

PURCHASER'S PARTICULARS FORM FOR ENTITIES

(e.g. company, limited liability partnership, society)

Note: All the information listed in this form must be obtained for all purchasers named in the Option to Purchase or Sale and Purchase Agreement (use additional forms if necessary). The information declared must be true and correct. Documents to verify the information will be requested.

(A) PARTICULARS OF ENTITY	
1. Full name of entity	
2. Identification or registration number	
3. Type of identification (e.g. Business Profile from the Accounting and Corporate Regulatory Authority, any other document issued by any government certifying the incorporation, registration or existence)	
4. Expiry date of identification document (if applicable)	
5. Place of incorporation/ registration	
6. Address of registered office (to indicate as "shared" if it is a shared address)	
7. Address of principal place of business (to be completed if the registered office is not the principal place of business)	
8. Nature of business (e.g. principal activities as stated in ACRA's Business Profile)	
9. Ownership and control structure of entity <i>[Pointer: Information that may be provided:</i> <i>(i) memorandum and articles of association;</i> <i>(ii) information available on the entity's website or published annual reports;</i> <i>(iii) information available on the entity from public sources (e.g. annual returns and filing with the Accounting and Corporate Regulatory Authority (ACRA), ACRA's business profile)]</i>	<i>[To describe]</i>

<p>10. Details of all individuals holding a senior management position (e.g. senior managing directors in a company)</p>	<p><u>Individual 1</u></p> <ul style="list-style-type: none"> • Name, including any alias: • Date of birth: • Place of birth: • Identification no.: • Identification document: • Nationality: • Address of place of residence: • Contact no.: • Position held: <p><u>Individual 2</u></p> <ul style="list-style-type: none"> • Name, including any alias: • Date of birth: • Place of birth: • Identification no.: • Identification document: • Nationality: • Address of place of residence: • Contact no.: • Position held:
<p>11. Contact number(s)</p>	
<p>12. Purpose of purchase</p>	<p><input type="checkbox"/> Owner-Occupation <input type="checkbox"/> Investment/Rental <input type="checkbox"/> Others (Please specify) _____</p>
<p>(B) PARTICULARS OF BENEFICIAL OWNER(S) (BO)</p>	
<p>13. Does the entity have any BO?</p> <p><i>BO refers to an individual:</i></p> <p>a) <i>who ultimately owns or controls the entity or legal arrangement;</i></p> <p>b) <i>who exercises ultimate effective control over the entity or legal arrangement; or</i></p> <p>c) <i>on whose behalf the entity or legal arrangement conducts any transaction with a developer.</i></p> <p><i>Ultimate effective control depends on the ownership structure of the entity or legal arrangement. It may be based on a threshold, e.g. any person owning more than a certain percentage of the company (e.g. 25% based on FATF recommendations).</i></p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If “yes”, please complete Form C “Details of BO”.</p>

(C) PURCHASER'S ACKNOWLEDGEMENT

Name of person acting on behalf of the entity	
Position in the entity	
Signature	
Date	