

Customer Due Diligence (“CDD”) FORM A3 –Particulars of Person on behalf Customer is Acting On (Cash Owner – Corporate / Legal Arrangement)	
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		
5.	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"/> Yes <input type="checkbox"/> No	Letter of authorisation/ document proof
6.	Full name of entity	<input type="checkbox"/> Sole proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Limited partnership <input type="checkbox"/> Limited liability partnership <input type="checkbox"/> Company <input type="checkbox"/> Corporation <input type="checkbox"/> Others:	ACRA BizFile report or certificate of incorporate or any other corporate documents from reliable and independent sources
7.	Date of incorporation or registration		
8.	Country or territory of incorporation or registration		
9.	UEN/Incorporation no./Registration no.		
10.	Date of identification expiry (if applicable)		
11.	Main business activity:		
12.	Type of legal entity		
13.	Proof of legal entity’s existence (e.g. ACRA BizFile search)		
14.	Registered office address		
15.	Name of senior management of the legal entity		
16.	Document(s) that regulate and bind the entity (e.g. the corporate constitution of a company)	Customer’s declaration or regulated dealer’s documentation of enquiry with customer	
17.	Principal address of business (if different from registered office address)		
18.	Telephone number		
19.	Email address		
20.	Nature of business of the legal entity		
Details of beneficial owners should be filled in Form A4.			