

CUSTOMER RISK SCORE	
Retail	
CIF NO	
CUSTOMER NAME	
RM/DSA NAME	
EMPLOYMENT TYPE	
BUSINESS SEGMENT	
SUB-SEGMENT	
DEMOGRAPHIC	
INDUSTRY	
NATIONALITY	
CUSTOMER TYPE	
PRODUCT AND CURRENCY TYPE	
CUSTOMER CATEGORY	
POLITICALLY EXPOSED PERSON	
FINAL RISK SCORE	FINAL RISK TYPE
DDE MAKER	DDE CHECKER
SIGNATURE	SIGNATURE
Date	