

Customer Due Diligence (“CDD”)	
FORM B – Screen all names and citizenship of customer (individual), corporate customer and beneficial owner(s) of corporate customer obtained from CDD against the lists on:	
<ul style="list-style-type: none"> • Terrorist designation • Sanctions lists on designated individuals and entities • FATF public list of high-risk and other monitored jurisdictions 	
*Note: This form should <u>not</u> be shown to the customer.	
Name of regulated dealer:	Date:
Name of employee:	Signature of employee:

B1. Check Against Lists on Terrorist Designation and Designated Individuals and Entities		
1.	Ministry of Home Affairs (“MHA”)’s website on the Inter-Ministry Committee on Terrorist Designation (“IMC-TD”) on terrorist designation (persons and entities designated as terrorists): https://www.mha.gov.sg/what-we-do/managing-security-threats/counering-the-financing-of-terrorism	Any match? <input type="checkbox"/> Yes/ <input type="checkbox"/> No *Important: If yes, to stop transaction and lodge a police report.
2.	Monetary Authority of Singapore (“MAS”)’s website on targeted financial sanctions under the United Nations Regulations (“UN Regulations”) for the lists of designated individuals and entities: https://www.mas.gov.sg/regulation/anti-money-laundering/targeted-financial-sanctions/lists-of-designated-individuals-and-entities	Any match? <input type="checkbox"/> Yes/ <input type="checkbox"/> No *Important: If yes, to stop transaction and lodge a police report.
B2. Politically Exposed Person (“PEP”)		
1.	Is the customer a PEP?	<input type="checkbox"/> Yes/ <input type="checkbox"/> No *Important: If yes; to proceed with ECDD.
B3. Check against FATF Public List of High-Risk and Other Monitored Jurisdictions		
1.	FATF public list on high-risk and other monitored jurisdictions: https://www.fatf-gafi.org/en/countries/black-and-grey-lists.html	Any match? <input type="checkbox"/> Yes/ <input type="checkbox"/> No *Important: If yes, to proceed with ECDD.
B4. Higher-Risk Customer Based on Risk Assessment Conducted by Regulated Dealer		
1.	Does the customer fit the profile of a higher-risk customer based on their own risk assessment conducted by regulated dealer?	<input type="checkbox"/> Yes/ <input type="checkbox"/> No *Important: If yes; to proceed with ECDD.