Enhanced Customer Due Diligence (EDD)

EDD as required under:

- Section 16 of the AMLA; and
- Paragraph 14 of the AML/CFT and TFS for DNFBPs and NBFIs.

Circumstances when EDD applies:

- Dealing with foreign PEPs
- Dealing with person from higher risk countries
- For gatekeepers (lawyers, accountants, company secretaries and trust companies), where nominee services are provided
- Customer assessed as having higher ML/TF risks based on customer risk profiling

Note:

For enhanced on-going due diligence, higher frequency of transaction monitoring is required to enable reporting institutions to identify any anomalies.

Individual name of higher risk customer/PEP (Include NRIC and Passport No)	890323025729 WONG WAI CHUN
Customer/PEP's role in Legal Person/Legal Arrangement, where relevant	

For higher ML/TF risk customers	
Source of Fund/ Source of Wealth	GOLD_MONEY_FROM
Additional Information on Customer and Beneficial Owner	ADDITIONAL_INFORMATION_CUSTOMER
For customer subject to EDD – To be approved by Senior Management of the Firm	
Approval	○ Approved ◉ Not approved Justification: _____ _____
Name of Senior Management	
Position/Designation	
Date	