**FORM 2 – CLIENT ACCEPTANCE FORM**

**[Individual or Entity]**

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| **Client’s Particulars** |
| Full Name: |
| Identification Type:NRIC (Pink / Blue) / Passport / Company Registration Number | Identification / Registration Number: | Position Held (e.g. Director, Secretary): |
| Residential / Registered Address: |
| Date of Birth / Registration: | Nationality / Place of Registration: |
| Email: | Mobile/Phone: |

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| **Information of Politically Exposed Person\* (“PEP”), their Immediate Family Members and Close Associates****(For Individuals Only)** |
| Is the above person a PEP at present? | \*\*Yes [ ]  No [ ]  |
| Is the above person a PEP who has stepped down from his or her prominent public function? | \*\*Yes [ ]  No [ ]  |
| Is the above person an immediate family member or a close associate of a PEP or a PEP who has stepped down? | \*\*Yes [ ]  No [ ]  |

\* A **politically exposed person** (“PEP”) is a person who is or has been entrusted with any prominent public function in Singapore, a country or territory outside Singapore, or by an international organization.

\*\* If yes, please proceed to fill in the **PEP form** for EACH politically exposed person, immediate family member or close associate identified.

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| **Declaration** |
| I declare that the information provided in this form is true and correct. I am aware that I may be subject to prosecution and criminal sanctions under written law if I am found to have made any false statement which I know to be false or which I do not believe to be true, or if I have intentionally suppressed any material fact. |
| Signature: |  |  |
| Name of Officer / Shareholder / Beneficial Owner: |  | Date |

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| **For Official Use Only** |
| [ ]  Normal CDD [ ]  Enhanced CDDDocuments available for verification:[ ]  SentroWeb-Dow Jones screening report[ ]  Constitution for a Private Company Limited[ ]  ACRA profile of the company or incorporation or registration documents from a regulatory body (for foreign firms) or certificate of incorporation (for foreign firms)[ ]  Information documenting the ownership and control structure of the entity (e.g. ownership chart signed by a director)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Verified by Date |