

	Pre-requisites / Enquiry	N/A
	Watch List	N/A
	Preliminary Name Screening	N/A
	Final Name Screening	N/A
	Preliminary Risk Scoring	N/A
	Final Risk Scoring	N/A
	CIF Creation	N/A
	KYC Master Update	N/A
	KYC Occurrence Update	N/A
	Customer Contact Update	N/A
	Account Creation	N/A
	Address Create/Update	N/A
	Address Linking	N/A
	Connected Parties CIF Creation	N/A
	FATCA	N/A
	CRS	N/A
	C2C Tagging	N/A
	SVS Shell Creation	N/A

TERMS AND CONDITIONS

	Terms & Conditions	Agree
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VELOCITY

	Segment	2
	OrgID	N/A
	User 1 Name	M3 RPA Testing D1
	User 1 Mobile	60123456789
	User 1 Email	SyYuanYap@ocbc.com
	User 1 User ID	N/A
	User 1 Role	Singly
	User 2 Name	
	User 2 Mobile	
	User 2 Email	
	User 2 User ID	
	User 2 Role	