



**FOR BANK USE ONLY**

**Caution List** **In Caution list ? ( pls tick below)**

BCY list Dated:	<input type="checkbox"/> Yes	<input type="checkbox"/> No
LTG list Dated:	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Others: UN list dated:	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Others: OFAC list dated:	<input type="checkbox"/> Yes	<input type="checkbox"/> No

Checked by (Staff Name): \_\_\_\_\_ Signature: \_\_\_\_\_)

**CIF Created in Flexcube**  Yes  No

<b>CIF Number:</b>									
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**Branch Authorised Signature/Branch Stamp**

**Name:** \_\_\_\_\_ **Branch:** \_\_\_\_\_ **Date:** \_\_\_\_\_