



Subject(s)

Subjects / entities to the REDD request
Provide a complete set of information as laid out below

Number of Subject(s) Choose an item.

Subject / Entity Name	Type Here
Subject / Entity Alias(s)	Type Here
Subject Date of Birth	Type Here
Subject Nationality	Type Here
Subject Company Name	Type Here
Known business influence / exposure	Type Here
Location - Country	Type Here
Location - City	Type Here
Location - Address	Type Here

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Location - City	Type Here
Location - Address	Type Here

Scope

1. Does the Subject have a current business relationship with the Bank?
Type Here
 - 1.1. If Yes, please specify with whom?
Type Here
 - 1.2. Please provide details of the existing KYC findings for this relationship
Type Here
2. What is the nature of the proposed transaction with the Subject(s)?
Type Here
3. Is this request in relation to a perceived adverse matter?
Type Here
 - 3.1. If Yes, please detail the known or perceived adverse matter
Type Here
 - 3.2. Please detail how the information became known to the business
Type Here
4. Have any of the subjects been made aware of or provided consent in relation to this request?
Type Here
 - 4.1. Please provide details of where this is recorded and provide a copy

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