

PURCHASER'S PARTICULARS FORM FOR LEGAL ARRANGEMENTS

(e.g. trust)

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 LEGAL ARRANGEMENT	
1. Full name of legal arrangement	
2. Type of legal arrangement	<input type="checkbox"/> Trust <input type="checkbox"/> Others (Please specify) _____
3. Country in which the legal arrangement is constituted	
4. Nature of business	
5. Proof of the legal arrangement's existence	
6. Instrument under which the legal arrangement is constituted e.g. deed of trust	
APPLICABLE WHERE THE LEGAL ARRANGEMENT IS A TRUST	
7. Full name of <u>settlor</u>	
8. Identification number	
9. Type of identification document	<input type="checkbox"/> NRIC <input type="checkbox"/> Passport <input type="checkbox"/> Others (Please specify) _____
10. Expiry date of identification document (if applicable)	
11. Date of birth	
12. Place of birth	
13. Address of usual place of residence	
14. Nationality	
15. Occupation	
16. Contact number(s)	
17. Full name of <u>trustee(s)</u>	
18. Identification number	
19. Type of identification document	<input type="checkbox"/> NRIC

	<input type="checkbox"/> Passport <input type="checkbox"/> Others (Please specify) _____
20. Expiry date of identification document, if applicable	
21. Date of birth	
22. Place of birth	
23. Address of usual place of residence	
24. Nationality	
25. Occupation	
26. Contact number(s)	
27. Full name of <u>protector</u>	
28. Identification number	
29. Type of identification document	<input type="checkbox"/> NRIC <input type="checkbox"/> Passport <input type="checkbox"/> Others (Please specify) _____
30. Expiry date of identification document (if applicable)	
31. Date of birth	
32. Place of birth	
33. Address of usual place of residence	
34. Nationality	
35. Occupation	
36. Contact number(s)	
37. Full name/class of <u>beneficiaries</u>	
38. Identification number	
39. Type of identification document	<input type="checkbox"/> NRIC <input type="checkbox"/> Passport <input type="checkbox"/> Others (Please specify) _____
40. Expiry date of identification document (if applicable)	
41. Date of birth	
42. Place of birth	
43. Address of usual place of residence	
44. Nationality	
45. Occupation	
46. Contact number(s)	

47. Full name of any other person(s) <u>exercising ultimate ownership/control over the trust</u>	
48. Identification number	
49. Type of identification document	<input type="checkbox"/> NRIC <input type="checkbox"/> Passport <input type="checkbox"/> Others: (Please specify) <hr/>
50. Expiry date of identification document (if applicable)	
51. Date of birth	
52. Place of birth	
53. Address of usual place of residence	
54. Nationality	
55. Occupation	
56. Contact number(s)	
APPLICABLE WHERE THE LEGAL ARRANGEMENT IS <u>NOT</u> A TRUST	
57. Full name of person holding a position equivalent or similar to a settlor, trustee, protector, beneficiary and any other person exercising ultimate effective control over the trust	
58. Identification number	
59. Type of identification document	<input type="checkbox"/> NRIC <input type="checkbox"/> Passport <input type="checkbox"/> Others: (Please specify) <hr/>
60. Expiry date of identification document (if applicable)	
61. Date of birth	
62. Place of birth	
63. Address of usual place of residence	
64. Nationality	
65. Occupation	
66. Contact number(s)	
(B) PARTICULARS OF BENEFICIAL OWNER(S) (BO)	
67. Does the legal arrangement have any BO? <i>BO refers to an individual:</i> a) <i>who ultimately owns or controls the entity or legal arrangement;</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please complete Form C "Details of BO" .

<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>	
(C) PURCHASER'S ACKNOWLEDGEMENT	
Name of person acting on behalf of the legal arrangement	
Position in legal arrangement	
Signature	
Date	