# **UOB KAY HIAN PRIVATE LIMITED**

8 Anthony Road #01-01 Singapore 229957 Tel: 6535 6868 Fax: 6532 6919 Website: www.uobkayhian.com Business Registration: 197000447W



\*For **Joint Account**, only the main account holder is required to make the submission as the contact details follow that of the main account holder. If the secondary account holder also has a change in particulars, a separate form will be required.

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NRIC / Malaysian IC / Pas	ssport No.:	
_	LARS (Please only fill where applicable)	
New Name: (As in NRIC/ M		
NRIC / Malaysian IC / Pas	ssport No.: Singapor	e Permanent Resident: Yes No
Nationality:		
•	Please list all and provide a copy of Passport)	
Residential Address: (As µ	per supporting document, see overleaf - section 7)	
Postal Code:	City / State:	Country:
Mailing Address: (Only con	mplete if different from Residential Address)	
Postal Code:	City / State:	Country:
Reason for use of differe	nt Mailing Address:	
Mobile No.:	Home No.:	
Email Address:		
Employment Status:	MENT DETAILS  Employed Self-Employed (Sole Proprietor/ Freelance)  Key Controller (CEO/CFO/COO/MD) Unemployed Ho	
Employment Status: In Inc.  Name of Company: Inc.  Nature of Business: (E.g. N	Employed Self-Employed (Sole Proprietor/ Freelance)  Key Controller (CEO/CFO/COO/MD) Unemployed How	ousewife/ Student/ Retired
Employment Status: I  Name of Company:  Nature of Business: (E.g. A	Employed Self-Employed (Sole Proprietor/ Freelance)  Key Controller (CEO/CFO/COO/MD) Unemployed How  Manufacturing / Healthcare / Finance / Education)  Role and Title:	(E.g. Research Analyst, Vice President)
Employment Status: I  Name of Company:  Nature of Business:  (E.g. N  Office Address:  Postal Code:	Employed Self-Employed (Sole Proprietor/ Freelance)  Key Controller (CEO/CFO/COO/MD) Unemployed How	(E.g. Research Analyst, Vice President)
Employment Status:   Name of Company:   Nature of Business:   (E.g. N  Office Address:   Postal Code:   Kindly provide reason if 0	Employed Self-Employed (Sole Proprietor/ Freelance)  Key Controller (CEO/CFO/COO/MD) Unemployed How  Manufacturing / Healthcare / Finance / Education)  City / State:	vusewife/ Student/ Retired  (E.g. Research Analyst, Vice President)
Employment Status: In Inc.  Name of Company: Inc.  Nature of Business: (E.g. No.  Office Address: Inc.  Postal Code: Inc.  Kindly provide reason if O	Employed Self-Employed (Sole Proprietor/ Freelance)  Key Controller (CEO/CFO/COO/MD) Unemployed How  Manufacturing / Healthcare / Finance / Education)  City / State:  Country of Employment and Country of Residence differs:	vusewife/ Student/ Retired  (E.g. Research Analyst, Vice President)
Employment Status: In Inc.  Name of Company: Inc.  Nature of Business: Inc.  (E.g. No.	Employed Self-Employed (Sole Proprietor/ Freelance)  Key Controller (CEO/CFO/COO/MD) Unemployed How Manufacturing / Healthcare / Finance / Education)  City / State:  Country of Employment and Country of Residence differs:	(E.g. Research Analyst, Vice President)  Country:
Employment Status: In Inc. In Inc. In Inc. Inc. Inc. Inc.	Employed Self-Employed (Sole Proprietor/ Freelance)  Key Controller (CEO/CFO/COO/MD) Unemployed How Manufacturing / Healthcare / Finance / Education)  City / State:  Country of Employment and Country of Residence differs:  S\$50,001 - \$100,000 S\$100,001 - \$300,000  S\$700,001 and above, please state amount:	(E.g. Research Analyst, Vice President)  Country:  S\$300,001 - \$500,000
Employment Status:   Name of Company:   Nature of Business:   Office Address:   Postal Code:   Kindly provide reason if 0  4 OTHERS  Annual Income   \$\$50,000 & below   \$\$500,001 - \$700,000	Employed Self-Employed (Sole Proprietor/ Freelance)  Key Controller (CEO/CFO/COO/MD) Unemployed How Manufacturing / Healthcare / Finance / Education)  City / State:  Country of Employment and Country of Residence differs:  S\$50,001 - \$100,000 S\$100,001 - \$300,000  S\$700,001 and above, please state amount:  Sences and retirement assets)  S\$100,001 - \$500,000 S\$500,001 - \$1,000,000	(E.g. Research Analyst, Vice President)  Country:
Employment Status: In Income Status:	Employed Self-Employed (Sole Proprietor/ Freelance)  Key Controller (CEO/CFO/COO/MD) Unemployed How Manufacturing / Healthcare / Finance / Education)  City / State:  Country of Employment and Country of Residence differs:  S\$50,001 - \$100,000 S\$100,001 - \$300,000  S\$700,001 and above, please state amount:  Sences and retirement assets)  S\$100,001 - \$500,000 S\$500,001 - \$1,000,000  OOO S\$10,000,001 and above, please state amount:	(E.g. Research Analyst, Vice President)  Country:  S\$300,001 - \$500,000
Employment Status:   Name of Company:   Nature of Business:  (E.g. Notes and Code:   Kindly provide reason if Code:   Kindly provide reason if Code:   S\$50,000 & below  S\$500,001 - \$700,000   Net Worth (Excluding resides and Code:  S\$5,000,001 - \$10,000,000   Source of Wealth (Refer to Code and Code	Employed Self-Employed (Sole Proprietor/ Freelance)  Key Controller (CEO/CFO/COO/MD) Unemployed How Manufacturing / Healthcare / Finance / Education)  City / State:  Country of Employment and Country of Residence differs:  S\$50,001 - \$100,000 S\$100,001 - \$300,000  S\$700,001 and above, please state amount:  Sences and retirement assets)  S\$100,001 - \$500,000 S\$500,001 - \$1,000,000  OOO S\$10,000,001 and above, please state amount:	(E.g. Research Analyst, Vice President)  Country:  S\$300,001 - \$500,000
Employment Status:   Name of Company:   Nature of Business:  (E.g. Notes and Code:   Kindly provide reason if Code:   Kindly provide reason if Code:   S\$50,000 & below  S\$500,001 - \$700,000   Net Worth (Excluding resides and Code:  S\$5,000,001 - \$10,000,000   Source of Wealth (Refer to Code and Code	Employed Self-Employed (Sole Proprietor/ Freelance)  Key Controller (CEO/CFO/COO/MD) Unemployed How Manufacturing / Healthcare / Finance / Education)  City / State:  Country of Employment and Country of Residence differs:  S\$50,001 - \$100,000 S\$100,001 - \$300,000 S\$700,001 and above, please state amount:  Sences and retirement assets)  S\$100,001 - \$500,000 S\$500,001 - \$1,000,000 S\$10,000,001 and above, please state amount:  Solution of your total assets)  State origin of your total assets)  Sales of Investment  Sales of Investment	(E.g. Research Analyst, Vice President)  Country:  S\$300,001 - \$500,000
Name of Company:  Nature of Business:  Office Address:  Postal Code:  Kindly provide reason if O  OTHERS  Annual Income  \$\$50,000 & below  \$\$50,000 & below  S\$500,001 - \$700,000  Net Worth (Excluding resid  \$\$100,000 & Below  \$\$5,000,001 - \$10,000,000  Source of Wealth (Refer to *Please select all that applied the select all the sele	Employed Self-Employed (Sole Proprietor/ Freelance)  Key Controller (CEO/CFO/COO/MD) Unemployed How Manufacturing / Healthcare / Finance / Education)  City / State:  Country of Employment and Country of Residence differs:  S\$50,001 - \$100,000 S\$100,001 - \$300,000 S\$700,001 and above, please state amount:  ences and retirement assets)  S\$100,001 - \$500,000 S\$500,001 - \$1,000,000 D\$10,000,001 and above, please state amount:  othe origin of your total assets)  estate origin of the funds or other assets which are the subject of the residual or the subject of the subje	(E.g. Research Analyst, Vice President)  Country:  S\$300,001 - \$500,000  Inheritance / Gifts
Name of Company:  Nature of Business:  (E.g. Notation Address:  Postal Code:  Kindly provide reason if Company:  A OTHERS  Annual Income  \$\$50,000 & below  \$\$500,001 - \$700,000  Net Worth (Excluding residents)  \$\$\$500,001 - \$10,000,000  Source of Wealth (Refer to the select all that applients)  Employment  Others, please specify  Source of Funds (Refer to the select all that applients)  Source of Funds (Refer to the select all that applients)	Employed Self-Employed (Sole Proprietor/ Freelance)  Key Controller (CEO/CFO/COO/MD) Unemployed How Manufacturing / Healthcare / Finance / Education)  City / State:  Country of Employment and Country of Residence differs:  S\$50,001 - \$100,000 S\$100,001 - \$300,000 S\$700,001 and above, please state amount:  ences and retirement assets)  S\$100,001 - \$500,000 S\$500,001 - \$1,000,000 D\$10,000,001 and above, please state amount:  othe origin of your total assets)  estate origin of the funds or other assets which are the subject of the residual or the subject of the subje	(E.g. Research Analyst, Vice President)  Country:  S\$300,001 - \$500,000  Inheritance / Gifts



### 5 TAX RESIDENCY INFORMATION (Mandatory, please complete)

- \*All U.S. persons must provide a completed Form W-9, available at https://www.irs.gov/businesses/corporations/fatca-related-forms.
- \*All non-U.S. persons with U.S. details must provide a completed Form W-8BEN, available at https://www.irs.gov/businesses/corporations/fatca-related-forms.

Reason A: I am resident of a country/jurisdiction which does not issue TIN to its residents.

Reason B: I am otherwise unable to obtain TIN or equivalent number. (Please explain why you are unable to obtain a TIN if you have selected this reason.)
Reason C: TIN is not required (to be selected only if the law of the country/ jurisdiction of tax residence indicated does not require TIN to be collected.)

Please complete the following table indicating ALL Countries where you are a tax resident:

	Country	TIN or equivalent	If TIN unavailable, please indicate Reason A, B, C	If Reason B, please provide explanation
Tax Residency 1				
Tax Residency 2				

## 6 DECLARATION AND AGREEMENT

- 1. I hereby authorize and consent to the update of the above information to my trading account(s) maintained with UOBKH.
- 2. I hereby represent and warrant and undertake to UOBKH that all my particulars and information given or to be given from time to time to UOBKH are and will be true and accurate in form and substance, any changes thereto will be notified to UOBKH promptly and I have not willfully withheld any material facts.
- **3.** I hereby acknowledge and consent to UOBKH collecting, processing and disclosing any and all such information on me to such persons as UOBKH in its sole and absolute discretion deems it to be necessary or required by applicable laws and regulations.
- **4.** I am fully aware of the risks (e.g. not receiving any correspondence promptly, not being able to detect discrepancies, trading errors or unauthorized transactions for the account(s)) involved in updating PO Box address/My Mail Box address as mailing address. I agree and acknowledge that any correspondence addressed to me, sent to the PO Box address/My Mail Box address is deemed to have been sent to me and received by me. I hereby acknowledge and accept the risks involved and agree not to hold UOBKH responsible for any loss that I may suffer as a result of late receipt of any correspondence sent to me.
- **5.** I am aware that any updates made to the contact details will be automatically applied to all my Individual Account and Joint Account(s) (where applicable) for which I am the Main Applicant.

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#### **Signature of Account Holder**

#### 7 SUPPORTING DOCUMENTS REQUIRED

Talladata	Supporting Documents Required					
To Update	Singaporean / Singapore PR	Malaysian	Other Nationality			
Name	i) Singapore NRIC / Singapore PR NRIC; and ii) Deed Poll (or equivalent)	i) Malaysia NRIC/Passport; <b>and</b> ii) Deed Poll (or equivalent)	i) Passport (with the same passport number); <b>and</b> ii) Deed Poll (or equivalent)			
IC / Passport Number	Singapore NRIC/ Singapore PR NRIC	Malaysia NRIC <b>or</b> Passport	Passport			
Country of Citizenship	Singapore NRIC	Malaysia NRIC <b>or</b> Passport	i) Passport <b>and</b> ii) Renunciation Letter			
Singapore PR Status	Singapore PR NRIC					
Mailing Address	Any one of the following documents that contains the new Mailing address:  i) Singapore PR NRIC; <b>or</b> ii) Malaysia NRIC; <b>or</b> iii) Utility Bills / Telco Bills / Bank Statement / Statement from Government Body (e.g. IRAS / CPF) dated within last 3 months)					
Residential Address	Singapore NRIC / Singapore PR NRIC only	i) Malaysia NRIC <b>or</b> ii) Utility Bills / Telco Bills / Bank Statement / Statement from Government Body (e.g. IRAS / CPF) dated within last 3 months	Utility Bills / Telco Bills / Bank Statement / Statement from Government Body (e.g. IRAS / CPF) dated within last 3 months			

For Office Use Only				
Signature Witnessed / Verified By & Date:		Input By & Date:		
Reviewed By & Date:		Input Checked By & Date:		