

DETAILS OF PERSON(S) ACTING ON BEHALF OF PURCHASER

(Use additional forms, if necessary)

(A) PARTICULARS OF INDIVIDUAL WHO IS ACTING ON BEHALF OF PURCHASER		
1. Full name, including any alias used		
2. Identification number		
3. Type of identification (document must be issued by a government)	<input type="checkbox"/> NRIC <input type="checkbox"/> Passport <input type="checkbox"/> Others (Please specify) _____	
4. Expiry date of identification document (if applicable)		
5. Date of birth		
6. Place of birth		
7. Address of usual place of residence		
8. Nationality		
9. Occupation		
10. Contact number (s)		
11. Authorisation document, showing that purchaser has authorised the individual to act on the purchaser's behalf (e.g. authorisation letter or Power of Attorney)		
12. Are you a current or former Politically Exposed Person (PEP) entrusted with a prominent public function in a foreign country ("foreign PEP")? <i>"prominent public function" includes the role held by:</i> (a) a head of state; (b) a head of government; (c) a government minister; (d) a senior politician; (e) a senior civil or public servant; (f) a senior government, judicial or military official; (g) a senior executive of a state-owned corporation; (h) a senior political party official; (i) a member of the legislature; or	<input type="checkbox"/> Yes	<input type="checkbox"/> No

<p><i>(j) a member of the senior management of an international organisation (including a director, deputy director or member of a board of the international organisation, or an equivalent appointment in the international organisation)</i></p>		
<p>13. Are you a family member of a current or former foreign PEP?</p> <p><i>“family member”, in relation to a foreign PEP, means a spouse, a child, an adopted child or a stepchild, a sibling, an adopted sibling or a stepsibling or a parent or step-parent, of the foreign PEP.</i></p>	<input type="checkbox"/> Yes	<input type="checkbox"/> No
<p>14. Are you a close associate of a current or former foreign PEP?</p> <p><i>“close associate”, in relation to a foreign PEP, means —</i></p> <p><i>(a) a partner of the foreign PEP;</i> <i>(b) a person accustomed or under an obligation, whether formal or informal, to act in accordance with the directions, instructions or wishes of the foreign PEP;</i> <i>(c) a person whose directions, instructions or wishes the foreign PEP is accustomed or under an obligation, whether formal or informal, to act in accordance with;</i> <i>or</i> <i>(d) a person with whom the foreign PEP has an agreement or arrangement, whether oral or in writing and whether express or implied, to act together.</i></p>	<input type="checkbox"/> Yes	<input type="checkbox"/> No
<p>15. If any of the responses to Qn 13 to 15 is “Yes”, please complete Form D “Details of foreign PEP”.</p>		

(B) PARTICULARS OF ENTITY WHO IS ACTING ON BEHALF OF PURCHASER	
1. Full Name, including any alias used	
2. Identification or registration number	
3. Type of identification [e.g. Business Profile from the Accounting and Corporate Regulatory Authority (ACRA)]	
4. Expiry date of identification document (if applicable)	
5. Place of incorporation/ registration	
6. Address of registered office (to indicate as “shared” if it is a shared address)	
7. Address of principal place of business (to be completed if the registered office is not the principal place of business)	
8. Nature of business (e.g. principal activities as stated in ACRA’s Business Profile)	
9. Ownership and control structure of entity <i>[pointer: Information that may be provided:</i> (i) memorandum and articles of association; (ii) <i>information available on the entity’s website or published annual reports;</i> (iii) <i>information available on the entity from public sources (e.g. annual returns and filing with ACRA); or</i> (iv) <i>information obtained from other reliable sources (e.g. research reports, third party service providers) or other research.]</i>	<i>[To describe.]</i>
10. Names of all individuals holding a senior management position (e.g. directors of a company, partner and manager of a limited liability partnership, president, treasurer and secretary of a society)	
11. Contact number(s)	
(C) ACKNOWLEDGEMENT	
Name of person(s) purporting to act on behalf of purchaser:	
Signature	
Date:	