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%RDUG 3ROLFLHV \$GPLQLVWUDWLYH 5HJXODWLRQV

7KURUPD EHKV HEGDQ'LVW HPSORVWXGRSDW HQW ZK EHG LDKR W KHLU
FKLQD EHVQ E M HFWH XDOU DV \$ BRQ WEQ GHUQ ORIW K B XFD W \$PHQDOP HQW
RI 37LW OR E \RQRHW KHV W ULLFW QWR RUGLQ ELDORRUPDLOV OFRPSODLQ
DQHT XHKWMLHV W LQ F WV W KHQGHUDDO OGHJ BWH FXDOU DV \$ R HQ WRQWOH
, ; 7KURUPD D O E F K V HEGQ R Q Y LW BHL SRUWR ISR W HQW XDOU DV D O O GML Q J
YLROR B W L R W O K L V ZR L O E U H Y L H Z o e \$ ñ haP • @ 0

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MHVSLQRJDD#ZLFV V G HQ HWKDW VDWLVILHV RQH RU PRUH RI WKH IROO

\$Q HPSOR\HH RI WKH VFKRRO GLVWULFW FRQGLWLRQLQJ WKH SUR
GLVWULFW RQ DQ LQGLYLGXDO ¶V SDUWLFLSDWLRQ LQ XQZHOFR

8QZHOFRPH FRQGXFW GHWHUPLQH E\ D UHVRQDEOH SHUVRQ V
RIHQVLYH WKDW LW HIIHFWLYHO\ GHQLHV D SHUVRQ HTXDO DFF

36H[XDO DVVDXOW´ DV GHILQHGLQ 86 & † I \$ Y 3GDWL
D 3GRPHVW @u'F` ugQ 9"A Cal 3 Pfpî¼!H• P u6•3 0LEASEPNOTEPTHAT
STEPSPTOPAPPROPRIATELYPINVESTIGATEPANDPADDRESSPYOURP
ANDP PROCEDURES

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<RXUVHOI _ <RXU &KLOG _ \$QRWKHU 6WXGHQW

1DPH RI &RPSODLQDQW 9LFWLP LI QRW \RXUVHOI ILUVW BBBB

\$WWHQGLQJ 6FKRRO RU 'LVWULFW :RUN 6LWH BBBBBBBBBBBBBB

,I D 0LQRU 1DPH RI 3DUHQW *XDUGLDQ ILUVW BBBBBBBBBBBBBB

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1DPH RI 5HVSRQG ~~HLW~~ WFFXUHG BBBBBBBBBBBBBBBBBBBBBB OD

7LPH 'DWH V RI WKH ,QFLGHQW BBBBBBBBBBBBBBBBBBBBBB

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1DPH RI DQ\LVW\ ~~LVW\~~ HLW 5HODWLRQVKLS WR WKH &RPSODLQDQW

BB

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3OHDVH GHVFULEH LQ DV PXFK GHWDLO DV SRVVLEOH WKH LQFLGHQW V

ZKD ~~SSHQ~~ ZKHQ ZKHUHW ~~KRS~~ SHZKHQ ~~DQ~~ HURX DUH QRW WKH YLFWLP RI W

SOHDVH H[SODLQ ZKHQ DQG KRZ \RX ~~Q~~ ~~U~~ ~~P~~ ~~D~~ ~~H~~ ~~G~~ ~~V~~ ~~W~~ ~~V~~ ~~K~~ ~~K~~ ~~X~~ ~~G~~ ~~H~~ ~~W~~ ~~D~~ ~~R~~ ~~I~~ ~~Q~~ ~~D~~

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