

<b>Section A &amp; B - Information of client and agent, sole proprietors, directors, partners and other persons with executive authority</b>		
Name of Company / Entity		
Business Activity 1		
Business Activity 2		
Registered Address		Paid up Capital
<b>[1]</b> <b>Name of * Director</b>		Date of Birth / Reg Date
NRIC/FIN/Passport/RegNo/UEN		Nationality
Address		No. of shares
Email Address	Contact No.	Name of Beneficial Owner, if any
<b>[2]</b> Name of * Director / Secretary / Shareholder / Agent		Date of Birth / Reg Date
NRIC/FIN/Passport/RegNo/UEN		Nationality / Place of Registration
Address		No. of shares
Email Address	Contact No.	Name of Beneficial Owner, if any
<b>[3]</b> Name of * Director/ Secretary/ Shareholder/ Agent/ Persons with Executive Authority		Date of Birth / Reg Date
NRIC/FIN/Passport/RegNo/UEN		Nationality / Place of Registration
Address		No. of shares
Email Address	Contact No.	Name of Beneficial Owner, if any
Name of Beneficial Owner		Date of Birth
NRIC/FIN/Passport		Nationality / Place of Registration
Address		Contact No.
<b>Section C - Information of Client's Beneficial Owner(s)</b> Provide information of nature of beneficial ownership, the natural person who ultimately control ownership and control structure of the entity		
<b>Section D - Information of Politically Exposed Persons, their immediate Family Members and Close Associates (Complete Part 2 if 'Yes')</b>		
(1) Are any of the persons listed above a politically exposed person, that is , a person who is or has been entrusted with any prominent public function in Singapore, a country or territory outside Singapore, or by an international organisation at present or a politically exposed person who has been stepped down from his prominent public function?		<b>* Yes / No</b>
(2) Are any of the persons listed above an immediate family member or a close associate of a politically exposed person or a politically exposed person who has stepped down?		<b>* Yes / No</b>

**Section E - Client's / Agent's Declaration**

I declare that the information provided in this form is true and correct. I am aware that I may be subject to prosecution and criminal sanctions under written law if I am found to have made any false statement which I know to be false or which I do not believe to be true, or if I have intentionally suppressed any material fact.

Names & Signatures