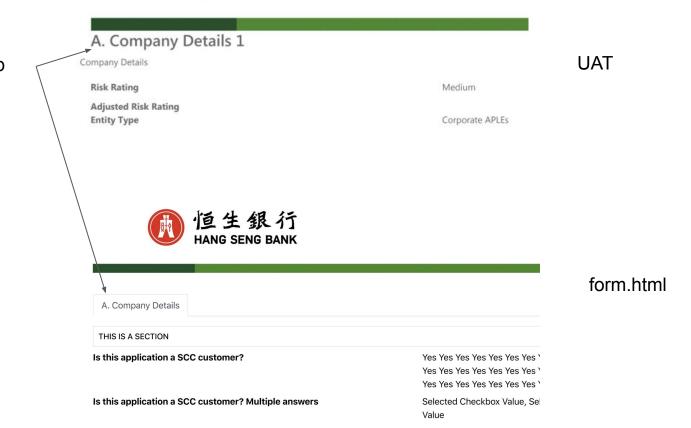




Should have a tab





Update CSS style for section title to:

.sectionTitle {
 margin-top: 20px;
 padding:10px;
 text-transform: uppercase;
 border-color: #DEE2E6;
 border-style: solid;
 border-width: 1px;

A. Company Details 1

Company Details

Risk Rating

Adjusted Risk Rating Entity Type Medium

Corporate APLEs



form.html

UAT

A. Company Details

THIS IS A SECTION

Is this application a SCC customer?

Yes Yes Yes Yes Yes Yes '

Is this application a SCC customer? Multiple answers Selected Checkbox Value, Sel

Value



Add this CSS style

```
.nav-link
{
  text-transform: uppercase;
  font-weight: bold;
}
```

A. COMPANY DETAILS

THIS IS A SECTION

Is this application a SCC customer?

Should make use of the tag for list items.

Allow Bold text in notes

Guitian

Beneficial owner

- 1. In relation to a corporation (if fulfills any of the following criteria); means an individual who, owns or controls, directly or indirectly, including through a trust or bearer share holding, not less than 10% of the issued share capital of the corporation; or is directly or indirectly, entitled to exercise or control the exercise of not less than 10% of the voting rights at general meetings of the corporation; or exercises ultimate control over the management of the corporation; or if the corporation is acting on behalf of another person, means the other person.
- 2. In relation to a partnership (if fulfills any of the following criteria); means an individual who, is entitled to or controls, directly or indirectly, not less than 10% share of capital or profits of the partnership; or is directly or indirectly, entitled to exercise or control the exercise of not less than 10% of the voting rights in the partnership; or exercises ultimate control over the management of corporation; or if the partnership is acting on behalf of another person, means the other person.
- 3. In relation to a trust (if fulfills any of the following criteria); means an individual who, is entitled to a vested interest in not less than 10% of the capital of the trust property, whether the interest is in possession or in the remainder or reversion and whether it is defeasible or not; or the settlor of the trust; or a protector or enforcer of the trust; or an individual who has ultimate control over the trust.
- 4. In relation to an unincorporated body other than (a) to (c) (if fulfills any of the following criteria): means an individual who, ultimately owns or controls the unincorporated body; or if the unincorporated body; is acting on behalf of another person, mean the other person. Intermediate Owner Intermediate Owner is an entity or legal arrangement (e.g. Trust, Foundation etc.) that sits between the entity and the entity and the the entity and the entity and the womership structure. Key Controller key Controller is an individual appointed to exercise direct control over the entity, by participating in the governance or senior executive activities of the business. Key Controller typically sets the strategic direction of the entity and exercises control jointly with other directors or senior executives. It can be a corporate entity, Key Controllers include: Chief Executive Officer (CEO) / Head of Operation Set (CEO) / Managing Partner Chairman / Deputy Chairman of the Board Chairman of the Audit / Remuneration / Risk Committee Authorised Signatory Nominee Powers of Attorney Direct Appointee Direct Appointee is an individual authorised under an executed instrument of the entity to act on its behalf with respect to the banking relationship, and to appoint authorised signatories or delegate authority to others to represent the business in limited circumstances, e.g., the Company secretary. Direct Appointee by the Board of by the B

UAT

Note:

corporate entity.

- 1. note note note note note

form.html





A. Company Details 1

Company Details

Risk Rating Medium

Adjusted Risk Rating

Entity Type Corporate APLEs

Entity Type(Only show on Customer Offline Form)

Customer position within Ownership structure Subsidiary

If other please advise

FCCRRM Legal Entity Structure Testamentary Trusts

Is your business listed on any stock exchange?

Local Legal Entity Structure LIMITED COMPANY

Is the Customer a Commercial Operating Business or a Holding Company? Holding Company

What is the Holding Company's economic purpose? gwet

 Customer Identification Number Type
 Others ("X")

 Customer Identification Number
 te4gt5y34

Document the name of the Issuing Authority of the incorporationRegistrar of Ir ational B s Companies of Seychelles number/registration ID (or equivalent).

Full Legal Name of Applicant (in English)

Full Legal Name of Applicant (in Chinese)

Previous name (both English and Chinese) of the Customer (If changed in the

Previous name (both English and Chinese) of the Customer (If changed in the last 5 years)

Trading As' Name1

Date of Establishment / Registration / Incorporation (DD/MM/YYYY)

Country or Territory of registration

Country(ies) of Sales Location(s)

tger

csfdv

ge4rt

2019 25

A: aijan

Should not indent

A. Company Details 1

Company Details

Risk Rating

Adjusted Risk Rating Entity Type Medium

Corporate APLEs

For answer that has no value, put a there to maintain line height.

| Contact telephone number 1 | 123 | For telephone |
|----------------------------|-----------|-----------------------|
| | 12354535 | numbers, please put |
| Mobile telephone number | 346 | the area code and |
| | 6574534 | phone number into one |
| Contact telephone number 2 | 547 | line. For example: |
| | 345675765 | 050 40045070 |
| Fax number 1 | 345 | 852 12345678 |
| | 2575674 | |
| Fax number 2 | 456 | |
| | 345563456 | |

