

<b>Customer Due Diligence (“CDD”)</b>	
<b>FORM A2 – Particulars of Person on behalf Customer is Acting On (Cash Owner – Individual)</b>	
Name of regulated dealer:	Date:
Name of employee:	Signature of employee:

<b>INFORMATION REQUIRED</b>			<b>Example of Supporting Document</b>
1.	Is the customer authorised to act on behalf of the other person or the real owner of the cash or cash equivalent?	<input type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b>	<b>Letter of authorisation/ document proof</b>
2.	Transaction number		<b>Invoice</b>
3.	Date/Time of transaction		
4.	Transaction value		
5.	Description of PSPM sold/purchased		
6.	Full name (including any alias)		
7.	Date of birth		<b>Copy of original identifying document sighted</b>
8.	Residential address		
9.	Citizenship		
10.	Type of identification document	<input type="checkbox"/> <b>NRIC</b> <input type="checkbox"/> <b>Passport</b> <input type="checkbox"/> <b>Others:</b>	
11.	Identification number		
12.	Date of identification expiry (if applicable)		<b>Customer’s declaration or regulated dealer’s documentation of enquiry with customer</b>
13.	Occupation		
14.	Contact number		