

Document Requirements	Document Category	Document Type	Upload Date	Status	Document Status
List and identification of partners/directors/executive management - List of directors from a reliable source	Client analysis (KYC)	List of directors from a reliable source	29/Sep/2022 04:37	Received	Approved
Identification of the Chairman or its legal representative - Any document identifying the Chairman or its legal representative	Client analysis (KYC)	ID copies of legal representatives	29/Sep/2022 04:37	Received	Approved
KYB analysis supporting	Compliance	KYB analysis supporting document	29/Sep/2022 04:37	Received	Approved
Identification document - Annual Reports	Identification of the business relationship	Annual Reports	29/Sep/2022 04:37	Received	Approved
List and identification of directors - List of directors	Client analysis (KYC)	List of directors	29/Sep/2022 04:37	Received	Approved
Identification document - Proof of existence	Compliance	Proof of existence	29/Sep/2022 04:37	Received	Approved
Approval from Hong Kong secondary hub	Compliance	Approval from Hong Kong secondary hub	29/Sep/2022 04:37	Received	Approved
Approval from Taipei secondary hub	Compliance	Approval from Taipei secondary hub	29/Sep/2022 04:37	Received	Approved
List and identification of beneficial owners - Document identifying beneficial owners	Client analysis (KYC)	Document identifying beneficial owners	05/Oct/2022 11:41	Received	Approved
List and identification of partners/directors/executive management - List of directors	Client analysis (KYC)	List of directors	05/Oct/2022 11:41	Received	Approved
Reputation check - Vetting Analysis Form	Compliance	Vetting Analysis Form	11/Oct/2022 08:51	Received	Approved