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CASE

	Case Id	2101000256
	Case Status	Submitted
	Date / Time Stamp (Case Started)	Jul 13 2021 12:01:02 PM
	Date / Time Stamp (Case Submitted)	Jul 13 2021 12:04:04 PM
	Flow	OMC
	Drop-Off Reason	N/A
	Source 1	BDM
	Source 2	A123456
	Reference Code (For Bank use only)	
	Email Address (For Bank use only)	
	Contact Number (For Bank use only)	

COMPANY INFO

	Business Name	M3 RPA Testing
	Registration Number	412124S
	Date of Incorporation	N/A
	Registered Address	N/A
	Business Address	addr1 addr2 addr3 50100 W.P KUALA LUMPUR MALAYSIA
	Mailing Address	addr1 addr2 addr3 50100 W.P KUALA LUMPUR MALAYSIA
	Constitution	Sdn Bhd
	Current Business Premise(s)	Own property
	Country of Incorporation	MALAYSIA
	Country of Domicile	MALAYSIA
	Country of Primary Exposure	MALAYSIA
	Country of Secondary Exposure	N/A
	Business Telephone	N/A
	Business Email Address	testing@ testing.com
	Fax	N/A
	Customer Disclosure	Allow
	Primary Contact Person Name1	M3 RPA Testing D1
	Contact Number1	60123456789
	Office No	N/A
	Email1	SyYuanYap@ ocbc.com
	Signing Condition	Singly
	Product Name	eBiz Current Account
	Product Code	U8

PARTNER/DIRECTOR 1 (Main Contact Person)

	CIF	N/A
	NRIC Number1	800808188888
	Principal Name1	M3 RPA Testing D1
	Date of Birth	08 Aug 1980
	Nationality	MALAYSIA
	Country of Residence	MALAYSIA
	Residential Address1	addr1 addr2 addr3 50100 W.P KUALA LUMPUR MALAYSIA
	Race	N/A
	Gender	N/A
	Contact Number1	60123456789
	Email Address1	SyYuanYap@ocbc.com
	Main Contact Flag	Yes
	Beneficial owner declaration flag	Yes
	Occupation/ Designation/ Title	Director

#### OTHER OWNER/DECISION MAKER

	Other/Additional ultimate owner and decision maker	No
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#### DOCUMENTS TO PROVE ADDRESS

	Image of utility bill	Please refer to the attachment
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#### AUTHORISED PERSON AND SIGNATORY

	Signing Condition	Singly
	Individual 1 NRIC	
	Signatory 1 Name	M3 RPA Testing D1
	Signatory 1 NRIC	800808188888
	Signatory 1 Designation	Director
	Signatory 1 Signature	
	Individual 2 NRIC	
	Signatory 2 Name	
	Signatory 2 NRIC	
	Signatory 2 Designation	
	Signatory 2 Signature	

#### CONSTITUTION

	Constitution/M&A Template Declaration Flag	True
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#### BOARD RESOLUTION

	Board Resolution Declaration Flag	Yes
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	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

	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

	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	