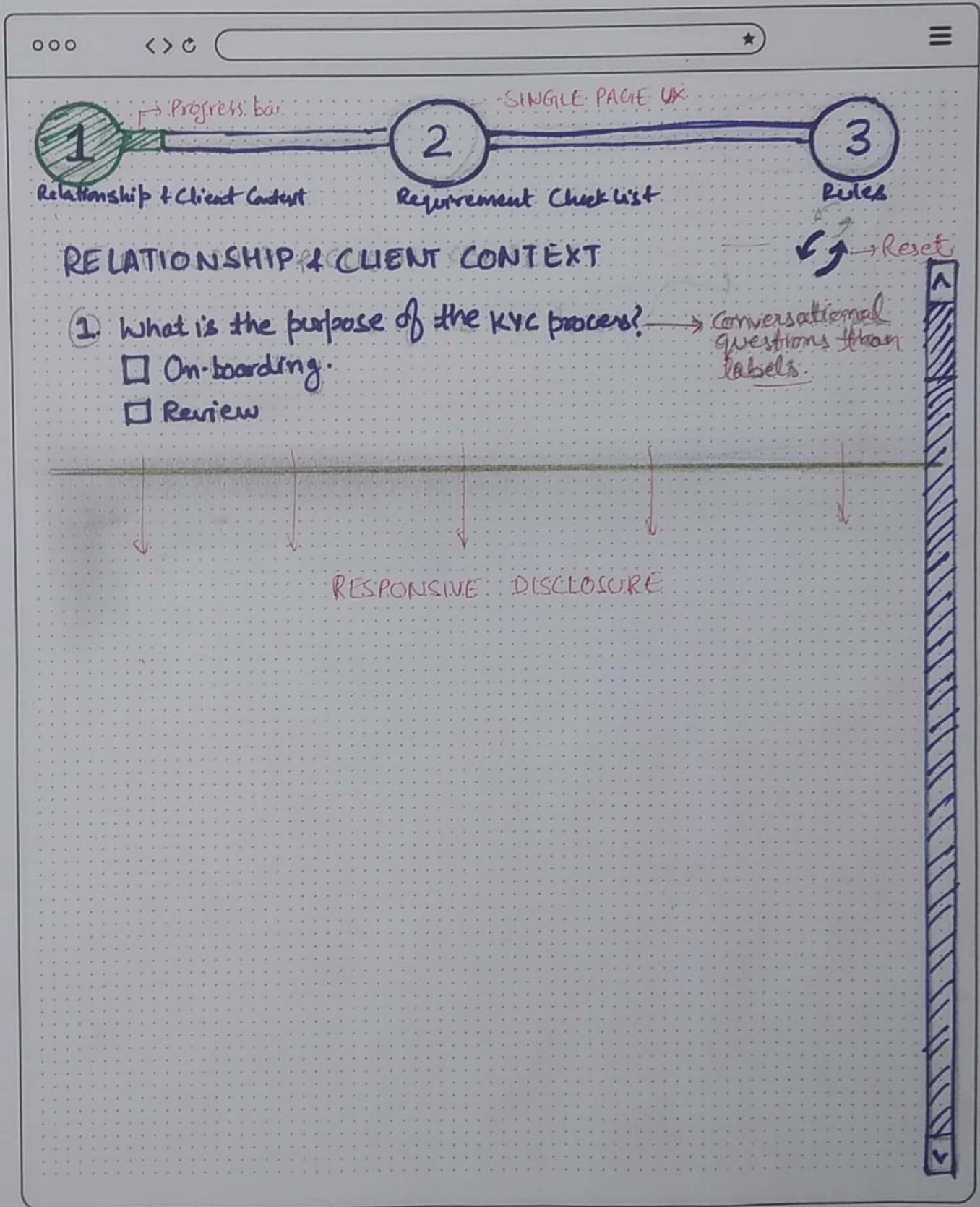


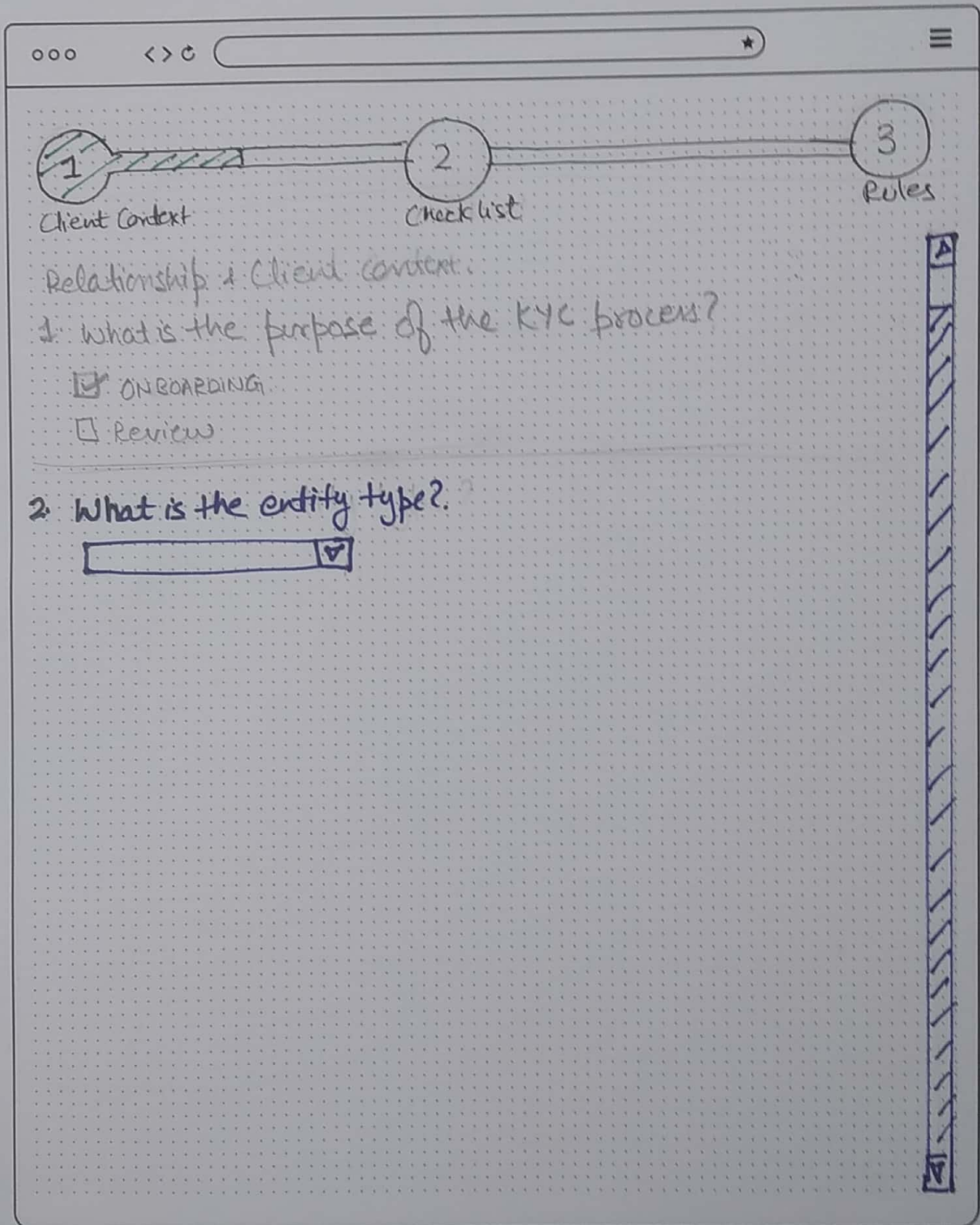
PROJECT NAME Rules Engine

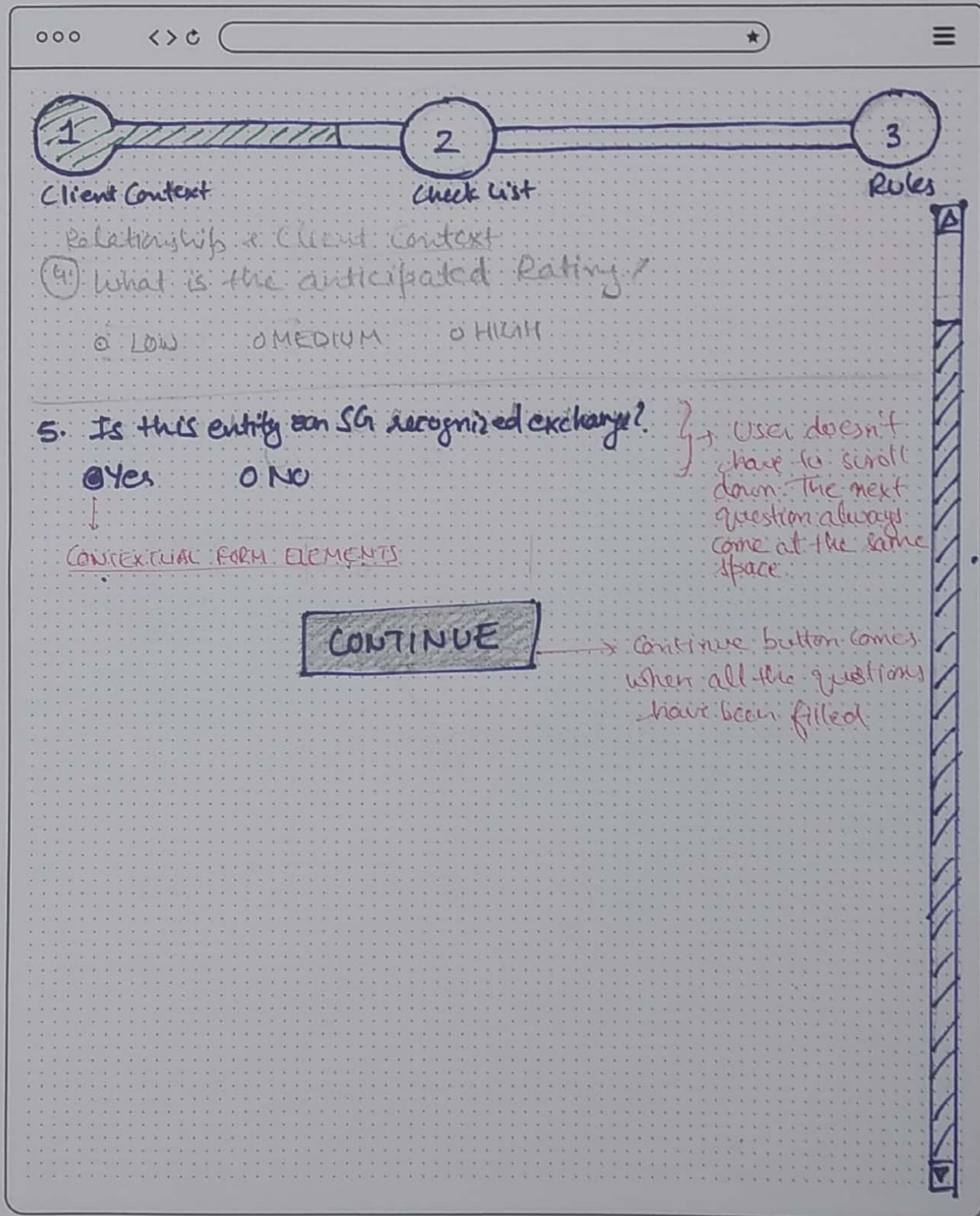
DATE ① Vol



PROJECT NAME Rules Engine

DATE 24/02





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Client Context

Check List

Rules

CLIENT SUMMARY

DUE DILIGENCE OUTCOMES

1. Did you identify if the entity is listed on a SEI recognized stock exchange?
O Yes
O No

☒ Obtain the name of approved stock exchange

☒ Verify the name of the approved stock exchange

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Client Context

Checklist

Rules

CLIENT SUMMARY Δ

KYC PROCESS - ON-BOARDING

NATURE OR REL- CLIENT BUSINESS RELATIONSHIP

RATINGS: ☒

ENTRY TYPE - PRIVATE & LISTED COMPANY (FRA)

LOCATIONS: - CIBL - USA - FRA

DUE DILIGENCE OUTCOMES

1. Did you identify if the entity is listed on a SG recognized stock exchange?

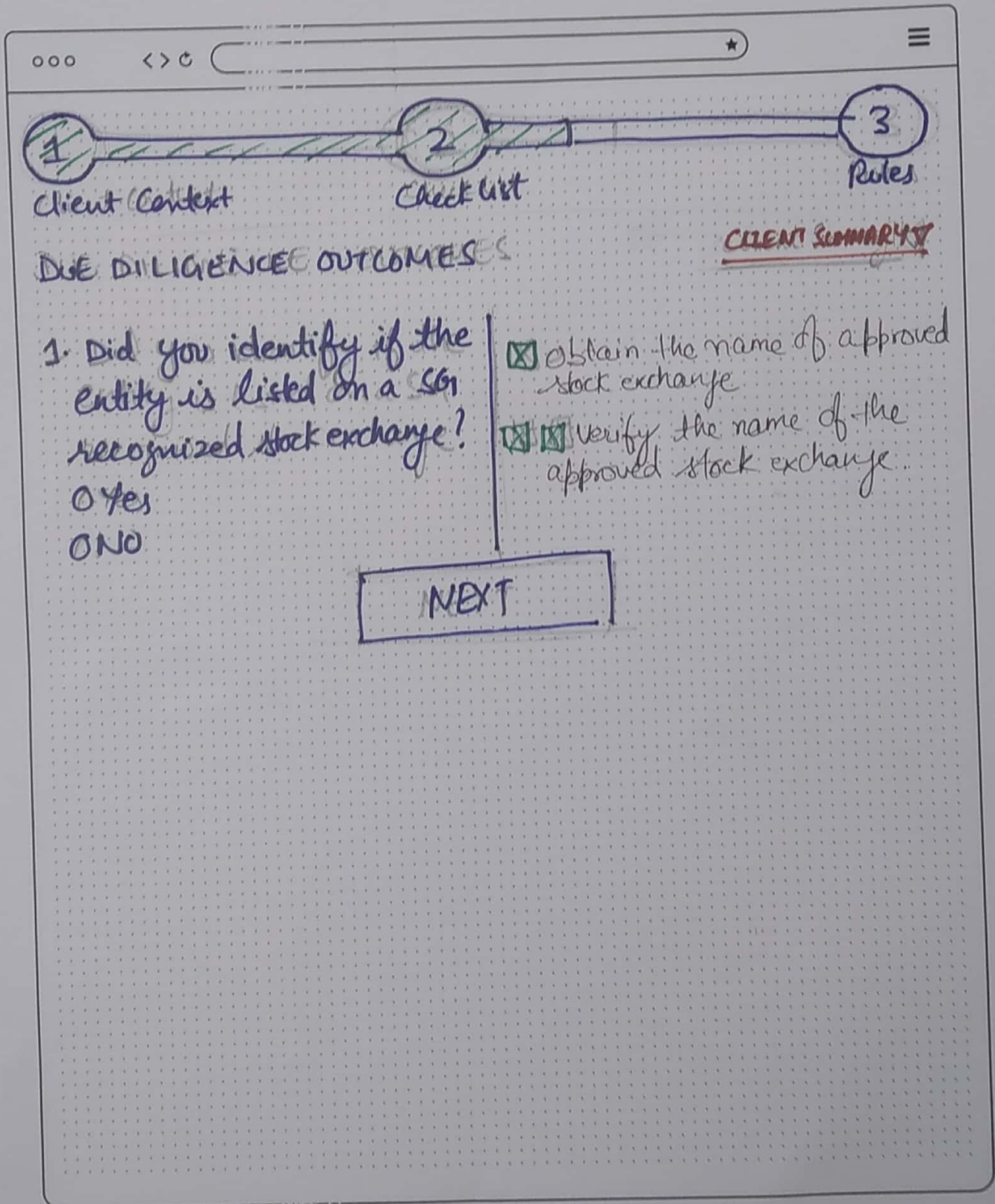
O Yes

O No

☒ Obtain the name of approved stock exchange.

☒ Verify the name of the approved stock exchange.

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CLIENT CONTEXT
DUE DILIGENCE OUTCOMES

1. Did you identify if the entity is listed on a SG recognized stock exchange?

☐ Yes
☐ No

2

CHECK LIST

1. Did you obtain the name of the approved stock exchange?

☒ Yes
☐ No

2. Verify the name of the approved stock exchange

☒ Yes
☐ No

3

RULES

IDENTIFICATION AND RELATED INFORMATION

1. Did you obtain the registered address

☐ Yes
☐ No

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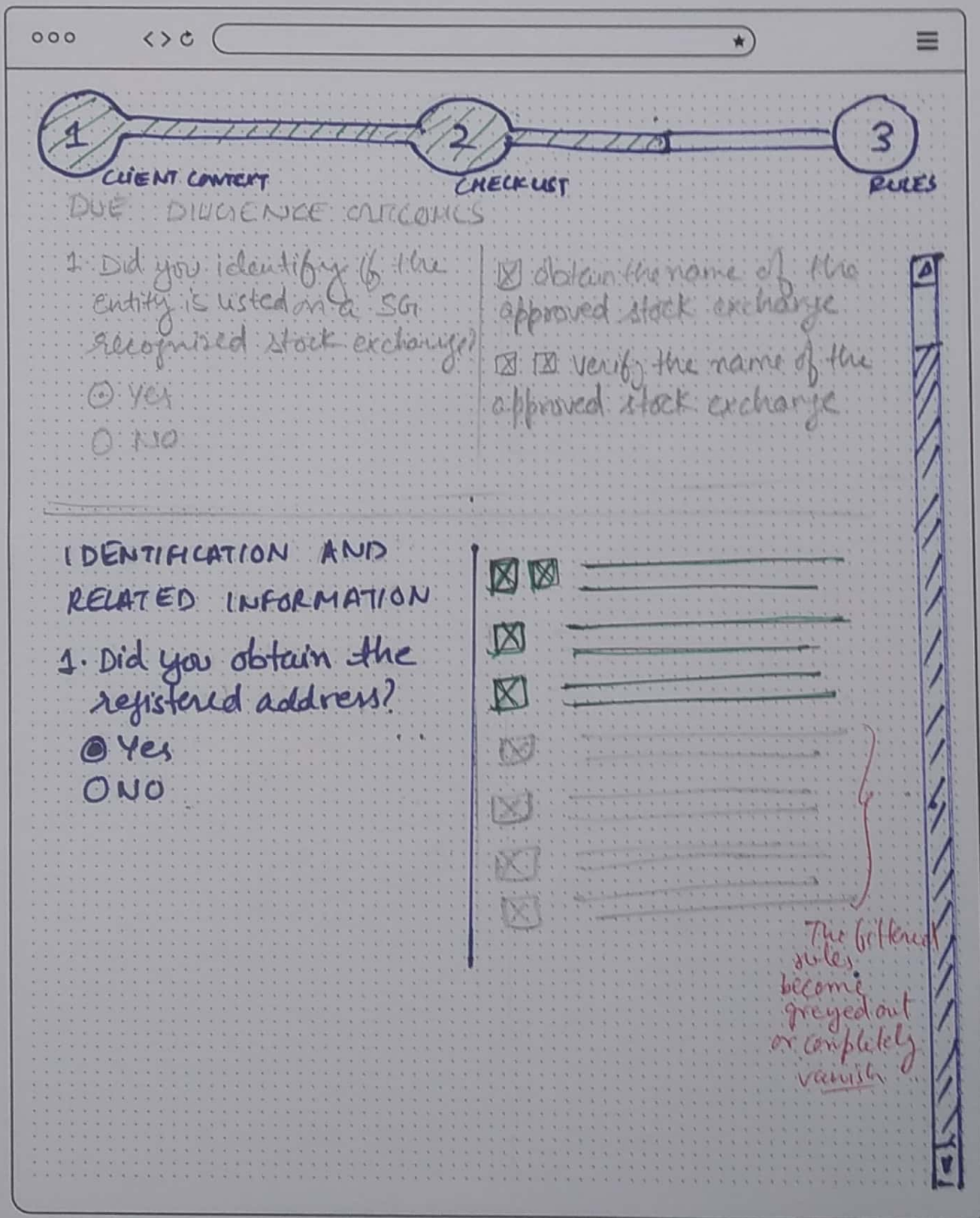
☒

NEXT

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PROJECT NAME *Rules engine...*

DATE *7V02*

