seventeenth |
| 18             | eighteen, 18th, eighteenth   |
| 19             | nineteen, 19th, nineteenth   |
| 20             | twenty, 20th, twentieth      |

**Table A-3 Name synonyms**

| Synonym                                                                                                                                                                                                                                                                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Aaliyah, Aliya, Aliyah                                                                                                                                                                                                                                                             |
| Aaron, Aron, Arron                                                                                                                                                                                                                                                                 |
| Abigail, Abigail, Abigale                                                                                                                                                                                                                                                          |
| Abbass, Abass, Abbas, Abbes                                                                                                                                                                                                                                                        |
| Abdul Al Din, Abd Al Din, Abdul Din                                                                                                                                                                                                                                                |
| Abduallah, Abd Al Illah, Abd Allah, Abd el Allah, Abd-al-ilah, Abd-alla, Abd-allah, Abdalah, Abdalla, Abdallah, Abdel Allah, Abdi'elah, Abdielah, Abdolah, Abdollah, Abdoulaah, Abdoulah, Abdu Allah, Abdul Allah, Abdul Lah, Abdul-Lah, Abdulallah, Abdulla, Abdullah, Abudlallah |

**Table A-3 (Cont.) Name synonyms**

| Synonym                                                                                                                                                                                                                                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Abdul, Abd Al, Abd Al Al, Abd Ar, Abd El, Abd-al, Abd-el, Abdal, Abdel, Abdel Al, Abdil, Abdle, Abdol, Abdoul, Abdul Abdul, Abdul Al, Abdul Al Al                                                                                                 |
| Abdulmenem, Abd-Elmenaim, Abdul Monem, Abdulmunim                                                                                                                                                                                                 |
| Abdalassis, Abdelaziz, Abd Elaziz, Abdi'aziz, Abdoulaziz, Abduaziz, Abdulaziz, Abdul Aziz, Abulaziz                                                                                                                                               |
| Abdulkareem, Abdalkareem, Abdalkarim, Abd Alkarim, Abdalkrim, Abdelkarim, Abdolkareem, Abdulkariem, Abdulkarim, Abdul Karim                                                                                                                       |
| Abdekader, Abdelgader, Abdelgadir, Abdelkader, Abdelkadir, Abdelqader, Abdelqadir, Abdulgader, Abdulgadir, Abdulkader, Abdulkadir, Abdulkader, Abdulkadir, Abdul Qadir                                                                            |
| AbdelBagi, Abdelbaki, Abdelbaqui, Abdalbaki, Abdul Baki, Abdulbaqi                                                                                                                                                                                |
| Abdellatif, Abdulatif, Abdullatif, Abdul Latif                                                                                                                                                                                                    |
| Abdelmadjid, Abdelmagid, Abdelmajid, Abdolmajid, Abdulmajeed, Abdulmajid, Abdul Majid                                                                                                                                                             |
| Abdelmalek, Abdelmalik, Abdulmalek, Abdulmalik, Abdul Malik                                                                                                                                                                                       |
| Abdelmohsin, Abdulmohsin, Abdul Mohsin                                                                                                                                                                                                            |
| Abdelouahab, Abdelwahab, Abdelwaheb, Abdulwahab, Abdul Wahab                                                                                                                                                                                      |
| Abdulrazzaq, Abdelrazzak, Abdelrezak, Abderrazak, Abdlerazag, Abdulrazaq, Abdul Razaq, Abdurazaq, Abdurrazak                                                                                                                                      |
| Abdulrahim, Abdelrehim, Abderahim, Abderrahim, Abdourahim, Abdourrahim, Abdul Rahim, Elrahem                                                                                                                                                      |
| Abdelsalam, Abdesalam, Abdeslam, Abdessalam, Abdulsalam, Abdul Salam, Abdusalam, Abdussalam                                                                                                                                                       |
| Abdenacer, Abdenaceur, Abdenasser, Abdulnassar, Abdul Nasser                                                                                                                                                                                      |
| Abderamane, Abderrahman, Abderrahmane, Abderrahmen, Abdirahman, Abdorahmen, Abdourahman, Abdourahmen, Abdulrahman, Abdul Rahman, Abdulramane, Abdurrahmen                                                                                         |
| Abdolreza, Abdoulreza, Abdulreza, Abdul Reza                                                                                                                                                                                                      |
| Abdulrashid, Abdul Rashid                                                                                                                                                                                                                         |
| Abeedi, Aboudi, Obaidi, Obaidy, Obaydee, Obeidi, Oubaidi, Ubaidi, Ubaydi                                                                                                                                                                          |
| Abo, Abou, Abu, Abu Abu                                                                                                                                                                                                                           |
| Aboubacar, Aboubaker, Aboubakr, Abubakar, Abubaker, Abu Bakr, Boubaker                                                                                                                                                                            |
| Ada, Aida                                                                                                                                                                                                                                         |
| Addin, Al Deen, Al-dein, Aldin, Al Din, Al-Din, Eddin, Ed Din, Eddine, Edin, Edine, El Al Din, Eldeen, El Deen, El-deen, El Dein, El-dein, Eldin, El Din, El-Din, El El Din, Oddin, Oddine, Uddeen, Ud-deen, Uddin, Ud-din, Uddine, U-deen, U-din |
| Adel, Adil                                                                                                                                                                                                                                        |
| Adrain, Adrian                                                                                                                                                                                                                                    |
| Adriane, Adrienne                                                                                                                                                                                                                                 |
| Ahmad, Ahmadi, Ahmadu, Ahmat, Ahmed                                                                                                                                                                                                               |
| Ayatollah, Aia allah, Ait Allah, Aitallh, Aya Allah                                                                                                                                                                                               |
| Aidan, Aiden                                                                                                                                                                                                                                      |
| Aimee, Amy                                                                                                                                                                                                                                        |
| Aisha, Isha                                                                                                                                                                                                                                       |
| Ayssa, Aissa, Eessa, Eisa, Eissa, Esa, Essa, Eysa, Isa, Issa, Isse                                                                                                                                                                                |
| Al Fadel, Alfadhel, Alfadil, Elfadil                                                                                                                                                                                                              |
| Al Fassi, Elfassi                                                                                                                                                                                                                                 |
| Al Mustafa, Elmostapha, Elmostofa                                                                                                                                                                                                                 |
| Al Naimi, Alnouami, Alnu'ami, Alnuami                                                                                                                                                                                                             |
| Al Said, Alsaeed, Alsaid, Alsayed, Alsayyed, Asaaeid, Assaid, Elsaeeed, Elsayyed                                                                                                                                                                  |
| Al Samarai, Alsamaraie, Alsamarra'i, Alsamarraie, Assamarai                                                                                                                                                                                       |

**Table A-3 (Cont.) Name synonyms**

| <b>Synonym</b>                                       |
|------------------------------------------------------|
| Al Tayyeb, Ettayeb                                   |
| Al, Al Al, Al Ei, Ei, Ei Ei                          |
| Alah, Alla, Allah                                    |
| Alameen, Alamin, Al Amin, Elamin, Lamine, Lemine     |
| Alan, Allan, Allen                                   |
| Alaryani, Aleryani, Aleyriani, Aliryani, Al Iryani   |
| Alasad, Alassad, Al Assad                            |
| Albakee, Al Baki                                     |
| Albalooshi, Albalushi, Al Balushi                    |
| Albert, Bert                                         |
| Albousaidi, Albusaidi, Al Busaidi                    |
| Alchami, Alshamee, Alshami, Al Shami, Echami         |
| Aldoassari, Aldosari, Al Dosari, Aldoseri, Aldousari |
| Aldouri, Al Douri, Alduri                            |
| Adulaimi, Al Dulaimi, Aldulaymi                      |
| Alicia, Alecia, Alesha, Alisha, Alycia               |
| Aleissa, Alisa, Al Issa                              |
| Alex, Alexander, Sandy, Sasha, Xander                |
| Alexandra, Alexandria, Alexandria                    |
| Alexis, Lexi, Lexie                                  |
| Alfaisal, Al Faisal                                  |
| Alfaki, Alfakih, Alfaqi, Alfaqih, Al Faqih           |
| Alfonso, Alphonso                                    |
| Algamal, Aljamal, Al Jamal                           |
| Alhadi, Al Hadi, Alhady, Elhadi                      |
| Alhamad, Al Hamad, Alhamed                           |
| Alhashemi, Alhashimi, Al Hashimi, Elhachemi, Lachemi |
| Alhassan, Al Hassan, Elhassan                        |
| Alhassani, Al Hassani                                |
| Ali, Ali Ali, Ali Ali Ali, Ally, Aly                 |
| Alireza, Ali Reza                                    |
| Allison, Alison, Allyson, Alyson                     |
| Aljaburi, Aljubouri, Aljuburi, Al Juburi             |
| Alkaabi, Alka'abi, Al Kaabi                          |
| Alkady, Alqadhi, Alqadi, Al Qadi                     |
| Alkawari, Al Kawari, Alkuwari                        |
| Alkhaleel, Alkhalil, Al Khalil                       |
| Alkhalifa, Al Khalifa, Alkhelfa                      |
| Alkhatib, Al Khatib                                  |
| Alkodah, Alqudah, Al Qudah                           |
| Almahdi, Al Mahdi, Elmahdi                           |
| Almajali, Al Majali, Almajaly, Almjali               |
| Almajid, Al Majid, Elmegid                           |

**Table A-3 (Cont.) Name synonyms**

| <b>Synonym</b>                                            |
|-----------------------------------------------------------|
| Almalik, Al Malik                                         |
| Almansouri, Al Mansouri, Almansuri, Elmansouri            |
| Almari, Al Mari, Almarri, Almerri, Almrei                 |
| Almasree, Al Masree                                       |
| Almasri, Al Masri                                         |
| Almazroui, Al Mazroui                                     |
| Almoalla, Almualla, Al Mualla                             |
| Almobarak, Almubarak, Al Mubarak, Almubarek               |
| Almoussawi, Almusawi, Al Musawi                           |
| Alnahyan, Al Nahyan, Alnehayan, Alnuhayyan                |
| Alobaid, Alobeid, Al Obeid                                |
| Alobaidi, Alobeidi, Al Obeidi, Alobidi, Alubaydi, Labidi  |
| Alonso, Alonzo                                            |
| Alqassimi, Al Qassimi                                     |
| Alraibei, Alrubaie, Al Rubaie, Alrubay'i, Alrubayi        |
| Alraoui, Alrawee, Alrawi, Al Rawi                         |
| Alrashed, Alrashid, Al Rashid, Errachid                   |
| Alsabah, Al Sabah                                         |
| Alsaud, Al Saud                                           |
| Alsharif, Al Sharif                                       |
| Alsharqi, Al Sharqi                                       |
| Alshaykh, Alsheikh, Al Sheikh                             |
| Alsowaidi, Alsuwaidi, Al Suwaidi, Alsuweidi               |
| Altaeb, Al Tayyab, Eltayeb                                |
| Altahir, Al Tahir                                         |
| Althani, Al Thani                                         |
| Altikriti, Al Tikriti                                     |
| Alwahab, Al Wahab, Elwahab                                |
| Alzaid, Al Zaid                                           |
| Alzoubi, Alzu'bi, Alzu bi, Al Zubi, Azoubi, Azubi, Azzubi |
| Amanda, Mandy                                             |
| Ameen, Amin, Amine                                        |
| Ameer, Amer, Amir                                         |
| Anna, Ana, Ann, Annabel, Anne, Annelise, Anny             |
| Andrea, Andra                                             |
| Andrew, Andy, Drew                                        |
| Anette, Annette                                           |
| Angelica, Angelika                                        |
| Angus, Gus                                                |
| Anika, Anneka                                             |
| Anthony, Antony, Toney, Tony                              |
| Antoine, Antwan, Antwon                                   |
| Antonia, Toni, Tonia, Tonja, Tonya                        |

**Table A-3 (Cont.) Name synonyms**

| <b>Synonym</b>                                                                                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------|
| Araceli, Aracely                                                                                                                                |
| Archibald, Archie                                                                                                                               |
| Ariana, Ariane, Arianna                                                                                                                         |
| Arleen, Arlen, Arlene, Arlin, Arline                                                                                                            |
| Armand, Armando                                                                                                                                 |
| Arnold, Arn                                                                                                                                     |
| Arnulf, Arnulfo                                                                                                                                 |
| Arthur, Art, Arther,                                                                                                                            |
| Arvila, Arvilla                                                                                                                                 |
| Aryani, Eriani, Eryani, Eyriani, Iryani                                                                                                         |
| Asad, Assad                                                                                                                                     |
| Ash, Ashlee, Ashleigh, Ashley, Ashly                                                                                                            |
| Ashaikh, Asheikh, Cheik, Cheikh, Shaikh, Shayk, Shaykh, Sheekh, Sheik, Sheikh, Shikh                                                            |
| Ashlyn, Ashlynn                                                                                                                                 |
| Aubree, Aubrey                                                                                                                                  |
| Audrey, Audry                                                                                                                                   |
| Austen, Austin, Austyn                                                                                                                          |
| Authman, Osman, Osmane, Othman, Othmane, Ottoman, Ousmane, Outhman, Outman, Usman, Uthaman, Uthman                                              |
| Awad, Awadh, Awwad                                                                                                                              |
| Ayana, Ayanna                                                                                                                                   |
| Bacar, Bakar, Baker, Bakir, Bakr                                                                                                                |
| Bagi, Bakee, Baki, Baky, Baqi, Baqui                                                                                                            |
| Bailee, Bailey                                                                                                                                  |
| Balooshi, Baloushi, Baluchi, Balushi, Belooshi, Beloushi, Belushi                                                                               |
| Barbara, Barb, Barbra                                                                                                                           |
| Barney, Barn, Barnabus, Barnaby, Bernie                                                                                                         |
| Baron, Barron                                                                                                                                   |
| Bayan, Brain, Brayan, Brayen, Brian, Bryan                                                                                                      |
| Beatie, Beatrice, Beatriz, Beattie                                                                                                              |
| Beau, Bo                                                                                                                                        |
| Beck, Beckie, Becky, Rebeca, Rebecca, Rebekah                                                                                                   |
| Ben, Benjamin, Bennie, Benno, Benny, Bin                                                                                                        |
| Bencheikh, Bin Sheikh                                                                                                                           |
| Bencherif, Bin Sharif                                                                                                                           |
| Benedict, Benedikt                                                                                                                              |
| Benelkadi, Bin Al Qadi                                                                                                                          |
| Benmoussa, Bin Moussa                                                                                                                           |
| Bennacer, Bin Nasser                                                                                                                            |
| Benrached, Bin Rashid                                                                                                                           |
| Berhard, Bernard, Bernie                                                                                                                        |
| Elizabeth, Bess, Bessie, Beth, Betti, Betty, Bettye, Eliza, Elsbeth, Elizabeth, Elze, Libby, Liesbeth, Lisbeth, Liz, Elizabeth, Lizbeth, Lizzie |

**Table A-3 (Cont.) Name synonyms**

| <b>Synonym</b>                                                                              |
|---------------------------------------------------------------------------------------------|
| Bethanny, Bethany                                                                           |
| Beverlee, Beverley, Beverly                                                                 |
| William, Bill, Billy, Billye, Will, Willi, Willia, Willian, Willie, Willy                   |
| Birgit, Birgitt                                                                             |
| Blache, Blanch, Blanche                                                                     |
| Robert, Bob, Bobby, Bobbye, Rob, Robb, Robbie, Robby                                        |
| Bobbi, Roberta                                                                              |
| Bonnie, Bonny                                                                               |
| Bousaidi, Busaidi, Busaidy                                                                  |
| Bradley, Brad, Bradly                                                                       |
| Ibrahim, Brahim, Ebraheem, Ebrahim, Ibraheem, Ibrahim, Ibrohim                              |
| Brandan, Branden, Brandon                                                                   |
| Breana, Breanna, Breanne                                                                    |
| Brendan, Brenden, Brendon                                                                   |
| Brennan, Brennen, Brennon                                                                   |
| Bret, Brett                                                                                 |
| Briana, Brianna, Brianne                                                                    |
| Bridge, Bridget, Briget, Brigett, Brigitte                                                  |
| Britanni, Britannie, Britany, Brittany                                                      |
| Britney, Britni, Brittney, Brittni, Brittny                                                 |
| Brooklyn, Brooklyn                                                                          |
| Buddie, Buddy                                                                               |
| Burtrand, Burt                                                                              |
| Cai, Choi, Choy, Tsai                                                                       |
| Katelyn, Caitlin, Caitlyn, Caitlynn, Kaitlin, Kaitlyn, Kaitlynn, Katelin, Katelynn          |
| Kayleigh, Caleigh, Kaleigh, Kaley, Kali, Kalie, Kay, Kaylee, Kayley, Kayli, Kaylie, Kyleigh |
| Cam, Cameron, Kamren, Kamron                                                                |
| Candace, Candice, Kandice, Kandy                                                            |
| Carol, Carole, Carrol                                                                       |
| Caroline, Karoline, Karolyn                                                                 |
| Carrie, Karie, Karri, Karrie                                                                |
| Cass, Cassandra, Cassie, Kasandra, Kassandra, Kassie                                        |
| Cassidy, Kassidy                                                                            |
| Cesca, Francesca, Franchesca, Francheska                                                    |
| Chami, Shamee, Shami                                                                        |
| Chang, Cheung, Teo, Teoh, Zhang                                                             |
| Chantelle, Shantell                                                                         |
| Charki, Cherki, Shareiqi, Sharki, Sharqi, Shreiqi, Shuraiqi, Shureiqi                       |
| Charleen, Charlene                                                                          |
| Charles, Charlie, Chas                                                                      |
| Charlotte, Lotte, Lottie, Lotty                                                             |
| Chelle, Macey, Maci, Macie, Michele, Michelle, Shell, Shelli, Shellie                       |
| Sherry, Cherie, Sheri, Sherie                                                               |

**Table A-3 (Cont.) Name synonyms**

| Synonym                                                                                |
|----------------------------------------------------------------------------------------|
| Sheriff, Cherif, Chrif, Shareef, Sharief, Sharif, Sharrif, Sherief, Sherif             |
| Cheryl, Sherrill, Sherryl, Sheryl                                                      |
| Christina, Chrissy, Kristina, Kristine, Krystina, Krystyna, Teena, Tena, Tina, Tine    |
| Christopher, Kristofer, Kristoffer, Kristopher                                         |
| Chu, Zhu                                                                               |
| Ciara, Ciarra, Kiara, Kiarra                                                           |
| Cindy, Sindy                                                                           |
| Claud, Claude                                                                          |
| Corey, Korey, Kori                                                                     |
| Crystal, Krystal, Krystle                                                              |
| Curt, Curtis, Curtiss, Kurtis                                                          |
| Cydney, Cydni, Sidney, Sydnie                                                          |
| Daen, Dean                                                                             |
| Dakota, Dakotah                                                                        |
| Dameon, Damian, Damien, Damion                                                         |
| Daniel, Dan, Danial, Danny                                                             |
| Dane, Dayne                                                                            |
| Dani, Daniele, Danielle                                                                |
| Daniela, Daniella                                                                      |
| Darci, Darcie, Darcy                                                                   |
| Daren, Darren, Darron                                                                  |
| Darian, Darien, Darion, Darrian, Darrien                                               |
| Darleen, Darlene, Darline                                                              |
| Darrel, Darrell, Darryl, Daryl, Daryll                                                 |
| David, Dave, Davey, Davie, Davo, Davy                                                  |
| Dawri, Doori, Dory, Douri, Duri                                                        |
| Dawsari, Doassari, Dosari, Dosary, Doseri, Dossari, Dousari, Dousri, Doussari, Dusseri |
| Deana, Deanna, Deanne                                                                  |
| Deb, Debbi, Debbie, Debbra, Debby, Debi, Debora, Deborah, Debra, Debrah                |
| Dec, Declan                                                                            |
| Dedric, Dedrick                                                                        |
| Deen, Dein, Dien, Din, Dine                                                            |
| Deena, Dina, Dinah                                                                     |
| Deirdra, Deirdre, Dierdra                                                              |
| Deja, Dejah                                                                            |
| Delaimi, Dilaimi, Dulaimi, Dulaymi, Duleimi                                            |
| Delia, Deliah                                                                          |
| Delmar, Delmer                                                                         |
| Delores, Deloris                                                                       |
| Demarco, Demarcus                                                                      |
| Demetris, Demetrius                                                                    |
| Demi, Demmi, Demy                                                                      |
| Denice, Denise, Denisse                                                                |

**Table A-3 (Cont.) Name synonyms**

| <b>Synonym</b>                                                                                                                               |
|----------------------------------------------------------------------------------------------------------------------------------------------|
| Denis, Dennis                                                                                                                                |
| Denzel, Denzill                                                                                                                              |
| Deonte, Deontea                                                                                                                              |
| Derek, Derick, Derrick                                                                                                                       |
| Deshaun, Deshawn                                                                                                                             |
| Destany, Destiney, Destini, Destiny                                                                                                          |
| Devan, Deven, Devin, Devon                                                                                                                   |
| Diane, Di, Dian, Diana, Diann, Dianna, Dianne                                                                                                |
| Dick, Dickie, Rich, Richard, Richie, Rick, Rickey, Rico, Rikki, Ritchey, Ritchie                                                             |
| Dillon, Dylan, Dylon                                                                                                                         |
| Djabar, Djaber, Djabir, Gabr, Gebr, Jabar, Jabbar, Jabber, Jaber, Jabir, Jabor, Jabr                                                         |
| Djabouri, Djibury, Jabburi, Jabouri, Jaburi, Jbouri, Jibouri, Jibury, Jubouri, Jubri, Juburi                                                 |
| Jamal, Djamal, Djamel, Gamal, Jamel, Jammal                                                                                                  |
| Dollie, Dolly, Dolores, Doloris                                                                                                              |
| Domenic, Dominic, Dominik                                                                                                                    |
| Dominique, Dominque, Domonique                                                                                                               |
| Donald, Don                                                                                                                                  |
| Donavon, Donovan                                                                                                                             |
| Dorothea, Dorothea, Dorothee, Dorothy, Dorthy, Dot                                                                                           |
| Doug, Dougie, Douglas, Douglass                                                                                                              |
| Dwayne, Duane, Duwayne, Dwain, Dwaine, Dwane                                                                                                 |
| Duke, Marmaduke                                                                                                                              |
| Earl, Earle                                                                                                                                  |
| Earlene, Earline                                                                                                                             |
| Earnestine, Earnistine, Ernestine, Ernistine                                                                                                 |
| Ebeid, Ebid, Ibeed, Obaid, Obead, Obeid, Ubaid, Ubayd, Ubeid                                                                                 |
| Eboni, Ebony                                                                                                                                 |
| Eckard, Eckart, Eckehard, Eckhard, Eckhardt                                                                                                  |
| Edward, Ed, Edd, Eddie, Eddy, Ted, Tedd, Teddy                                                                                               |
| Edie, Edith, Edyth, Edythe                                                                                                                   |
| Eduard, Eduardo                                                                                                                              |
| Edwin, Edwyn                                                                                                                                 |
| Elaina, Elaine, Elayne, Ellaine                                                                                                              |
| Elangeline, Evangelina                                                                                                                       |
| Elanor, Ele, Eleanor, Elenor, Elinor, Elle, Elli, Ellie, Nell, Nella, Nellie, Nelly                                                          |
| Elenora, Elenore                                                                                                                             |
| Eliau, Eliana, Elianna                                                                                                                       |
| Elisa, Elisabeth                                                                                                                             |
| Elise, Elyse                                                                                                                                 |
| Elma, Elmar, Elmer                                                                                                                           |
| Elois, Eloisa, Eloise, Elouise                                                                                                               |
| Elsayed, Sa d, Sa'id, Saaeed, Saed, Saeed, Saaid, Said, Saiid, Sayad, Sayd, Sayeed, Sayid, Sayyad, Sayyed, Sayyid, Seyyed, Syad, Syed, Syeed |

**Table A-3 (Cont.) Name synonyms**

| Synonym                                                                           |
|-----------------------------------------------------------------------------------|
| Else, Elsie                                                                       |
| Elvera, Elvia                                                                     |
| Ema, Emma, Emmy                                                                   |
| Emanuel, Emanuele, Emmanuel, Manu                                                 |
| Emely, Emilee, Emilie, Emilly, Emily, Millie, Milly                               |
| Emil, Emile                                                                       |
| Eric, Erich, Erick, Erik                                                          |
| Ernie, Ern, Ernest, Erni                                                          |
| Erol, Errol                                                                       |
| Ervin, Erwin, Irwin                                                               |
| Ismael, Esmail, Esmail, Isamil, Ishmael, Isma el, Isma il, Ismaeel, Ismail, Smail |
| Esmerelda, Esme                                                                   |
| Essence, Essense, Essie                                                           |
| Esta, Ester, Estha, Esther                                                        |
| Eugen, Eugene                                                                     |
| Eula, Eulalia                                                                     |
| Eva, Eve, Iva                                                                     |
| Everet, Everett, Everette                                                         |
| Evonne, Ivon, Ivone, Ivonne, Yvon, Yvone, Yvonne                                  |
| Ezekeil, Ezekiel, Ezequiel                                                        |
| Fadel, Fadhal, Fadhel, Fadhil, Fadil                                              |
| Fae, Fay, Faye, Fea                                                               |
| Fageah, Fageeh, Faki, Faqeeh, Faqi, Faqih                                         |
| Fahad, Fahd, Fahed                                                                |
| Faisal, Faical, Faissal, Fassil, Faycal, Faysal, Faysel, Feisal, Fesal            |
| Faysalhasan, Faisal Hassan                                                        |
| Fanni, Fannie, Fanny                                                              |
| Fatima, Fatma                                                                     |
| Federico, Frederico                                                               |
| Felecia, Felicia, Felicita, Felisha                                               |
| Florene, Florine, Flourene, Flourine                                              |
| Forest, Forrest                                                                   |
| Fran, Francis, Frank, Frankie                                                     |
| Franklin, Franklyn                                                                |
| Frederic, Frederick, Frederik, Fredric, Fredrick                                  |
| Freeda, Frieda                                                                    |
| Gabriela, Gabby, Gabi, Gabriele, Gabriella, Gabrielle, Gaby                       |
| Gabriel, Gabe                                                                     |
| Gader, Gadir, Kader, Kadir, Qadar, Qadeer, Qader, Qadir                           |
| Gail, Gale, Gayle                                                                 |
| Garath, Gareth                                                                    |
| Garry, Gary, Gaz                                                                  |
| Qaseem, Gasseem, Ghasem, Ghasim, Ghassem, Kasem, Kasseem, Qasem, Qasim, Qassem    |

**Table A-3 (Cont.) Name synonyms**

| <b>Synonym</b>                                                              |
|-----------------------------------------------------------------------------|
| Gaven, Gavin                                                                |
| Gdah, Kodah, Qadah, Qodhah, Quda, Qudah                                     |
| Geena, Georgie, Georgina, Gina, Jeana                                       |
| Geoffrey, Geoff                                                             |
| Geogiana, Georgianna                                                        |
| Geogianna, Georgiana                                                        |
| Geogrina, Geogrina                                                          |
| Geordie, Georg, George                                                      |
| Gerald, Gerrald, Gerry, Jerald, Jerold                                      |
| Geraldine, Geri, Gerri                                                      |
| Gerhard, Gerhardt                                                           |
| Gertie, Gertraude, Gertrud, Gertrude                                        |
| Gewndolyn, Gwen, Gwenda, Gwendolyn                                          |
| Ghadhi, Kadhi, Kadi, Kady, Kahdi, Kazzi, Khadi, Khahdi, Qadhi, Qadi, Qazzi  |
| Gholamreza, Gholam Reza                                                     |
| Gillian, Jill, Jillian                                                      |
| Ginny, Virginia                                                             |
| Glen, Glenn                                                                 |
| Glenda, Glynda                                                              |
| Goh, Wu                                                                     |
| Grace, Gracie                                                               |
| Graeme, Graham, Greame                                                      |
| Grechen, Greta, Gretchen, Grete                                             |
| Greg, Gregg, Gregory, Gregory                                               |
| Griselda, Zelda                                                             |
| Guo, Gwok, Kuo, Kwok                                                        |
| Gustav, Gustave                                                             |
| Hacene, Hasan, Hassan, Hassen                                               |
| Hachemi, Hashemi, Hashimi                                                   |
| Hadi, Hady                                                                  |
| Hailee, Hailey, Haleigh, Haley, Hali, Halie, Hallie, Haylee, Hayley, Haylie |
| Hamid, Hamad, Hamed, Hameed, Hammad, Hammed                                 |
| Hammoud, Hammud, Hamood, Hamoud, Hamud, Hmood, Hmoud, Humoud, Humud         |
| Hana, Hanah, Hanna, Hannah                                                  |
| Hariet, Hariett, Hariette, Harriet, Harriete, Harriett, Harriette, Hattie   |
| Haris, Harris                                                               |
| Harry, Henri, Henry, Herny, Narry                                           |
| Hossani, Hasani, Hassani, Hosni, Housani, Hussney                           |
| Hayward, Haywood                                                            |
| Heinhardt, Reinhart                                                         |
| Helen, Hellen                                                               |
| Henrick, Henrik, Henryk                                                     |
| Henrietta, Henriette                                                        |

**Table A-3 (Cont.) Name synonyms**

| <b>Synonym</b>                                                                                                                  |
|---------------------------------------------------------------------------------------------------------------------------------|
| Herbert, Herb, Herbut, Hurbert, Hurburt                                                                                         |
| Herman, Hermann                                                                                                                 |
| Herschel, Hershel                                                                                                               |
| Herta, Hertha                                                                                                                   |
| Hilary, Hillie, Hilly                                                                                                           |
| Hilda, Hylda                                                                                                                    |
| Holli, Hollie, Holly                                                                                                            |
| Hortencia, Hortensia                                                                                                            |
| Husain, Hosayn, Hosein, Hoseyn, Hosian, Hossain, Hossein, Housen, Houssein, Houssine, Husayn, Husein, Hussain, Hussein, Hussien |
| Hoseinpur, Hoseynpur, Hosseinpur, Hussein Pour                                                                                  |
| Hsu, Tsui                                                                                                                       |
| Huang, Hwang, Wang, Wong                                                                                                        |
| Hubert, Huburt                                                                                                                  |
| Iaian, Iain, Ian                                                                                                                |
| Ikhalil, Kalil, Khaleel, Khalil, Khelil                                                                                         |
| Imogen, Imogene                                                                                                                 |
| Ines, Inez                                                                                                                      |
| Irvin, Irving                                                                                                                   |
| Isabel, Isabell, Isabella, Isabelle, Isobel, Izabella                                                                           |
| Isaiah, Isiah, Iziah                                                                                                            |
| Ivette, Yvette                                                                                                                  |
| Izzeddin, Izzeddin Al Din                                                                                                       |
| Jacqueline, Jacalyn, Jackeline, Jackie, Jacklyn, Jacky, Jaclyn, Jacque, Jacquelin, Jacquelyn, Jacqueline, Jaquelin, Jaqueline   |
| Jace, Jase, Jasen, Jason                                                                                                        |
| Jacey, Jaycee                                                                                                                   |
| Jack, John, Johnnie, Johnny                                                                                                     |
| Jackson, Jaxon, Jaxson                                                                                                          |
| Jacob, Jacoby, Jake                                                                                                             |
| Jada, Jade                                                                                                                      |
| Jaden, Jadon, Jady, Jaiden                                                                                                      |
| Jaimie, James, Jamie, Jammie, Jayme, Jim, Jimmie, Jimmy                                                                         |
| Jane, Janie, Jayne                                                                                                              |
| Janel, Janele, Janelle                                                                                                          |
| Janette, Jannette                                                                                                               |
| Janice, Janis                                                                                                                   |
| Janine, Jeanine, Jeannine                                                                                                       |
| Jarett, Jarret, Jarrett                                                                                                         |
| Jassem, Jasam, Jasem, Jasim, Jassim, Jazem                                                                                      |
| Jasmine, Jazmin, Jazmine, Jazmyn, Jazmyne                                                                                       |
| Jeannie, Jean, Jeane, Jeanie                                                                                                    |
| Jeffrey, Jeff, Jefferey, Jeffery, Jeffry                                                                                        |

**Table A-3 (Cont.) Name synonyms**

| <b>Synonym</b>                                                                                        |
|-------------------------------------------------------------------------------------------------------|
| Jen, Jennie, Jennifer, Jenny                                                                          |
| Jeramie, Jere, Jeremey, Jeremie, Jeremy, Jermey, Jeromy, Jerry, Jez                                   |
| Jermain, Jermaine                                                                                     |
| Jesica, Jess, Jesse, Jessi, Jessica, Jessie, Jessika, Jessy                                           |
| Jewel, Jewell                                                                                         |
| Jo, Joann, Joanne                                                                                     |
| Joan, Joanie                                                                                          |
| Joanna, Joana                                                                                         |
| Joselyn, Jocelyn                                                                                      |
| Jodi, Jodie, Jody                                                                                     |
| Joe, Joey, Josef, Joseph, Jozef                                                                       |
| Johan, Johann                                                                                         |
| Johnathan, Johnathon, Jon, Jonatan, Jonathan, Jonathon, Jonnie, Jonny                                 |
| Jordan, Jorden, Jordie, Jordon, Jordy, Jordyn                                                         |
| Josephine, Josefine, Josie                                                                            |
| Josh, Joshua, Joshuah                                                                                 |
| Joyce, Joycelyn                                                                                       |
| Jude, Judi, Judie, Judith, Judy                                                                       |
| Juli, Julia, Julie                                                                                    |
| Juliana, Julianna                                                                                     |
| Juliet, Juliette                                                                                      |
| Jussef, Yousef                                                                                        |
| Justen, Justin, Justyn                                                                                |
| Kaabai, Ka'abi, Kaabi, Kabbi, Kabi                                                                    |
| Kacey, Kaci, Kacie, Kacy                                                                              |
| Kalid, Khaled, Khalid                                                                                 |
| Kalifa, Kalifeh, Khalefa, Khalifa, Khalifah, Khalifeh, Khelifa                                        |
| Kamal, Kemal                                                                                          |
| Kareem, Karim                                                                                         |
| Karlee, Karley                                                                                        |
| Kassimi, Kasimi, Kasseemi, Qasimi, Qassimi                                                            |
| Kathrine, Kate, Kath, Katherine, Katheryn, Kathi, Kathie, Kathrin, Kathryn, Kathy, Kati, Katie, Kitty |
| Kateeb, Katib, Khateeb, Khatib                                                                        |
| Kathleen, Kathlene                                                                                    |
| Kawari, Kuari, Kuwari                                                                                 |
| Kelley, Kellie, Kelly                                                                                 |
| Kelsea, Kelsey, Kelsi, Kelsie                                                                         |
| Ken, Kenneth, Kenney, Kennith, Kenny                                                                  |
| Kendal, Kendall                                                                                       |
| Kennedy, Kennedi                                                                                      |
| Kerri, Kerry                                                                                          |
| Kersten, Kiersten, Kirsten, Kirstin                                                                   |
| Kev, Kevin                                                                                            |

**Table A-3 (Cont.) Name synonyms**

| <b>Synonym</b>                                      |
|-----------------------------------------------------|
| Kiana, Kianna                                       |
| Kimberley, Kim, Kimberlee, Kimberly                 |
| Kirt, Kurt                                          |
| Kristan, Kristen, Kristin                           |
| Kristi, Kristie, Kristy                             |
| Lacey, Laci, Lacie, Lacy                            |
| Lakeisha, Lakesha, Lakeshia, Lakisha                |
| Lam, Lin                                            |
| Lao, Lau, Liou, Liu                                 |
| Laurence, Larry, Laurance, Lawrenc, Lawrence        |
| Lateef, Latheef, Latif, Letayf                      |
| Latisha, Laticia                                    |
| Latonia, Latonya                                    |
| Laura, Lora                                         |
| Lauren, Loran, Loren, Lorin, Lorine                 |
| Lavern, Laverne                                     |
| Lavon, Lavonne                                      |
| Leann, Leanne                                       |
| Leesa, Leisa, Lesa, Lisa, Lissa, Liza               |
| Leila                                               |
| Leonard, Len, Lennard, Lennie, Lenny, Leo, Leonhard |
| Lenora, Lenore                                      |
| Leslie, Les, Lesli                                  |
| Lesley, Lesly                                       |
| Lewis, Lew                                          |
| Lidia, Lydia                                        |
| Lillie, Lilly                                       |
| Lindsay, Lindsey, Linsey, Lydsay, Lydsey, Lynsey    |
| Lloyd, Loyd                                         |
| Lois, Luis                                          |
| Lonnie, Lonny                                       |
| Loraine, Lori, Lorie, Lorraine, Lorri, Lorrie       |
| Louis, Lou, Louie                                   |
| Louisa, Luisa                                       |
| Louise, Luise                                       |
| Luana, Luanna                                       |
| Luann, Luanne                                       |
| Lucas, Luke                                         |
| Lucie, Lucy                                         |
| Lyn, Lynette, Lynn, Lynnette                        |

**Table A-3 (Cont.) Name synonyms**

| Synonym                                                                                                                                                                                                                                                                                                                                          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Muhammad, Mhamad, Mhamed, M'hamad, M'hamed, Mahamat, Mahamed, Mahammed, Mahomed, Md, Mohamad, Mohamed, Mohameed, Mohammad, Mohammed, Mohammod, Mohammud, Mohamod, Mohamoud, Mohamud, Mohanmmod, Mohd, Mohmed, Mohmmad, Mohmmmed, Mohommed, Mouhamed, Mouhammad, Mouhammed, Muhamad, Muhamed, Muhamet, Muhammad', Muhammed, Muhammod, Muhumed, Mo |
| Mualla, Ma'la, Mala, Malla, Moalla, Mu'alla, Mualla, Mulla, Mullah                                                                                                                                                                                                                                                                               |
| Mabel, Mable                                                                                                                                                                                                                                                                                                                                     |
| Mabrouk, Mabruk, Mbarek, Mobarak, Moubarak, Moubarek, Mubarak, Mubarek, Mubark, Mubruk                                                                                                                                                                                                                                                           |
| Macenzie, Mackenzie, Makenzie, Mckenzie                                                                                                                                                                                                                                                                                                          |
| Madalyn, Madalynn, Madeleine, Madeline, Madilyn                                                                                                                                                                                                                                                                                                  |
| Madge, Maggie, Marga, Margaret, Margaret, Marge, Margery, Margie, Margret, Margrit, Margueite, Margy, Peggie, Peggy                                                                                                                                                                                                                              |
| Madi, Mahdi, Mahdy, Mehdi                                                                                                                                                                                                                                                                                                                        |
| Madison, Madisen, Madisyn, Madyson                                                                                                                                                                                                                                                                                                               |
| Madjid, Madschid, Maged, Mageed, Magid, Majed, Majeed, Majid, Megeid, Megid, Meguid, Mejid, Migeed                                                                                                                                                                                                                                               |
| Mae, May                                                                                                                                                                                                                                                                                                                                         |
| Mahamoud, Mahamud, Mahmod, Mahmood, Mahmoud, Mahmud, Mahmut, Mamoud                                                                                                                                                                                                                                                                              |
| Majali, Majaly, Majli                                                                                                                                                                                                                                                                                                                            |
| Malcolm, Mal, Malc, Malcom, Malky                                                                                                                                                                                                                                                                                                                |
| Malek, Malik                                                                                                                                                                                                                                                                                                                                     |
| Mansoor, Mansour, Mansur                                                                                                                                                                                                                                                                                                                         |
| Mansoori, Mansori, Mansouri, Mansuri, Monsuri                                                                                                                                                                                                                                                                                                    |
| Mark, Marc, Marq                                                                                                                                                                                                                                                                                                                                 |
| Marshall, Marchal, Marchall                                                                                                                                                                                                                                                                                                                      |
| Marci, Marcia, Marcie, Marcy                                                                                                                                                                                                                                                                                                                     |
| Marcos, Marcus                                                                                                                                                                                                                                                                                                                                   |
| Margareta, Margaretah                                                                                                                                                                                                                                                                                                                            |
| Mari, Marri, Merri                                                                                                                                                                                                                                                                                                                               |
| Maria, Mariah                                                                                                                                                                                                                                                                                                                                    |
| Marian, Marianne, Marien, Maryam, Maryan, Maryann, Maryanne                                                                                                                                                                                                                                                                                      |
| Mariana, Marianna                                                                                                                                                                                                                                                                                                                                |
| Marlen, Marlena, Marlene                                                                                                                                                                                                                                                                                                                         |
| Marta, Martha                                                                                                                                                                                                                                                                                                                                    |
| Mary, Mollie, Molly                                                                                                                                                                                                                                                                                                                              |
| Masree, Masri, Masry, Massry, Mesri, Miseery, Misri                                                                                                                                                                                                                                                                                              |
| Matthew, Mat, Mathew, Matt                                                                                                                                                                                                                                                                                                                       |
| Matilda, Tillie                                                                                                                                                                                                                                                                                                                                  |
| Maudie, Maud, Maude                                                                                                                                                                                                                                                                                                                              |
| Maurice, Mo                                                                                                                                                                                                                                                                                                                                      |
| Mayra, Myra                                                                                                                                                                                                                                                                                                                                      |
| Mazroeei, Mazroei, Mazrooi, Mazrooie, Mazroui, Mazrui                                                                                                                                                                                                                                                                                            |
| Megan, Meg, Meghan, Meghann                                                                                                                                                                                                                                                                                                                      |
| Meike, Meiki                                                                                                                                                                                                                                                                                                                                     |

**Table A-3 (Cont.) Name synonyms**

| <b>Synonym</b>                                                                                                                |
|-------------------------------------------------------------------------------------------------------------------------------|
| Melvin, Mel, Melvyn                                                                                                           |
| Melisa, Melissa                                                                                                               |
| Melodie, Melody                                                                                                               |
| Menem, Min'im, Mon'im, Mone'em, Moneam, Moneim, Monem, Muneem, Munim                                                          |
| Meriel, Muriel, Murl                                                                                                          |
| Meryl, Meril, Merrill                                                                                                         |
| Merlin, Merlyn                                                                                                                |
| Michael, Michail, Micheal, Mick, Mickey, Mickie, Mike, Mikel, Mikey                                                           |
| Michaela, Mikaela, Mikala, Mikayla                                                                                            |
| Michel, Michell                                                                                                               |
| Miranda, Myranda                                                                                                              |
| Miriam, Myriam                                                                                                                |
| Misti, Misty                                                                                                                  |
| Mohieddin, Mohieddin Al Din                                                                                                   |
| Mohsen, Mohsin, Mouhsin, Muhsin                                                                                               |
| Moir, Moira                                                                                                                   |
| Monica, Monika                                                                                                                |
| Monserat, Monserrate, Montserrat                                                                                              |
| Moosa, Mousa, Mouseh, Moussa, Moussah, Mousseh, Musa, Mussa, Mussah                                                           |
| Moosawi, Mosawei, Mousawi, Moussaoui, Moussawi, Musawi                                                                        |
| Mose, Moses                                                                                                                   |
| Mustafa, Mostafa, Mostapha, Mostefa, Mostofa, Moustafa, Moustapha, Mustapha, Mustofa                                          |
| Mouhcine, Mouhsen, Mouhssin, Muhsan, Muhsen                                                                                   |
| Moyra                                                                                                                         |
| Musaab, Mus'ab, Musa'ab, Musab                                                                                                |
| Nasser, Naceur, Nasar, Naser, Nasir, Nasr, Nassar, Nassir, Nassour                                                            |
| Naeimi, Naemi, Naimi, Noaimi, Noemi, Nouami, Nu'aimi, Nu'ami, Nu'aymi, Nu'yami, Nuaimi, Nuaimi, Nuami, Nuaymi, Nueimi, Nuyami |
| Nahayan, Nahyan, Nehayan, Nuhayyan                                                                                            |
| Nanci, Nancie, Nancy                                                                                                          |
| Nanette, Nannette                                                                                                             |
| Nathalie, Nat, Natalie, Nataly, Natelie                                                                                       |
| Natasha, Tasha                                                                                                                |
| Nathanael, Nate, Nathan, Nathaniel, Nathen                                                                                    |
| Neal, Neil, Niel                                                                                                              |
| Ng, Wu                                                                                                                        |
| Nicholas, Nick, Nico, Nicolas, Nikolas, Nikolaus                                                                              |
| Nickolas, Nicki, Nicklaus, Nicky, Nicola, Nicole, Niki, Nikki, Nikola, Nikole                                                 |
| Niles, Nils                                                                                                                   |
| Noal, Noe, Noel                                                                                                               |
| Noor, Nor, Nour, Nur                                                                                                          |
| Nora, Norah                                                                                                                   |
| Nordine, Nouradine, Nourdin, Nourdine, Noureddine, Nouredine, Nourradine, Nourredine                                          |

**Table A-3 (Cont.) Name synonyms**

| Synonym                                                                                                   |
|-----------------------------------------------------------------------------------------------------------|
| Noreen, Norene, Norine                                                                                    |
| Nurallah, Nurullah                                                                                        |
| Nurhusein, Nurhussein, Nur Hussein                                                                        |
| Obaidollah, Obaidulla, Obaidullah, Obeidullah, Ubaidullah                                                 |
| Oliver, Ollie, Olly                                                                                       |
| Omar, Oma, Omer, Oumar, Umr, Umar                                                                         |
| Oscar, Osker                                                                                              |
| Otis, Ottis                                                                                               |
| Ouahab, Wahab, Wahhab                                                                                     |
| Ould, Uld, Wald                                                                                           |
| Palma, Palmer                                                                                             |
| Pamela, Pam, Pamela                                                                                       |
| Pascal, Pascual, Pasquale                                                                                 |
| Patricia, Patsy, Patti, Pattie, Patty, Tricia, Trisha                                                     |
| Pearl, Pearlle                                                                                            |
| Penelope, Penni, Penny                                                                                    |
| Percival, Percy                                                                                           |
| Pete, Peter                                                                                               |
| Philipp, Phil, Philip, Phillip, Phillipp                                                                  |
| Philipa, Philippa, Pippa                                                                                  |
| Phillis, Phillis, Phylis, Phyllis                                                                         |
| Porsha, Portia                                                                                            |
| Quentin, Quintin, Quiten                                                                                  |
| Rabae, Rabee, Rabei, Rabi'i, Rabiee, Rabii, Rebai, Rebei, Roubaei, Rubai, Rubaie, Rubay'i, Rubayi, Rubiai |
| Rachael, Racheal, Rachel, Rachele                                                                         |
| Racheed, Rachid, Rashaid, Rasheed, Rashid, Reshaid, Rushaid, Rushayd                                      |
| Ridha, Rada, Radha, Raza, Reda, Redha, Reza, Rida, Riza                                                   |
| Rafael, Rafa, Raphael                                                                                     |
| Raheem, Rahim, Rehim                                                                                      |
| Rahmaan, Rahman, Rahmane, Rehman                                                                          |
| Raymond, Raimund, Ray, Raymund, Rey                                                                       |
| Raoui, Rawee, Rawi                                                                                        |
| Rashiddodin, Rashiddudin, Rashideddin, Rashid Eddin, Rashidoddin, Rashoudin, Rashudin                     |
| Rayleigh, Raylee, Raylie, Ryley                                                                           |
| Razak, Razaq, Razeq, Raziq, Razzak, Razzaq                                                                |
| Reginal, Reg, Reggie, Reginald                                                                            |
| Reinaldo, Ronaldo                                                                                         |
| Reinhard, Reinhardt                                                                                       |
| Reuben, Ruben                                                                                             |
| Reubens, Rubens                                                                                           |
| Reynold, Reynoldo                                                                                         |
| Rhod, Rhodri                                                                                              |

**Table A-3 (Cont.) Name synonyms**

| <b>Synonym</b>                                                                                                                                                                         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Rhona, Rona                                                                                                                                                                            |
| Rhonda, Ronda                                                                                                                                                                          |
| Rickard, Ricki                                                                                                                                                                         |
| Robbin, Robin                                                                                                                                                                          |
| Rock, Rocky                                                                                                                                                                            |
| Rod, Rodney                                                                                                                                                                            |
| Roland, Rowland                                                                                                                                                                        |
| Ronald, Ron, Ronnie                                                                                                                                                                    |
| Rosalee, Rosalia, Rosalie                                                                                                                                                              |
| Rossanne, Rosann                                                                                                                                                                       |
| Rosco, Roscoe                                                                                                                                                                          |
| Rosemary, Rosemarie, Rosmarie, Rosmary                                                                                                                                                 |
| Roxanne, Roxan, Roxann, Roxie, Roxy                                                                                                                                                    |
| Ruby, Rubye                                                                                                                                                                            |
| Rudolph, Rudi, Rudy                                                                                                                                                                    |
| Russell, Russ                                                                                                                                                                          |
| Ryan, Ryann, Ryne                                                                                                                                                                      |
| Saad, Sad, S'ad, Sa'ad, Sa'd, Saa'd, Sad                                                                                                                                               |
| Saadallah, Sadallah                                                                                                                                                                    |
| Saadeddin, Saaddine                                                                                                                                                                    |
| Saalim, Saleem, Salem, Salim, Selim, Slim                                                                                                                                              |
| Saba, Sabah                                                                                                                                                                            |
| Saddek, Sadegh, Sadek, Sadeq, Sadiq, Seddig, Seddik, Seddiq, Siddeek, Siddek, Siddig, Siddiq, Sidig, Sidik, Sidiq                                                                      |
| Saideddin, Sadoddin, Saduddin, Sadudin, Saiduddine                                                                                                                                     |
| Saef, Saif, Sayf, Seif                                                                                                                                                                 |
| Sughayir, Sagheer, Saghir, Sghir, Soghayar, Sugair, Sugayer, Sughaier, Sughair, Sughayer, Sughayyir                                                                                    |
| Salaam, Salam, Sallam                                                                                                                                                                  |
| Salah, Saleh, Salih                                                                                                                                                                    |
| Salaheddin, Salahddin, Salaheddine, Salahoddin, Salahuldden                                                                                                                            |
| Sulaiman, Saliman, Seleiman, Seliman, Sleiman, Sliman, Slimane, Solaiman, Soleiman, Soleman, Soliman, Souleiman, Souleyman, Souleymane, Sulayman, Sulaymon, Suleiman, Suleman, Suliman |
| Sallie, Sally                                                                                                                                                                          |
| Samara'i, Samarae, Samarai, Samaraie, Samarra'i, Samarra, Samarraie, Sameraei, Sameraie, Samirai                                                                                       |
| Sandi, Sandra                                                                                                                                                                          |
| Saoud, Saud, Saud, Sauood, Soud, Su'ad, Su'ud, Suad, Sud, Suod, Suud, Suud                                                                                                             |
| Sara, Sarah                                                                                                                                                                            |
| Savanna, Savana, Savannah                                                                                                                                                              |
| Scott, Scot, Scottie, Scotty                                                                                                                                                           |
| Selena, Selina                                                                                                                                                                         |
| Shameka, Shamika                                                                                                                                                                       |
| Shannon, Shanan, Shannan, Shanon                                                                                                                                                       |
| Shanika, Shaniqua                                                                                                                                                                      |

**Table A-3 (Cont.) Name synonyms**

| <b>Synonym</b>                                                                                       |
|------------------------------------------------------------------------------------------------------|
| Sharon, Sharron, Sharyn                                                                              |
| Shaun, Shawn                                                                                         |
| Sheila, Sheilla                                                                                      |
| Shelbi, Shelby                                                                                       |
| Shirlee, Shirley                                                                                     |
| Shyann, Shyanne                                                                                      |
| Skyla, Skylar, Skyler                                                                                |
| Sofia, Sophia                                                                                        |
| Sofie, Soph, Sophie, Sophy                                                                           |
| Soltan, Sultan                                                                                       |
| Sonia, Sonja, Sonya                                                                                  |
| Sowaidi, Suwaidi, Suweidi, Sweidi                                                                    |
| Spencer, Spence                                                                                      |
| Staci, Stacie, Stacy                                                                                 |
| Stanley, Stan                                                                                        |
| Stephanie, Stefani, Stefanie, Steffi, Stephani, Stephany, Stephenie                                  |
| Stephen, Steve, Steven                                                                               |
| Susanne, Sue, Susan, Susana, Susanna, Susie, Suzan, Suzann, Suzanna, Suzanne, Suzi, Suzy             |
| Sven, Swen                                                                                           |
| Sybil, Sybille, Syble                                                                                |
| Sydeny, Sydney                                                                                       |
| Tabatha, Tabetha, Tabitha                                                                            |
| Taeb, Taeib, Taib, Taieb, Tayeb, Tayib, Tayieb, Tayyab, Tayyeb, Tayyib, Teyib                        |
| Tahar, Taher, Tahir                                                                                  |
| Takriti, Tikriti                                                                                     |
| Tami, Tamie, Tammi, Tammie, Tammy                                                                    |
| Tani, Thani                                                                                          |
| Tania, Tanja, Tanya                                                                                  |
| Tara, Tarah                                                                                          |
| Tatiana, Tatianna, Tatjana, Tatyana                                                                  |
| Tawana, Tawanna                                                                                      |
| Tawne, Tawny                                                                                         |
| Terence, Terrence, Terry                                                                             |
| Teresa, Terese, Teressa, Teri, Terie, Terri, Terrie, Tessa, Tessie, Theresa, Theresia, Tresa, Tressa |
| Theodore, Theo, Theodor                                                                              |
| Thomas, Tom, Tomas, Tommie, Tommy                                                                    |
| Tiana, Tianna                                                                                        |
| Tiera, Tierra                                                                                        |
| Tiffani, Tiffanie, Tiffany                                                                           |
| Timothy, Tim, Timmie, Timmoth, Timmothy, Timmy, Timo,                                                |
| Tobias, Toby                                                                                         |
| Tod, Todd                                                                                            |
| Tomeka, Tomika                                                                                       |

**Table A-3 (Cont.) Name synonyms**

| Synonym                                                                       |
|-------------------------------------------------------------------------------|
| Victoria, Torey, Tori, Torrey, Tory, Vicki, Vickie, Vicky, Vikki, Viktoria    |
| Trace, Tracey, Traci                                                          |
| Trae, Trey                                                                    |
| Tremaine, Tremayne                                                            |
| Trev, Treva, Trever, Trevor                                                   |
| Tris, Tristan, Tristen, Tristin, Triston, Trstain, Trystan                    |
| Twila, Twyla                                                                  |
| Tyler, Tylor                                                                  |
| Tyreek, Tyrek                                                                 |
| Tyrel, Tyrell                                                                 |
| Tyron, Tyrone                                                                 |
| Ullrich, Ulrich                                                               |
| Ulrika, Ulrike                                                                |
| Valerie, Val, Valorie                                                         |
| Valentin, Valentine                                                           |
| Vanesa, Vanessa, Venessa                                                      |
| Verl, Verle                                                                   |
| Veronica, Veronika                                                            |
| Vic, Victor, Viktor                                                           |
| Vince, Vincent, Vinson                                                        |
| Virgie, Virgil                                                                |
| Viv, Vivian                                                                   |
| Vivien, Vivienne                                                              |
| Vladimir, Vlad, Wladimir                                                      |
| Walter, Walther                                                               |
| Wendi, Wendy                                                                  |
| Wes, Wesley                                                                   |
| Wilber, Wilbert                                                               |
| Wilfred, Wilf, Wilfrid, Wilfried                                              |
| Xina, Zina                                                                    |
| Yaha, Yahaya, Yahia, Yahiya, Yahya, Yahyah, Yahyia, Yaya, Yehia, Yehya, Yihya |
| Yang, Yeung                                                                   |
| Yasmeen, Yasmin, Yasmine                                                      |
| Yesinia, Yessinia                                                             |
| Zachariah, Zachary, Zachery, Zackery, Zakary                                  |
| Zoe, Zoey                                                                     |