

Customer Due Diligence (“CDD”)	
FORM A1 – Particulars of Customer (Individual)	
Name of regulated dealer:	Date:
Name of employee:	Signature of employee:

INFORMATION REQUIRED		Example of Supporting Document	
1.	Transaction number	Invoice	
2.	Date/Time of transaction		
3.	Transaction value		
4.	Description of PSPM sold/purchased		
5.	Full name (including any alias)	Copy of original identifying document sighted	
6.	Date of birth		
7.	Residential address		
8.	Citizenship		
9.	Type of identification document		<input type="checkbox"/> NRIC <input type="checkbox"/> Passport <input type="checkbox"/> Others:
10.	Identification number		
11.	Date of identification expiry (if applicable)		
12.	Occupation	Customer’s declaration or regulated dealer’s documentation of enquiry with customer	
13.	Contact number		
14.	<p>Is the customer acting on behalf of any other individual? Tick the relevant box:</p> <p>* If customer is acting for another individual, employee to also complete Form A2 with details of the individual who is the cash owner.</p> <p>^ If customer is acting for a corporate (e.g. a company or sole proprietorship)/ legal arrangement, employee to also complete Form A3 with details on the corporate or legal arrangement and A4 on the details of beneficial owners of the corporate or legal arrangement.</p>		<input type="checkbox"/> Customer is acting for himself <input type="checkbox"/> Customer is acting on behalf of person (cash or PSPM owner is an individual) * (Go to Form A2) <input type="checkbox"/> Customer acting on behalf of a corporate or legal arrangement (cash or PSPM owner is a corporate) ^ (Go to Form A3 and A4)