**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 CDD  Documents 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 |