Customer Due Diligence ("CDD") FORM A4– Particulars of Beneficial Owner(s) of Corporate Customer/ Legal Arrangement			
Name of regulated dealer:	Date:		
Name of employee:	Signature of employee:		

INFORMATION REQUIRED < Details for beneficial owners who have control		Example of	
over the corporate/ legal arrangement should be identified and verified>			Supporting
			Document
1.	Full name of BENEFICIAL		Copy of original
	OWNER 1 (including any alias)		identifying
2.	Date of birth		document sighted
3.	Residential address		
4.	Citizenship		
5.	Type of identification	□ NRIC	
	document	☐ Passport	
		☐ Others:	
6.	Identification number:		
7.	Date of identification expiry		
	(if applicable)		
8.	Occupation		Customer's
9.	Contact number		declaration or
			regulated dealer's
			documentation of
			enquiry with
1	Full name of BENEFICIAL		customer
1.			Copy of original
2	OWNER 2 (including any alias) Date of birth		identifying document sighted
2. 3.	Residential address		document signited
4.	Citizenship		
5.	Type of identification	□NRIC	_
٥.	document		
	document	☐ Passport	
6	Identification number	☐ Others:	-
6.			
7.	Date of identification expiry		
0	(if applicable)		Customer's
8. 9.	Occupation Contact number		declaration or
Э.	Contact number		regulated dealer's
			documentation of
			enquiry with
			customer
1.	Full name of BENEFICIAL		Copy of original
	OWNER 3 (including any alias)		identifying
2.	Date of birth		document sighted
3.	Residential address		
4.	Citizenship		
5.	Type of identification	□NRIC	
	document	☐ Passport	
		· · · · · · · · · · · · · · · · · · ·	•

INF	ORMATION REQUIRED < Details for	or beneficial owners who have control	Example of
over the corporate/ legal arrangement should be identified and verified>			Supporting Document
		☐ Others:	Document
6.	Identification number	Li Others.	_
7.	Date of identification expiry		
٧٠	(if applicable)		
8.	Occupation		Customer's
9.	Contact number		declaration or
Э.	Contact number		regulated dealer's
			documentation of
			enquiry with
			customer
1.	Full name of BENEFICIAL		Copy of original
	OWNER 4 (including any alias)		identifying
2.	Date of birth		document sighted
3.	Residential address		
4.	Citizenship		-
5.	Type of identification	□NRIC	_
	document	☐ Passport	
		☐ Others:	
6.	Identification number	d Others.	-
7.	Date of identification expiry		
٧٠.	(if applicable)		
8.	Occupation		Customer's
9.	Contact number		declaration or
			regulated dealer's
			documentation of
			enquiry with
			customer
1.	Full name of BENEFICIAL		Copy of original
	OWNER 5 (including any alias)		identifying
2.	Date of birth		document sighted
3.	Residential address		
4.	Citizenship		
5.	Type of identification	□ NRIC	
	document	☐ Passport	
		☐ Others:	
6.	Identification number		
7.	Date of identification expiry		
	(if applicable)		
8.	Occupation		Customer's
9.	Contact number		declaration or
			regulated dealer's
			documentation of
			enquiry with
			customer