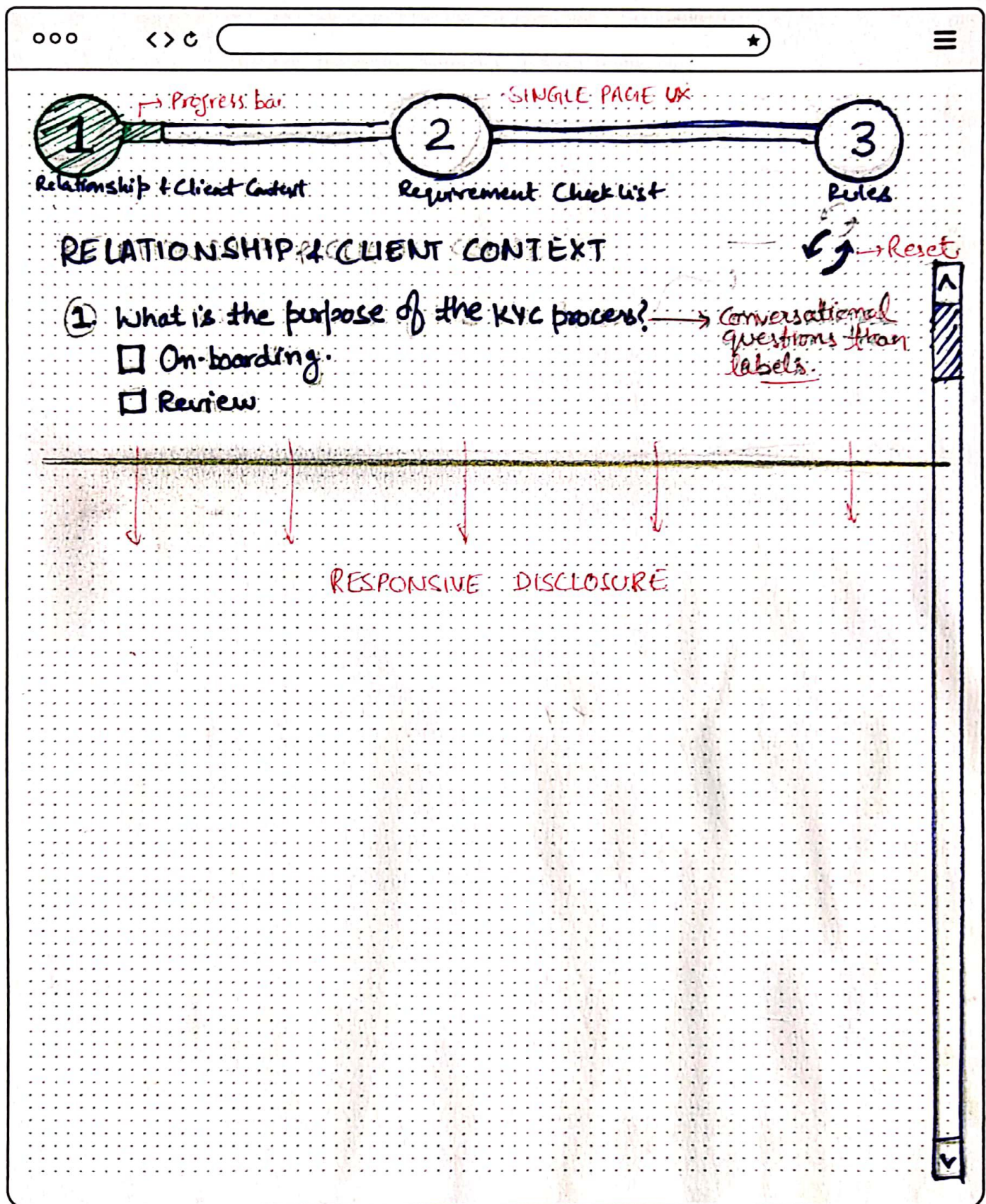
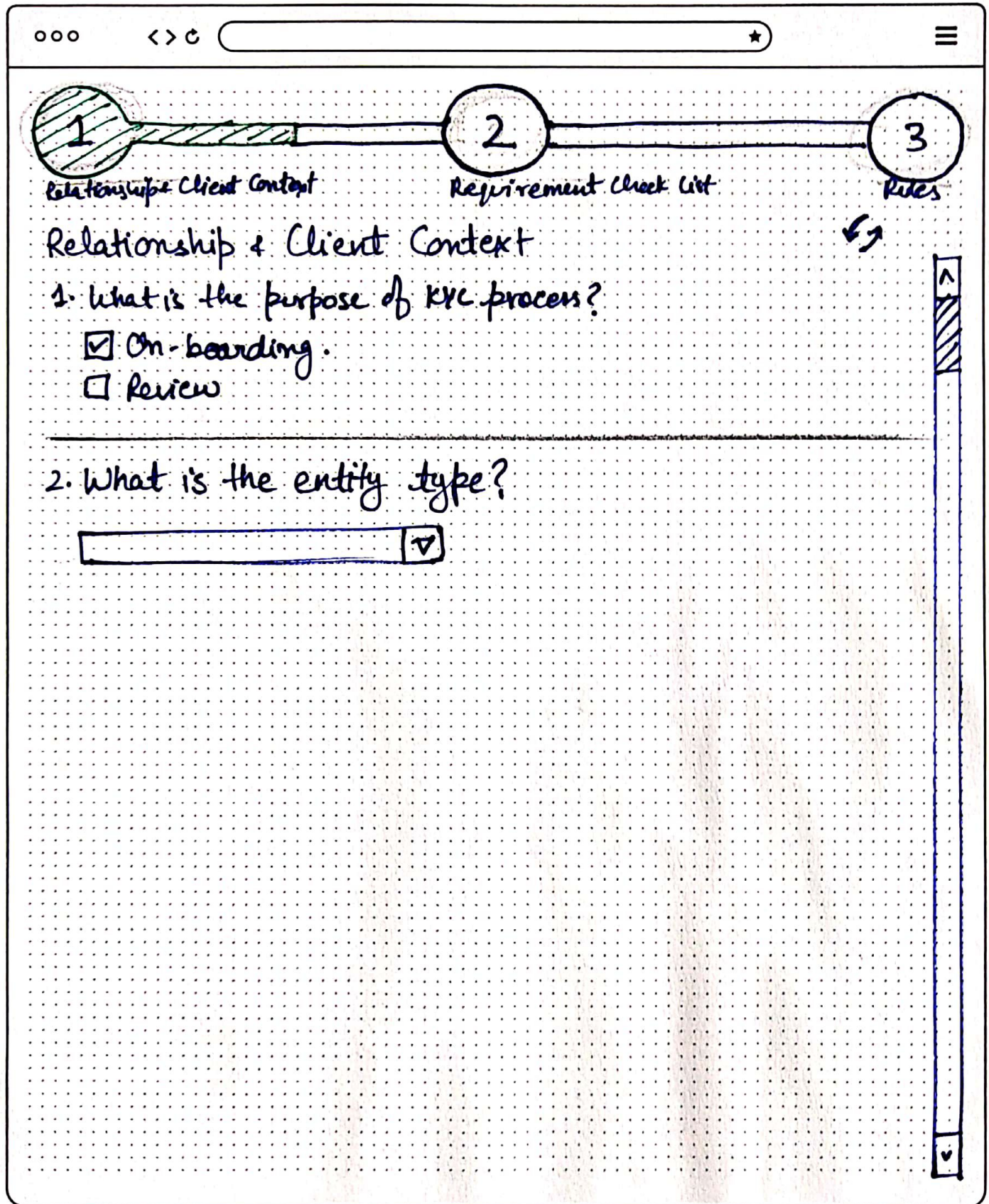


PROJECT NAME Rules Engine

DATE ①





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2

3

2. [Wavy line] ...?

...?

3. [Wavy line] ...?

...?

4. What is the anticipated Rating?

Low

5. Is the entity listed on SG recognized exchange?

☐ Yes

☐ NO

CONTINUE

PROJECT NAME Rules engine

DATE 4

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3

Client Context

Relationship Check List

Rules

DUE

Shows Rules

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DUE DILIGENCE OUTCOMES

1

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

☐ Yes

☐ No

1

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1

2

3

SHOW RULES  ↕ ↗

DUE DILIGENCE OUTCOMES

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

☒ Yes

icon1 ← ☒ Obtain the name of the approved exchange

icon2 ← ☒ ☒ Verify the name of the approved exchange

Lists of documents

IDENTIFICATION & RELATED INFORMATION

1. Did you obtain the registered address?

IDENTIFICATION & RELATED INFORMATION

☒ Yes

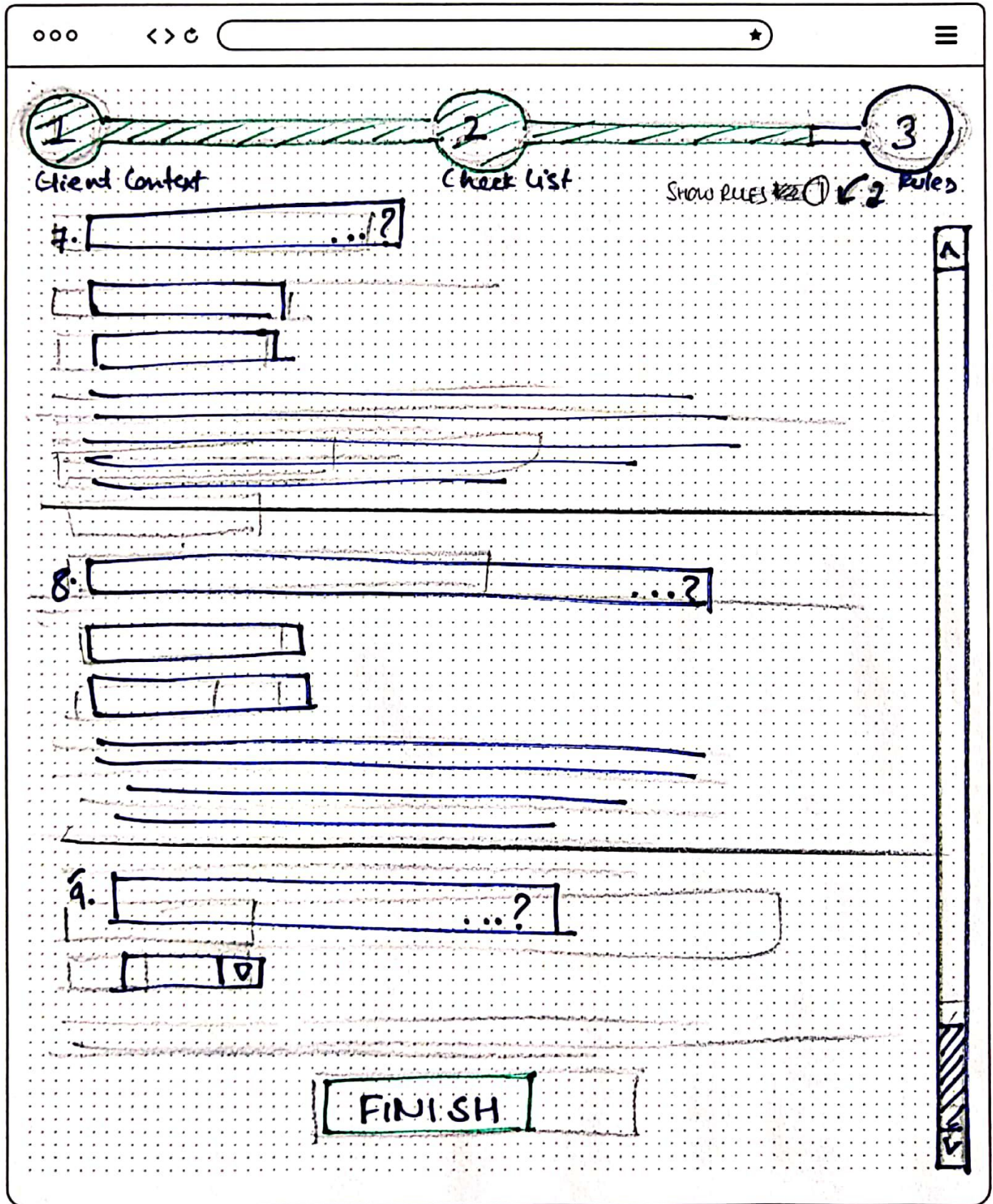
2. ~~Did you obtain the registered address?~~

☒ Yes

☒ No

PROJECT NAME Rules Engine

DATE 6



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1

Client Context

2

Check List

3

Rules

ALL

GMS

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DUE DILIGENCE CONTEXT

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IDENTIFICATION & RELATED INFORMATION

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