

**DETAILS OF BENEFICIAL OWNER(S) (BO)
(FOR PURCHASER(S) WHO ARE AN ENTITY OR LEGAL ARRANGEMENT)**

Note: Form C must be completed for each and every BO. Use additional forms if necessary.

In relation to an entity or a legal arrangement, a BO refers to an individual who ultimately owns or controls the entity or legal arrangement, or who exercises ultimate effective control over the entity or legal arrangement, or on whose behalf the transaction is being conducted.

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).

(A) PARTICULARS OF BO	
1. Full name, including any alias used	
2. Identification number	
3. Type of identification (document must be issued by a government)	<input type="checkbox"/> NRIC <input type="checkbox"/> Passport <input type="checkbox"/> Others (Please specify) _____
4. Expiry date of identification document (if applicable)	
5. Date of birth	
6. Place of birth	
7. Address of usual place of residence	
8. Nationality	
9. Occupation	
10. Contact number(s)	
11. State reason for being a BO (e.g. own xx% of shares of the company)	
12. Is the BO a current or former foreign PEP?	<input type="checkbox"/> Yes <input type="checkbox"/> No
13. Is the BO a family member of a current or former foreign PEP?	<input type="checkbox"/> Yes <input type="checkbox"/> No
14. Is the BO a close associate of a current or former foreign PEP?	<input type="checkbox"/> Yes <input type="checkbox"/> No

15. If any of the responses to Qn 12 to 14 is “Yes”, please complete Form D “Details of Foreign PEP(s)” .	
(B) BO’S ACKNOWLEDGEMENT	
Name of BO(s):	
Signature:	
Date:	