For CSBC use only

Internal Audit

1. Have all mandatory areas been completed with sufficient and accurate detail?
   Choose an item.

2. Have internal checks been completed and evidenced that justify request for REDD. (KYC, etc)?
   Choose an item.

3. Have all electronic copies of notifications been included with the request:
   Choose an item.

4. Have all approvals been obtained, and are they appropriately indicated on the request (and are they accompanied by the relevant electronic email approvals)?
   Choose an item.

5. Has business reconciled outstanding PO's
   Choose an item.

Referred to RISAG:
Choose an item.

Referral Date / Time   Click here to enter a date.
Persons Referred To   Click here to enter text.
Evidence (electronic copy of email)

Next Steps: Save this document and send it to the appropriate authority

For internal use only

DB-SDNY-0122977
SDNY_GM_00269161
EFTA01461135