

	Risk Scoring Date Time Stamp	N/A
	Risk Score Number	N/A
	Risk Score Decision	N/A
	Tell us more about your business	trading
	Other High Risk Business Declaration	No
	Initial Deposit	Business Revenue
	Initial Deposit (Others) Text	
	Business Mainly Operates In(Country of Domicile)	MALAYSIA
	Beneficial Owner Declaration	800808188888
	Other Beneficial Owner	No
	Purpose of Account	Business Operations
	Purpose of Account(Other) Text	
	Permanent Employees	12
	5 Names and Locations of Current or Expected Customers	Customer A (SINGAPORE) Customer B (MALAYSIA) Customer C (MALAYSIA) Customer D (MALAYSIA) Customer E (MALAYSIA)
	5 Names and Locations of Current or Expected Suppliers	Supplier A (SINGAPORE) Supplier B (MALAYSIA) Supplier C (CHINA) Supplier D (CHINA) Supplier E (CHINA)
	Majority of the Sales Originate from	MALAYSIA
	Ukraine/Russia - Crimea	No
	Expected Number of Transactions per Month	50 to less than 200
	Expected Transaction Amount per Month	RM500K to less than RM1Mil

#### ACCOUNT

	Account Number	N/A
	Date Account Opened	N/A

#### SERVICE CALL CHECKS