

## Client Acceptance Form

**PART 1 – INFORMATION ABOUT CLIENT(S) / DIRECTOR(S) / BENEFICIAL OWNER(S)**  
**(TO BE COMPLETED BY EVERY INDIVIDUAL CONNECTED TO THE (PROPOSED) COMPANY).**

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### SECTION A – INFORMATION ON INDIVIDUAL(S) / CLIENT(S)

Source and description of your wealth to start this company (min. 100 characters).

(e.g. I am the director of a company in South Africa with a similar business model, which was used to startup ABC in Singapore.)

Full Name (including alias)	NRIC / Passport / Birth Certificate Number
Date of Birth (DD/MM/YYYY)	Nationality
Residential Address	Gender
Contact Number (please include your country code)	Past 10 Years of Working Experience: (please provide a CV or LinkedIn) <div>I have attached my CV</div> <div>I have added my LinkedIn</div>
Name of Education Institution of Highest Qualification Attained	Have you ever been criminally convicted?

Do you hold more than one passport? If yes, please list all the countries of issuance and kindly provide copies of each valid passport.

## **SECTION B – IDENTIFICATION OF BENEFICIAL OWNER(S)\***

\*Beneficial Owner means beside oneself there is an individual or group of individuals that, either directly or indirectly, has the actual power to vote or influence the transaction decisions of the company.

Is the beneficial owner the same person as Section A?

**If no, please provide the details below.**

Full Name (including alias)

NRIC / Passport / Birth Certificate Number

Date of Birth (DD/MM/YYYY)

Nationality

Residential Address

Gender

Contact Number (please include your country code)

Please provide the information of nature of arrangement (such as the structure or ownership) you have with the beneficial owner

The Beneficial Owner confirms herewith that he / she has read and understood the foregoing and confirms that all statements made are truthful and correct

## **SECTION C – INFORMATION OF POLITICALLY EXPOSED PERSONS, THEIR IMMEDIATE FAMILY MEMBERS AND CLOSE ASSOCIATES**

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?

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 who has stepped down from his prominent public function?

Are any of the persons listed above an immediate family member or a close associate of a politically exposed or a politically exposed person who has stepped down?