

RESPONSE TO CONSULTATION PAPER

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- (ii) their identity along with their whole submission,

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Consultation topic:	Consultation Paper on Regulations Relating to FI-FI Information Sharing for AMLCFT
Name¹/Organisation: ¹if responding in a personal capacity	
Contact number for any clarifications:	
Email address for any clarifications:	
Confidentiality	
I wish to keep the following confidential:	<i>(Please indicate any parts of your submission you would like to be kept confidential, or if you would like your identity along with your whole submission to be kept confidential. Your contact information will not be published.)</i>

General comments:

Question 1: MAS seeks feedback on whether the proposed scope of “relevant party” adequately captures all AML/CFT-relevant activities that a person may have with a bank in Singapore.

<Please fill in your response to each question in the blank space below the question.>