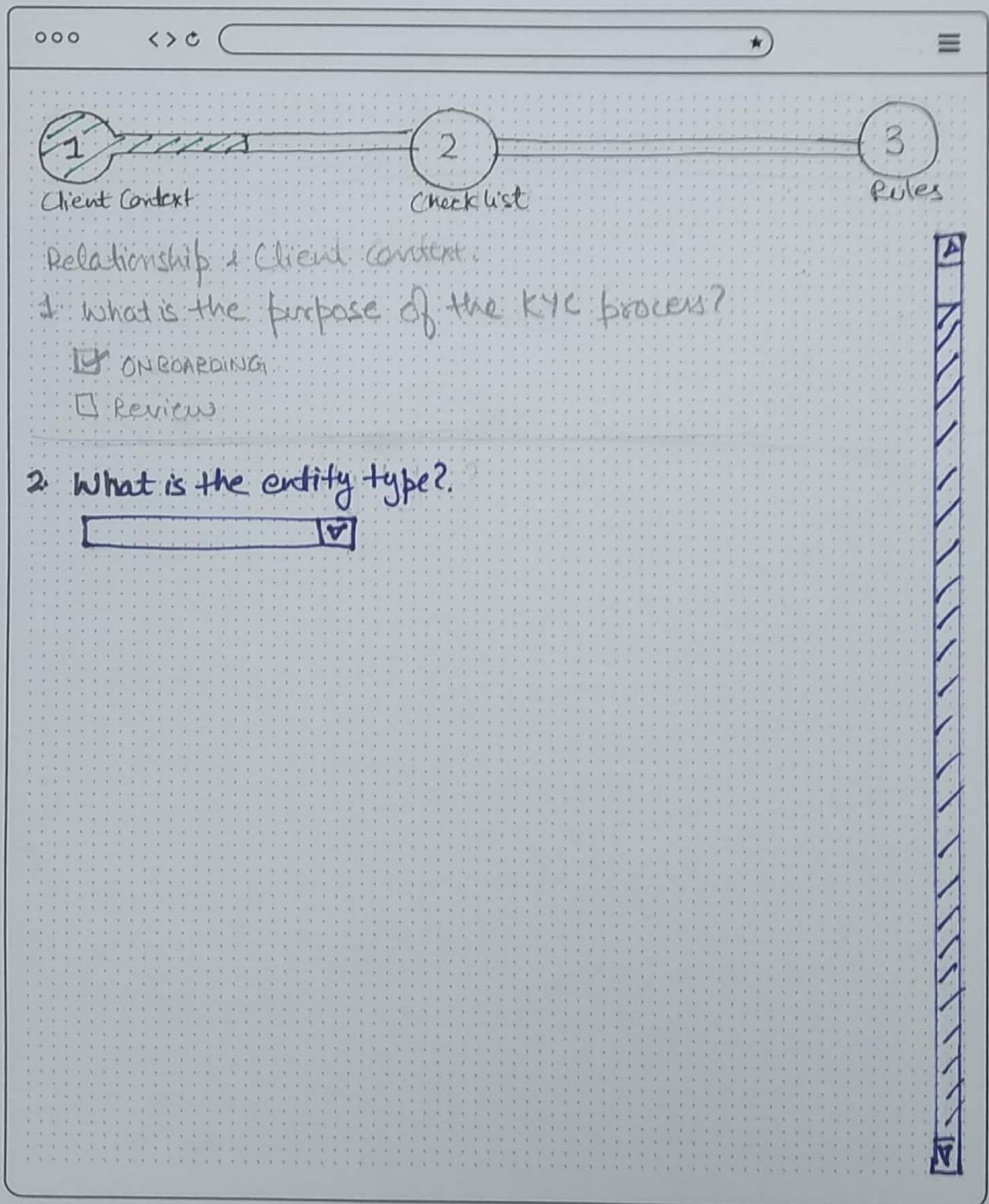


PROJECT NAME Rules Engine

DATE 2402





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Client Context

Check List

Rules

Relationships & Client Context

4. What is the anticipated Rating?

☐ LOW ☐ MEDIUM ☐ HIGH

5. Is this entity an SG recognised exchange?

☒ Yes ☐ No

↓

CONTEXTUAL FORM ELEMENTS

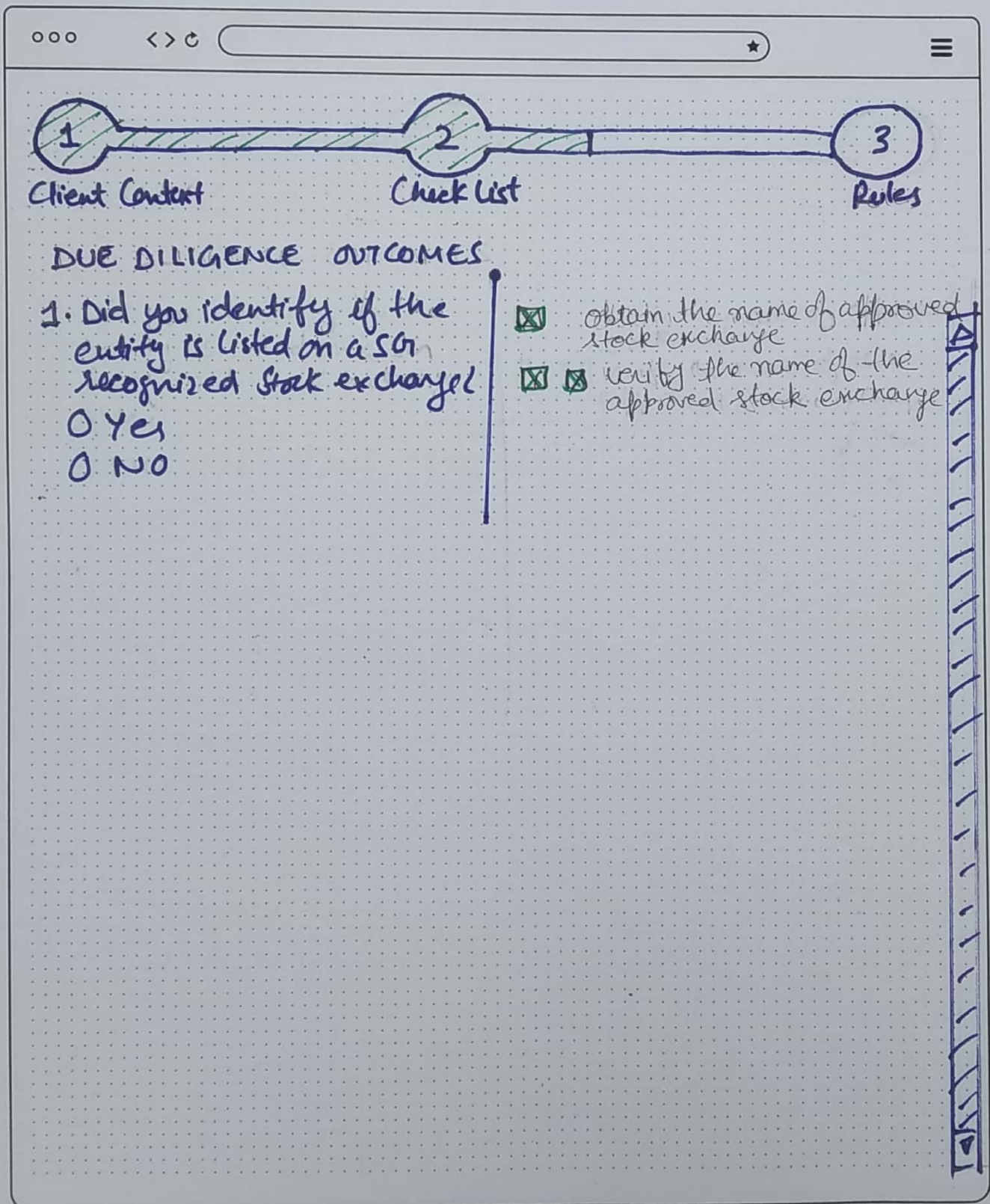
CONTINUE

→ User doesn't have to scroll down. The next question always come at the same place

→ Continue button comes when all the questions have been filled

PROJECT NAME Rules Engine

DATE 4/02





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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

**CHECK LIST**

☒ Obtain the name of the approved stock exchange.

☒ Verify the name of the approved stock exchange.

**RULES**

**IDENTIFICATION AND RELATED INFORMATION**

1. Did you obtain the registered address

☐ Yes

☐ No

<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	_____
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	_____
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	_____
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	_____
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	_____
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	_____
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	_____
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	_____

PROJECT NAME Rules Engine

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CLIENT CONTENT

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CHECK LIST

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RULES

DUE DILIGENCE OUTCOMES

1. Did you identify if the entity is listed in a SG recognised stock exchange?  
☒ YES  
☐ NO

☒ obtain the name of the approved stock exchange  
☒ verify the name of the approved stock exchange

IDENTIFICATION AND RELATED INFORMATION

1. Did you obtain the registered address?  
☒ YES  
☐ NO

☒☒

☒

☒

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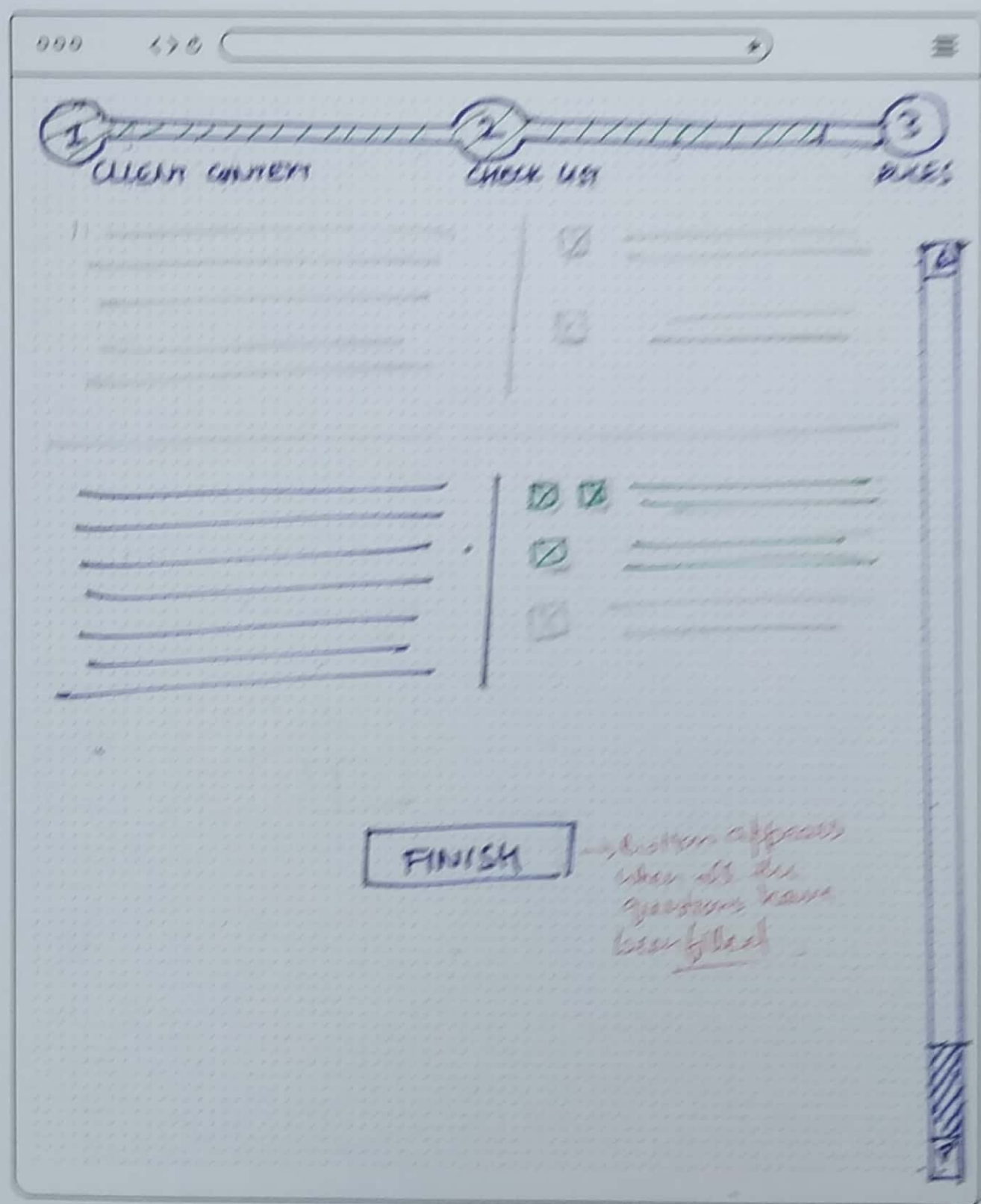
☒

The filtered rules become greyed out or completely vanish.



PROJECT NAME Rules engine

DATE 7/10/2



[illegible]