CUSTOMER PERSONAL INFORMATION

BAIDURI BANK 🜻

FOR B	ANK	USE	
CUSTOMER NUMBER			

Date: ____

(*) Mandatory fields to be completed

1. PERSONAL INFORMATION																																
Full Name (as per NRIC/Passport) * Mr Mrs Miss Other(Please specify)																																
Gender [*] 🗆 Male 🗆 Female																																
* Date of Birth (DD/MM/YYYY)							С	* Country of Birth																								
* Nationality		Country of Residence *																														
* Brunei Issued IC Number		* Passport Number																														
* Brunei Issued IC Expiry Date												P	ass	spo	rt E	xpi	ry D	Date	9	*												
Marital Status	□ Single □ Married □ Divorced □ Widowed					N	lun	nbe	er of	fDe	eper	nde	nts																			
Spouse Full Name																																
Spouse Date of Birth (DD/MM/YYYY)												S	ро	ouse	e Tit	tle																
Spouse Contact Number												S	ро	ouse	e Er	nai	I															
Are you a U.S. Person? (FATCA Declaration) * Yes No U.S. Person is defined as a U.S. citizen, US Permanent Resident (Green Card holder) or Resident in the US for 183 days or more in a calendar year.								5																								
							2	2.	С	ON.	ΓA	CT D	ET	AI	LS																	
Residential Address * (Should not be Post Office Box) Owned Rented Mortgaged Employer's																																
Parent's																							Ρ	osto	code	5						
* Correspondence Address Same as above																							Ρ	osto	code	e [_		<u> </u>		
Overseas Residential Address																							P	osto	code	e [
* Mobile Phone Number (Main)	Count		`ada			Dh	one N			_		н	on	ne	Tele	eph	one	Nu	mbe	er	6.	unter c	o do				Dha					
Office Telephone Number	Count	li y C	.oue			FII	onen	um	IDe	1		0	Office Fax Number								ry Code Phone Number											
Email Address	Count	try C	ode			Ph	one N	lum	nbe	r	Т					- Tu					Co	untry C	ode				Pho	one N	umbe	er	T	
(Max 30 Characters Only)	\vdash	_																										-	_	_		
Office Email Address (Max 30 characters only)																<u> </u>													L			
*							3	. 6		IPL	JT	MEN											T									
Employment Status	□S												Self Employed / Business Owner								Unemployed											
																					Homemaker											
		Pri	/ate	e Se	ecto	or E	mpl	loy	ye	e			Im	про	rt/E	хp	ort															
Occupation Details (\checkmark) only one related to	□ F	Pro	fes	sio	nal								Мо	one	y Se	ervi	ce B	lusii	ness							ent						
employment status ticked above)							0	uie	ſ	(Pl	ease	e sp	ecif	y)																		
····,				nec	1 Pe	erso	nne	el						ervi																		
Other (Please specify)						Other																										

Name of Current: Current: Current: Exploring/Current: Employee/Business Address Produced: Pro	Job	Title/Designation				Length of C Employment		
Annual income (\$ND) Other Income (\$ND) Source of Other Income Business						Contract Ex	piry Date	
Source of Other Income u Business u Pension u Weffare Source of Other Income u Prestige Bental u Other (Rease specify) Program applied for Prestige Smart Executive u UVP WU Gold Card Number 5. WESTERN UNION GOLD CARD WU Gold Card Number 6. TAX RESIDENCE INFORMATION Note: If you are a tax resident in other countries, please complete this section Pressae complete the following in (Troy ou are a resolved to end size (TM to its resident). If which country you are a resident for rax purposes I) Your Taxpayer information Number (TBI) for each country/jurisdiction indicated. Where a TN is unavailable, please provide the appropriate reason A, B, C Reason A - No country/jurisdiction where you are a resident does not size (TM to its resident). Reason A - No targuing (TM system) and the domestic law of the relevant jurisdiction does not require the collection of the TN size by by how based to its resolution. Country/jurisdiction of Tax Information Number * If no TIN available, please * Explanation for Reason B selected 1 Country/jurisdiction of Tax Information Number * If no TIN available, please * Explanation for Reason B selected 2 . . .	Em	ployer/Business Address					P	ostcode
Source of Other Income Investments Rental (Please specify) Program applied for Prestige Smart Executive UVP WU Gold Card Number State Stepsen NUTION GOLD CARD WU Gold Card Number State Stepsen NUTION GOLD CARD Note: If you are a tax resident in other countries, please complete this section Please complete the following indicating (Note: Tay our are atax resident does not issee Tax to its residents. Reson A - The country/jourisdiction where you are a resident does not issee Tax to its residents. (Note are unable to obtain a TIN re epityce indicating if you have selected this resion). Reson C - Not Inveguined (One selection of the TiN suspatified in other (Please explain wyou are unable to obtain a TIN in the below table if you have selected this resion). Country/jourisdiction of tax Information Number * [If no TIN available, please * [enter either A, B or C Country/jourisdiction of tax Information Number * [If no TIN available, please * [enter either A, B or C Country/jourisdiction of tax Information Number * [If no TIN available, please * [enter either A, B or C I and family member' or	Anı	nual Income (BND)			Other Income	e (BND)	1	
Investments Investments Investments 4. PRESTICE, SMART EXECUTIVE & 4.UVP PROGRAM Program applied for Image: Recurrent of the section WU Gold Card Number 6. TAX RESIDENCE INFORMATION Note: If you are a tax resident in other countries, please complete this section Please complete the following indicating I) Wut found the following indicating I) Wort Rayaper Information Number (TN) for each country/jurisdiction indicated. Where a TN is unavailable, please provide the appropriate reason A, B, C Reason A - The country/jurisdiction indicated. Where a TN is unavailable, please provide the appropriate reason A, B, C Reason A - The country/jurisdiction of the relevant jurisdiction does not require the collection of the TN issued by such jurisdiction Issued by such jurisdiction of Tax Residence * (TN) Reason - The country/jurisdiction of the relevant jurisdiction does not require the collection of the TN issued by such jurisdiction Country/jurisdiction of * Tax Residence * I and was selected this reason. I and was believed this reason. I and was b		*	Business		Pension		□ W	/elfare
Program applied for □ Prestige □ Smart Executive □ 4UVP SWESTERN UNION GOLD CARD WU Gold Card Number 6. TAX RESIDENCE INFORMATION Note: If you are a tax resident in other countries, please complete this section Please complete the following indicating WI Mich country you are a resident for tax purposes IV any application Number (TIN) for each country/jurisdiction indicated. With country hydrochor where you are a resident does not sup IIN to the reducent. Resion A: The country/burisdiction of the domestic law of the relevant jurisdiction does not require the collection of the TIN is suited by such justification of the reason, if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such justification of (TIN) Country/burisdiction of Tax Information Number * If nor TIN available, please * Explanation for Reason B selected Toutry/burisdiction of Tax Information Number * If nor TIN available, please complete this section I any was holding a prominent public function I any section for Reason B selected I any section for Case associate* of someone who is/was in a prominent public function I any section for Employer/Country	501	irce of Other Income	Investments		Rental		□ 0	
			4. PRESTIGE,	SMART EX	ECUTIVE & 4UVP	PROGRAM		
G. TAX RESIDENCE INFORMATION Note: If you are a tax resident in other countries, please complete this section Please complete the following indicating Which country you are a resident for tax purposes i) Your Taxpayer Information Number (TIN) for each country/jurisdiction indicated. Where a TIN is unavailable, please provide the appropriate reason A, B, C Reason B - You are unable to obtain a TIN or equivalent number (Please explain why you are unable to obtain aTIN in the below table for tax provide this reason). Reason C - No TW required (Dny select the reason if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdiction Reason C - No TW required (Dny select the reason if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdiction Country/Jurisdiction of Tax Residence Tax Information Number * If no TIN available, please * Explanation for Reason B selected 1	Pro	gram applied for	5				□ 4	UVP
I and a provide details Country/Jurisdiction of a Tax Information Number & If no TIN available, please to obtain aTIN in the below table of you are used to this reason? If you are used to obtain a TIN or equivalent number (Please explain why you are unable to obtain aTIN in the below table if you are unable to obtain aTIN or equivalent number (Please explain why you are unable to obtain aTIN in the below table if you are used to this reason? If you are use a tax Information Number * If no TIN available, please * Explanation for Reason B selected If you are a Politically Exposed Person (PEP) and/or family member/close associate of PEP, please complete this section I ann/was holding a prominent public function: If yes, please provide details If yese, please associate' of someone who			5. \	WESTERN	UNION GOLD CA	RD		
Note: If you are a tax resident in other country, jurisdiction indicated. Please complete the following indicating i) Wink country you are a resident for tax purposes ii) Your Taxayayer Information Number (TIN) for each country/jurisdiction indicated. Where a TIN is unavailable, please provide the appropriate reason A. B. C Reason B - You are unable to obtain a TIN or equivalent number (Please explain why you are unable to obtain aTIN in the below table for you have selected this reason). Reason C - No TIN required (Only select this reason if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdiction of Tax Information Number * If no TIN available, please * Explanation for Reason B selected * Tax Residence * Tax Residence * (TIN) I I 2 I 3 Information Number * If no TIN available, please * Explanation for Reason B selected * Tax Residence * (TIN) I =	WL	I Gold Card Number						
Please complete the following indicating i) Wuht country you are a resident for tax purposes ii) Your Taxpayer Information Number (TIN) for each country/jurisdiction indicated. Where a TIN is unavailable, please provide the appropriate reason A , B , C Reason B - No country/jurisdiction where you are a resident does not issue TIN to its residents. Reason B - No Tin required (Diry) select this reason). Reason C - No Tin required (Diry) select this reason. Reason C - No Tin required (Diry) select this reason. reason C - No Tin required (Diry) select this reason. (TIN) Tax Residenco 1 2 3 1 1 1 1 2 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			6. T	AX RESIDE	NCE INFORMAT	ION		
 Which country you are a resident for tax purposes Your Taxpayer Information Number (TIN) for each country/jurisdiction indicated. Where a TIN is unavailable, please provide the appropriate reason A, B, C Reason A - The country/jurisdiction where you are a resident does not issue TIN to its resident. Reason C - No Tin required (Diny select this reason). Reason C - No Tin required (Diny select this reason if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdiction Tax Information Number * If no TIN available, please * Explanation for Reason B selected Country/Jurisdiction of * Tax Information Number * If no TIN available, please * Explanation for Reason B selected Image: Country Co		No	<u>te: If you are a tax re</u>	esident in ot	<u>her countries, plea</u>	ase complete i	<u>this section</u>	
ii) Your Taxpayer Information Number (TIN) for each country/jurisdiction indicated. Where a TIN is unavailable, please provide the appropriate reason A, B, C Reason A - The country/jurisdiction where yours ar a resident for No to its residents. Reason C - No TIN required (Only select this reason). Reason A - The country/jurisdiction of a TIN or equivalent number (Please explain why you are unable to obtain aTIN in the below table if you have selected this reason). Reason A - The country/jurisdiction of a Tax Information Number * If no TIN available, please * Country/jurisdiction of a Tax Information Number * If no TIN available, please * I		1 5	5					
Reason A - The country/jurisdiction where you are arisident does not sisue ITN to its reidents. Reason B - You are unable to obtain a TIN in the below table fryou have selected this reason if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdiction Reason C - No TiN required (Only select this reason if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdiction Country/jurisdiction of Tax Information Number * If no TIN available, please * Explanation for Reason B selected 1				untry/juris	diction indicated.			
Reason A - The country/jurisdiction where you are arisident does not sisue ITN to its reidents. Reason B - You are unable to obtain a TIN in the below table fryou have selected this reason if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdiction Reason C - No TiN required (Only select this reason if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdiction Country/jurisdiction of Tax Information Number * If no TIN available, please * Explanation for Reason B selected 1	Wh	ere a TIN is unavailable inleas	e provide the approp	riato reasor	ABC			
If you have selected this reason). Reason C · No Tilv required (Only select this reason if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdiction) Country/Jurisdiction of Tax Information Number * If no TIN available, please * Explanation for Reason B selected * 1	Rea	son A - The country/jurisdiction	n where you are a reside	ent does no	t issue TIN to its res			
Reason C : No TM required (Only select this reason if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdiction. Country/Jurisdiction of * Tax Information Number * If no TIN available, please * Explanation for Reason B selected (TIN) 1 Explanation for Reason B selected (TIN) 1 Explanation for Reason B selected (TIN) 3 Explanation for Reason B selected (TIN) 3 Country/Jurisdiction of * Tax Information Number * If no TIN available, please * enter either A, B or C Explanation for Reason B selected * 1 Country/Jurisdiction of Tax Residence To POLITICALLY EXPOSED PERSON (PEP) SELF DECLARATION Nate: If you are a Politically Exposed Person (PEP) and/or family member/close associate of PEP, please complete this section I am/was holding a prominent public function: If yes, please provide details If am a family member? or close associate³ of someone who is/was in a prominent public function If yes, please provide details Name Relationship Cocupation / Position Held I am a family member? or close associate³ of someone who is/was in a prominent public function Employer/Country Employer/Country Position held Empl	Rea			nt number	(Please explain w	hy you are ur	able to obta	in aTIN in the below table
Country/Jurisdiction of Tax Residence Tax Information Number * (TIN) If no TIN available, please * enter either A, B or C Explanation for Reason B selected 1	Rea	son C - No TIN required (Only s	select this reason if the	domestic	aw of the relevan	t jurisdiction de	oes not requi	ire the collection of the TIN
Tax Residence (TIN) enter either A, B or C 1			,	+		·· · ·		
2				Number *			Explana	ation for Reason B selected
2						-		
3 7. POLITICALLY EXPOSED PERSON (PEP) SELF DECLARATION Note: If you are a Politically Exposed Person (PEP) and/or family member/close associate of PEP, please complete this section	1							
7. POLITICALLY EXPOSED PERSON (PEP) SELF DECLARATION Note: If you are a Politically Exposed Person (PEP) and/or family member/close associate of PEP, please complete this section I am/was holding a prominent public function ¹ If yes, please provide details Occupation / Employer/Country Period Position Held I am a family member ² or close associate ³ of someone who is/was in a prominent public function If yes, please provide details Mame Relationship Occupation / Employer/Country I am a family member ² or close associate ³ of someone who is/was in a prominent public function If yes, please provide details Mame Relationship Occupation / Position held Employer/Country Position held Imployer/Country If yes, please provide details Imployer/Country								
Note: If you are a Politically Exposed Person (PEP) and/or family member/close associate of PEP, please complete this section ☐ I am/was holding a prominent public function ¹ If yes, please provide details Occupation / Position held Period Position Held Di am a family member ² or close associate ³ of someone who is/was in a prominent public function If yes, please provide details Mame Relationship Position held Name Relationship Position held Name Relationship Position held I am a family member ² or close associate ³ of someone who is/was in a prominent public function If yes, please provide details Name Position held I am a family member ² or close associate ³ of someone who is/was in a prominent public function I am a family member ² or close associate ³ of someone who is/was in a prominent public function Name </td <td>2</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	2							
I am/was holding a prominent public function: If yes, please provide details Occupation / Position held Employer/Country Period Position Held I am a family member ² or close associate ³ of someone who is/was in a prominent public function If yes, please provide details I am a family member ² or close associate ³ of someone who is/was in a prominent public function If yes, please provide details Image: Intervention of the state in the	2			EXPOSED E	PERSON (DED) SE		TON	
Position held Employer/Country Period Position Held I am a family member? or close associate ³ of someone who is/was in a prominent public function If yes, please provide details Mame Relationship Occupation / Position held Name Relationship Position held Image: Provide details Image: Position held Employer/Country Image: Provide details Image: Position held Image: Position held Image: Position held Image: Position held Image: Position held Image: Position held Image: Position held Image: Position held Image: Position held Image: Position held Image: Position held Image: Position held Image: Position held Image: Position held Image: Position held Image: Position held Image: Position held Image: Position held Image: Position held Image: Position held Image: Position held Image: Position held Image: Position held Image: Position held Image: Position held Image: Position held Image: Position held Image: Position held Image: Position held Image: Position held Image: Position held Image: Position held	2	Note: If you are a Politically						complete this section
Position new Position new I am a family member ² or close associate ³ of someone who is/was in a prominent public function If yes, please provide details Name Relationship Occupation / Position held Employer/Country Image: Image	2 3	I am/was holding a prominen	· Exposed Person (PEF					e complete this section
If yes, please provide details Name Relationship Occupation / Position held Employer/Country 1. "Prominent public functions" means: senior positions in the executive, legislative, administrative, military, judicial branches of a government, a government agency, a government-owned corporation or an international organization, or a member of a ruling royal family, or a senior official of a major political party, but excludes middle-ranking and more junior officials. 2. "Family member" means: parent, spouse, child, sibling, in-laws, and includes any adopted family member. 3. "Close associate" means: a person who maintains a close relationship with you or who is able to conduct financial transactions	2 3	I am/was holding a prominen es, please provide details	<u>r Exposed Person (PEF</u> t public function ¹	2) and/or fa	mily member/clos			e complete this section
If yes, please provide details Name Relationship Occupation / Position held Employer/Country 1. "Prominent public functions" means: senior positions in the executive, legislative, administrative, military, judicial branches of a government, a government agency, a government-owned corporation or an international organization, or a member of a ruling royal family, or a senior official of a major political party, but excludes middle-ranking and more junior officials. 2. "Family member" means: parent, spouse, child, sibling, in-laws, and includes any adopted family member. 3. "Close associate" means: a person who maintains a close relationship with you or who is able to conduct financial transactions	2 3	I am/was holding a prominen es, please provide details Occupation /	<u>r Exposed Person (PEF</u> t public function ¹	2) and/or fa	mily member/clos			e complete this section
If yes, please provide details Name Relationship Occupation / Position held Employer/Country 1. "Prominent public functions" means: senior positions in the executive, legislative, administrative, military, judicial branches of a government, a government agency, a government-owned corporation or an international organization, or a member of a ruling royal family, or a senior official of a major political party, but excludes middle-ranking and more junior officials. 2. "Family member" means: parent, spouse, child, sibling, in-laws, and includes any adopted family member. 3. "Close associate" means: a person who maintains a close relationship with you or who is able to conduct financial transactions	2 3	I am/was holding a prominen es, please provide details Occupation /	<u>r Exposed Person (PEF</u> t public function ¹	2) and/or fa	mily member/clos			e complete this section
If yes, please provide details Name Relationship Occupation / Position held Employer/Country 1. "Prominent public functions" means: senior positions in the executive, legislative, administrative, military, judicial branches of a government, a government agency, a government-owned corporation or an international organization, or a member of a ruling royal family, or a senior official of a major political party, but excludes middle-ranking and more junior officials. 2. "Family member" means: parent, spouse, child, sibling, in-laws, and includes any adopted family member. 3. "Close associate" means: a person who maintains a close relationship with you or who is able to conduct financial transactions	2 3	I am/was holding a prominen es, please provide details Occupation /	<u>r Exposed Person (PEF</u> t public function ¹	2) and/or fa	mily member/clos			e complete this section
Name Relationship Position held Employer/Country Imployer/Country Position held Imployer/Country Imployer/Country	2 3 If y	I am/was holding a prominen es, please provide details Occupation / Position held	<u>Exposed Person (PEF</u> t public function ¹ Employer/Country	P) and/or fa	mily member/clos	<u>se associate o</u>	<u>f PEP, please</u>	e complete this section
 government, a government agency, a government-owned corporation or an international organization, or a member of a ruling royal family, or a senior official of a major political party, but excludes middle-ranking and more junior officials. 2. "Family member" means: parent, spouse, child, sibling, in-laws, and includes any adopted family member. 3. "Close associate" means: a person who maintains a close relationship with you or who is able to conduct financial transactions 	2 3 If y	I am/was holding a prominen es, please provide details Occupation / Position held I am a family member ² or clos	<u>Exposed Person (PEF</u> t public function ¹ Employer/Country	P) and/or fa	mily member/clos	<u>se associate o</u>	<u>f PEP, please</u>	e complete this section
 government, a government agency, a government-owned corporation or an international organization, or a member of a ruling royal family, or a senior official of a major political party, but excludes middle-ranking and more junior officials. 2. "Family member" means: parent, spouse, child, sibling, in-laws, and includes any adopted family member. 3. "Close associate" means: a person who maintains a close relationship with you or who is able to conduct financial transactions 	2 3 If y	I am/was holding a prominen es, please provide details Occupation / Position held I am a family member ² or clos res, please provide details	<u>Exposed Person (PEF</u> t public function ¹ Employer/Country	P) and/or fa Perio Perio	mily member/clos d Position Held was in a promine	nt public funct	f PEP, please tion on /	
 government, a government agency, a government-owned corporation or an international organization, or a member of a ruling royal family, or a senior official of a major political party, but excludes middle-ranking and more junior officials. 2. "Family member" means: parent, spouse, child, sibling, in-laws, and includes any adopted family member. 3. "Close associate" means: a person who maintains a close relationship with you or who is able to conduct financial transactions 	2 3 If y	I am/was holding a prominen es, please provide details Occupation / Position held I am a family member ² or clos res, please provide details	<u>Exposed Person (PEF</u> t public function ¹ Employer/Country	P) and/or fa Perio Perio	mily member/clos d Position Held was in a promine	nt public funct	f PEP, please tion on /	
 government, a government agency, a government-owned corporation or an international organization, or a member of a ruling royal family, or a senior official of a major political party, but excludes middle-ranking and more junior officials. 2. "Family member" means: parent, spouse, child, sibling, in-laws, and includes any adopted family member. 3. "Close associate" means: a person who maintains a close relationship with you or who is able to conduct financial transactions 	2 3 If y	I am/was holding a prominen es, please provide details Occupation / Position held I am a family member ² or clos res, please provide details	<u>Exposed Person (PEF</u> t public function ¹ Employer/Country	P) and/or fa Perio Perio	mily member/clos d Position Held was in a promine	nt public funct	f PEP, please tion on /	
3. "Close associate" means: a person who maintains a close relationship with you or who is able to conduct financial transactions	2 3 If y	I am/was holding a prominen es, please provide details Occupation / Position held I am a family member ² or clos res, please provide details	<u>Exposed Person (PEF</u> t public function ¹ Employer/Country	P) and/or fa Perio Perio	mily member/clos d Position Held was in a promine	nt public funct	f PEP, please tion on /	
	2 3 If y If y	I am/was holding a prominen es, please provide details Occupation / Position held I am a family member ² or close res, please provide details Name "Prominent public function: government, a government	Exposed Person (PEF t public function ¹ Employer/Country se associate ³ of someo se associate ³ of someo se associate ³ a governme	P) and/or fa Perio Perio Relat Cone who is/	d Position Held was in a promine ionship e executive, legisl corporation or an	nt public funct Occupati Position I ative, adminis international	tion on / held strative, milita organization	Employer/Country ary, judicial branches of a n, or a member of a ruling
	2 3 If y If y If y 1.	I am/was holding a prominentes, please provide details Occupation / Position held I am a family member ² or clostes, please provide details Name	Exposed Person (PEF t public function ¹ Employer/Country se associate ³ of some se associate ³	P) and/or fa Perio Perio Relat tions in the ent-owned party, but o	d Position Held was in a promine ionship e executive, legisl corporation or an excludes middle-re	nt public funct Occupati Position I ative, adminis international	tion on / held strative, milita organization ore junior off	Employer/Country ary, judicial branches of a n, or a member of a ruling icials.

				8. DECL	ARATION									
I warrant that the information provided in this Customer Personal Information form and all supporting document(s) furnished by me is true and correct.														
I acknowledge I am aware that I need to notify the bank within 30 days of any change in circumstances which affect my status.														
	S.V.													
	· · · · · ·	\searrow												
Signature	of Applicant													
				BRANCH U	SE SECTION									
AO Code					AO Name	2								
Industry Code					Sector C	ode								
Caution List / SIRON KYC Positive Match Name & Initial Branch S														
List Name	Date	Y	N	Original II										
Bankruptcy				& Caution SIRON KY										
Litigation				Checked										
UCA														
BFB				Confirme (Supervisor a	d by and above)									
SIRON KYC														
			REMA	RKS & APPR	OVALS OB	TAINED								
PRESTIGE & SEP AO CODES														
Prestige Centre				fficer AO			SEP Officer AO							
					ITENANCE									
FLEXBRANCH	BRANCH USE Name & Init			OAD-CAD USE Name & Initial Date										
Inputted by	Name & Ini	Lidi		Date	Inputted	by	Name & Initia	Date						
Authorized by (Supervisor and above)					Authorize									
Master CIF			I		Reconciled by									
EDD Update Date														