No

No
No
No

No

No

Not Applicable
No
No
No
No
No
No
No
No
No
No
No
No
No

No

No

No

No

No

No

No

No
No
No
No

Not Applicable

Not Applicable

No
No
No

No

No

No

No

No

No

No

No

No

No

No

No

No

No

No

No

Less than 5 years

No

No

No
No
No
No
No
No
No
No

No
No
No
No

No

No

No

No
No

EDD on a risk based approach

EDD on a risk based approach

EDD on a risk based approach
EDD on a risk based approach
EDD on a risk based approach
EDD on a risk based approach
EDD on a risk based approach
EDD on a risk based approach

No

EDD on a risk based approach
EDD on a risk based approach
EDD on a risk based approach
EDD on a risk based approach

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EDD on a risk based approach
EDD on a risk based approach
EDD on a risk based approach
EDD on a risk based approach
EDD on a risk based approach
EDD on a risk based approach

No

No

No

No

No

No

No

No

No

No

No

No

No

Used for screening customers and beneficial owners (i.e. reference data)

Used for screening customers and beneficial owners (i.e. reference data)

Used for screening customers and beneficial owners (i.e. reference data)

Used for screening customers and beneficial owners (i.e. reference data)

No

No

No

No

No

No

No

No

No

No

Not Applicable

Not Applicable

No