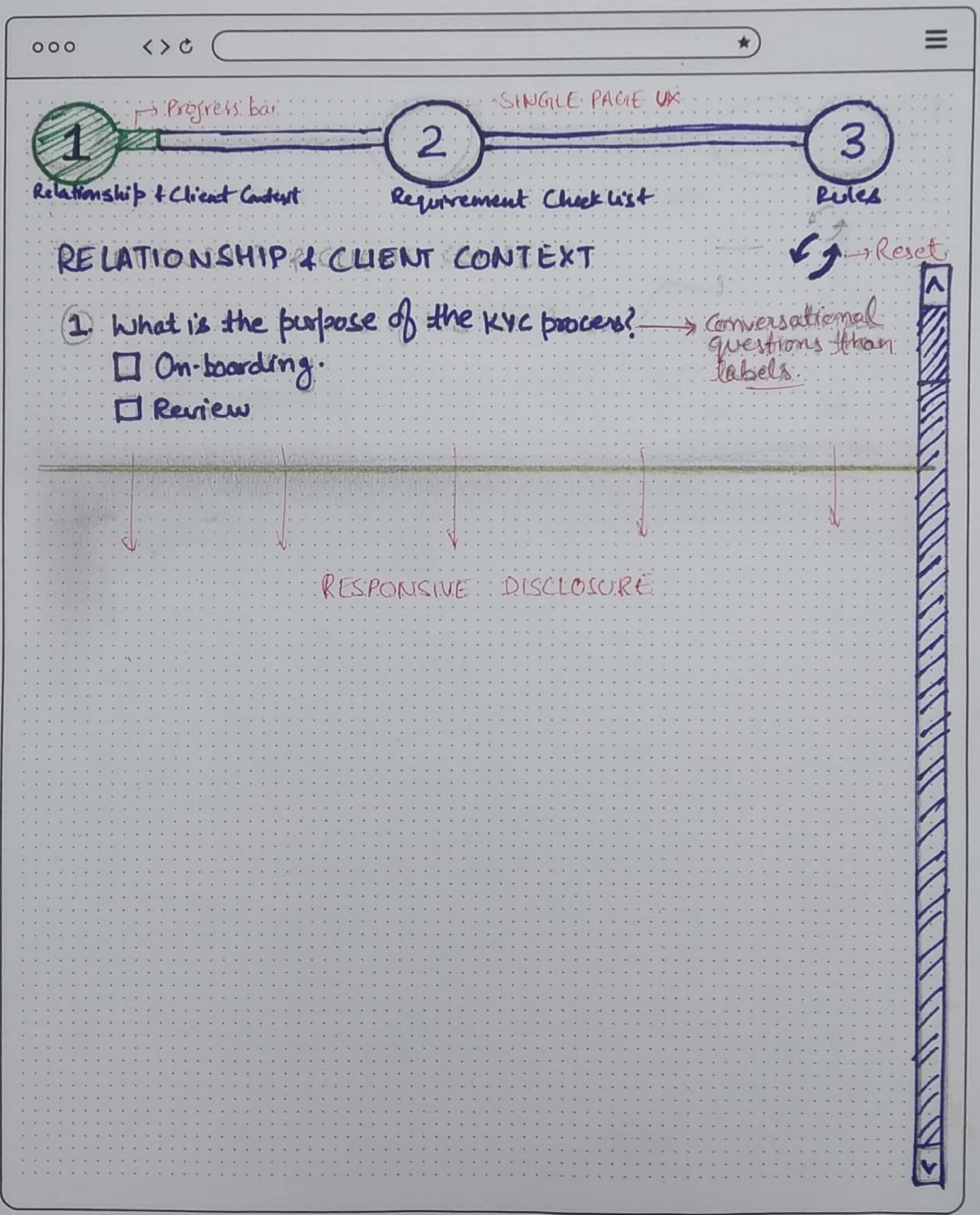
PROJECT NAME Rules Engine

DATE (1) V01



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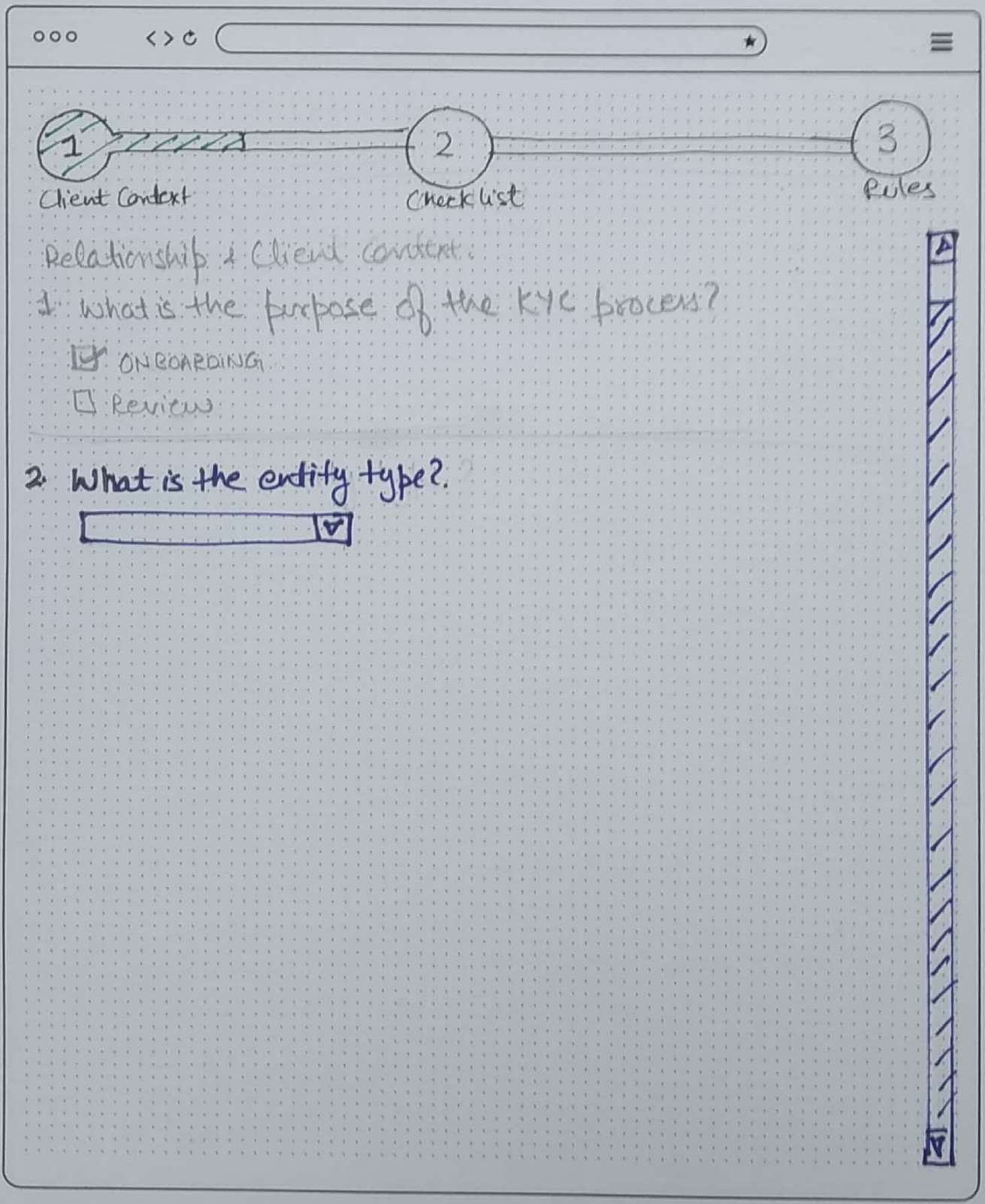
PROJECT NAME Rules Engine DATE 2/02



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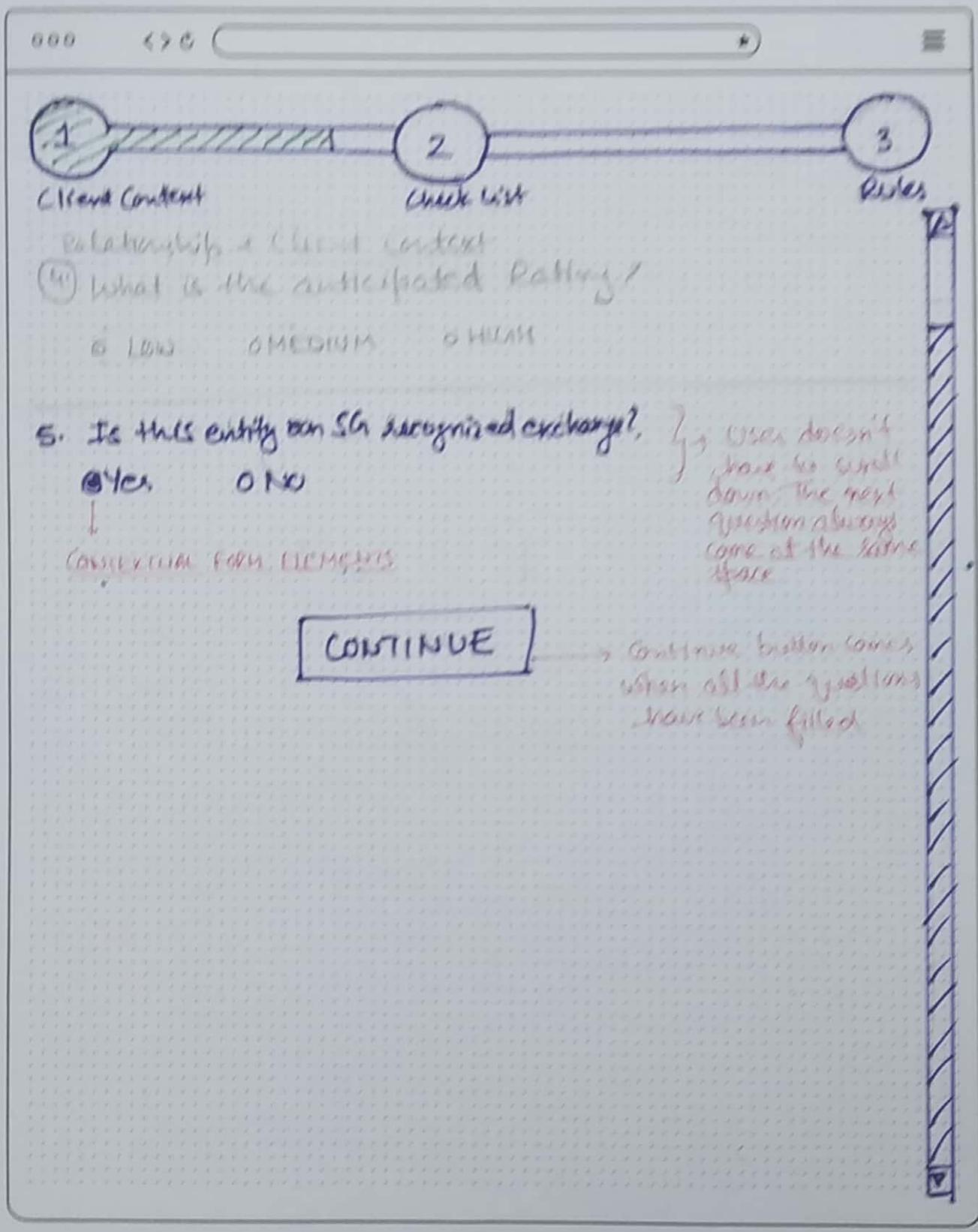
PROJECT NAME Rules Engine DATE 3.4.22



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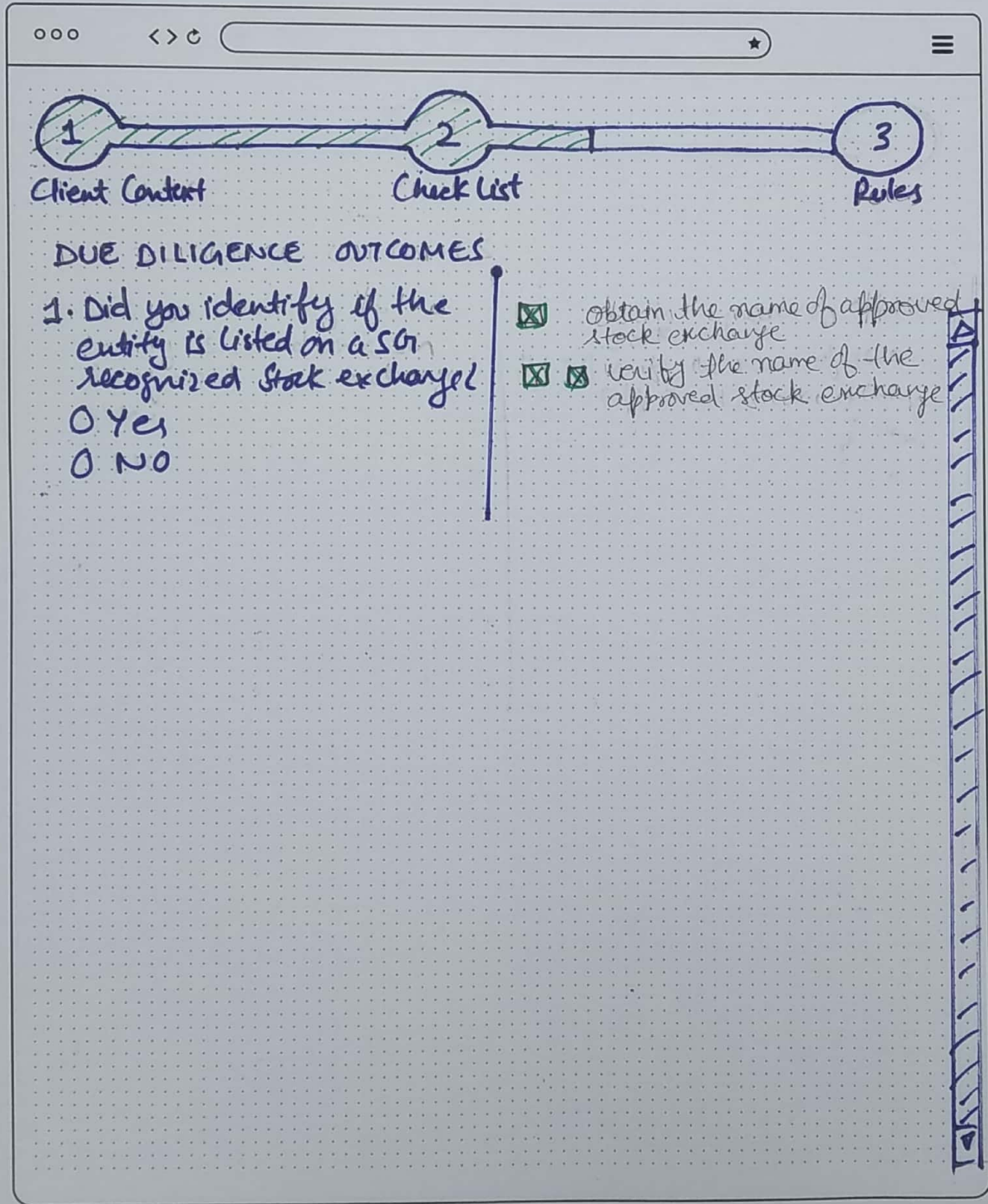
PROJECT NAME Rules Engine

DATE 4/02



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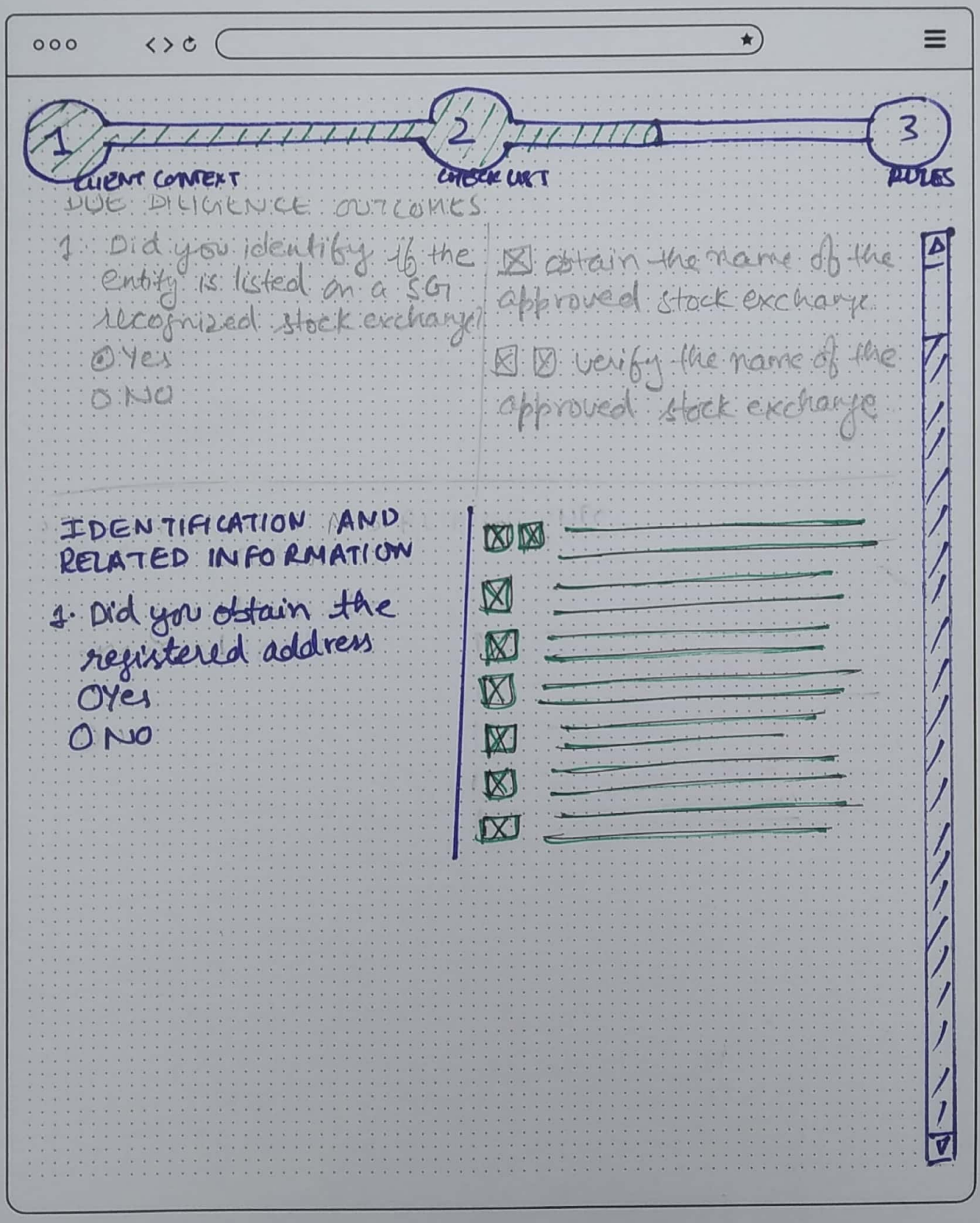
PROJECT NAME Rules Engine

DATE 5 V02



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PROJECT NAME Rules Engine DATE 6 U02

1 CLIENT CONTEXT — 2 CHECKLIST — 3 RULES

DUE DILIGENCE OUTCOMES

1 Did you identify if the entity is listed on a SGX 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

The filtered rules become greyed out or completely vanish

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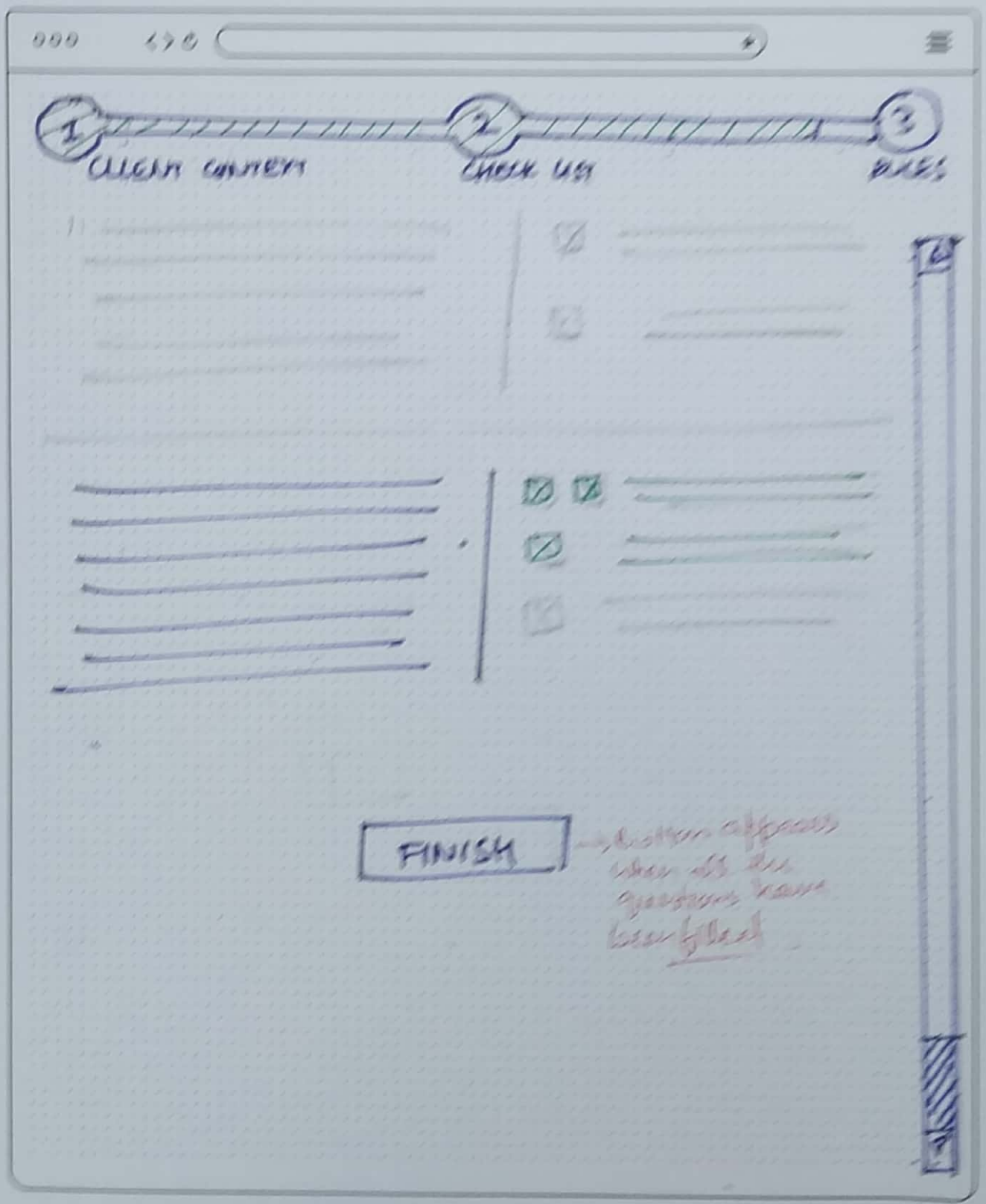
PROJECT NAME Rules of the

DATE 7/02



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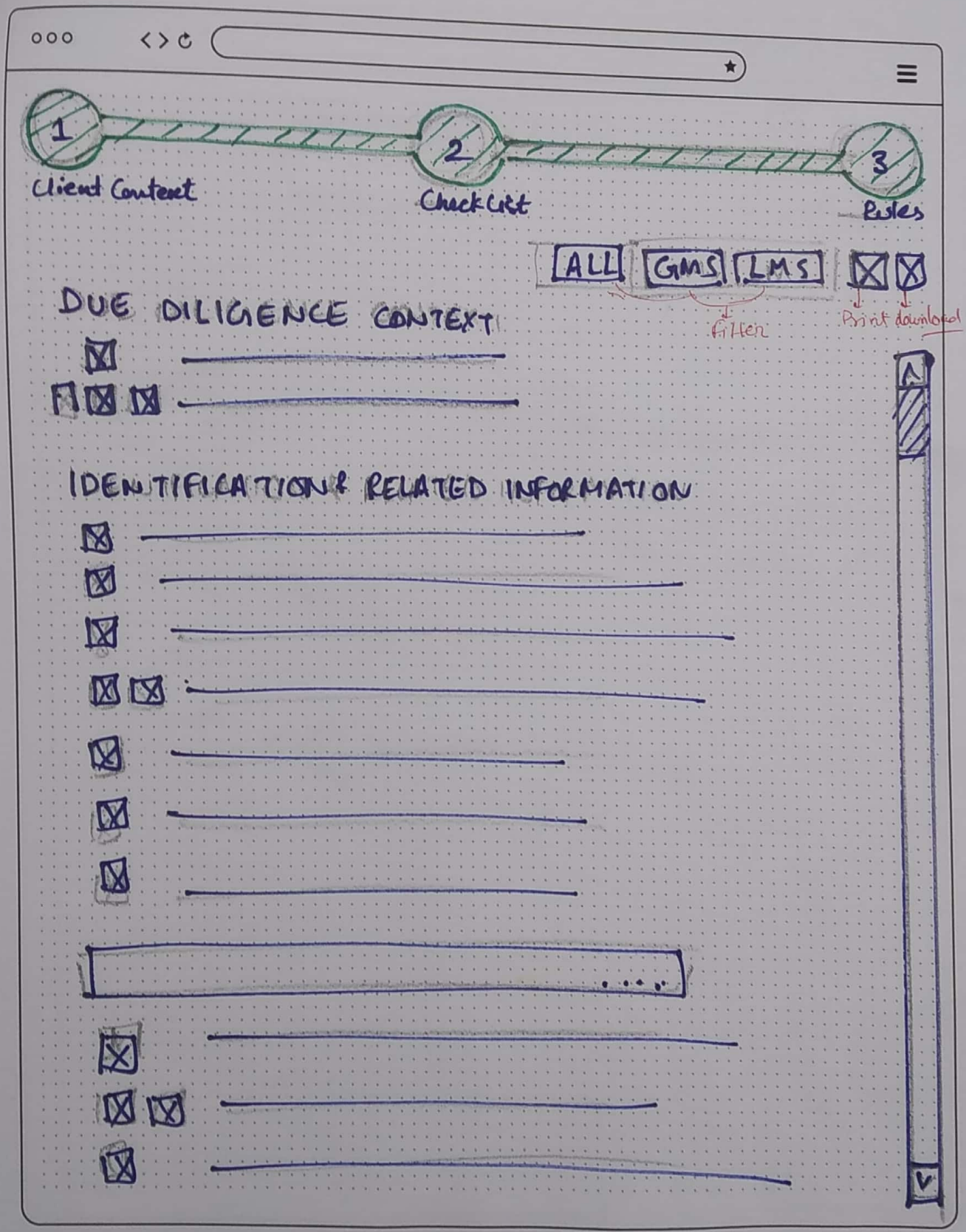
PROJECT NAME ... Rules Engine

DATE ... (7) V01



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