

	Restriction Text	<p>(CASE ID: 2101000256) STP Account Opening via Online Business Account Opening. No hard copy documents collected. **</p> <p>The OCBC Bank standard resolution has been passed at a Meeting of Board Directors duly convened on 13/07/21 (at which a quorum was present throughout)</p> <p>All of the following person(s) are authorised to open and close accounts, apply for account and banking services, borrow and create security and appoint and certify authorised users and persons for or on behalf of the Company:</p> <p>1. M3 RPA Testing D1</p> <p>Conditions of authorisation: -Solely to sign (Single Director)</p>
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FATCA/CRS

	Constitution	Sdn Bhd
	Date of Declaration	Jul 13 2021 12:01:02 PM
	FATCA Classification	Active NFFE
	CRS Classification	Active NFE
	Country of Tax Residency	MALAYSIA
	Active Business	Yes

DUITNOW

	DuitNow Registration	Yes
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NAME SCREENING

	Preliminary Screening Date Time Stamp	N/A
	Preliminary Screening Hit	N/A
	Final Screening Date Time Stamp	N/A
	Final Screening Hit	N/A

WATCHLIST SCREENING

	Watchlist Screening Date Time Stamp	N/A
	Watchlist Hit	N/A

KYC