

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 over the corporate/ legal arrangement should be identified and verified>			Example of Supporting Document
1.	Full name of BENEFICIAL OWNER 1 (including any alias)		Copy of original identifying document sighted
2.	Date of birth		
3.	Residential address		
4.	Citizenship		
5.	Type of identification document	<input type="checkbox"/> NRIC <input type="checkbox"/> Passport <input type="checkbox"/> Others:	
6.	Identification number:		
7.	Date of identification expiry (if applicable)		
8.	Occupation		Customer’s declaration or regulated dealer’s documentation of enquiry with customer
9.	Contact number		
1.	Full name of BENEFICIAL OWNER 2 (including any alias)		Copy of original identifying document sighted
2.	Date of birth		
3.	Residential address		
4.	Citizenship		
5.	Type of identification document	<input type="checkbox"/> NRIC <input type="checkbox"/> Passport <input type="checkbox"/> Others:	
6.	Identification number		
7.	Date of identification expiry (if applicable)		
8.	Occupation		Customer’s declaration or regulated dealer’s documentation of enquiry with customer
9.	Contact number		
1.	Full name of BENEFICIAL OWNER 3 (including any alias)		Copy of original identifying document sighted
2.	Date of birth		
3.	Residential address		
4.	Citizenship		
5.	Type of identification document	<input type="checkbox"/> NRIC <input type="checkbox"/> Passport	

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