UOB KAY HIAN PRIVATE LIMITED

83 Clemenceau Avenue #10-01 UE Square Singapore 239920

Tel: 6535 6868 Website: www.uobkayhian.com

Bus Reg: 197000447W



Name of Corp	oration :									C	ompa	iny	Reg	NO.	·:				—
Trading Acco	unt No. (s)	:																	
	Cor	ntrollin	Comn g Pers		-	_			-	-		n F	orr	n					
Please read the	ese instruction	ons befor	e comple	eting th	ne forn	n.													
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You can find sur of the defined to					unt hol	der, co	ntrolli	ing p	erson,	and o	ther to	erms	at tl	ne Ol	ECD	web	site.	A c	эру
As a financial in status, please v																		eside	ncy
	Part 1 – Controlling Person Details (All fields are mandatory) Name as in NRIC/Passport																		
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Please indicate Person:	the legal nar	me(s) of t	he Entity	Tradir	ng Acc	ount(s)	that	is/ar	e held	with	UOB	KH c	of wh	nich y	you a	are a	і Со	ntro	ling
No.		Legal	Name of	Entity	Tradii	ng Acc	ount						Tra	ding	J Acc	oun	t No	١.	
Entity 1																			
Entity 2																			
Entity 3																			

Part 2 – Country/Jurisdiction of Residence for Tax Purposes and related Taxpayer Identification Number or functional equivalent ("TIN")

- 1. If a TIN is unavailable, please provide the appropriate reason A, B or C where indicated below:
 - Reason A The country/jurisdiction where the Controlling Person is a resident does not issue TINs to its residents
 - Reason B The Controlling Person is otherwise unable to obtain a TIN or equivalent number (Please explain why you are unable to obtain a TIN in the table below if you have selected this reason)
 - **Reason C -** No TIN is required as the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdiction

	Country(ies) /Jurisdiction(s) of Tax Residence	TIN	If no TIN available, indicate Reason <i>A, B or C</i>				
1.							
2.							
3.							

2. Please explain in the following boxes why you are unable to obtain a TIN if you selected Reason **B** above.

No.	Country(ies) /Jurisdiction(s) of Tax Residence	Reason(s)
i.		
ii.		
iii.		

Part 3 - Type of Controlling Person

Fait 3 - Type of Controlling Ferson							
Please provide the Controlling Person's Status by ticking the appropriate box.	Entity 1	Entity 2	Entity 3				
a. Controlling Person of a legal person – control by ownership							
b. Controlling Person of a legal person – control by other means							
c. Controlling Person of a legal person – senior managing official							
d. Controlling Person of a trust – settlor							
e. Controlling Person of a trust – trustee							
f. Controlling Person of a trust – protector							
g. Controlling Person of a trust – beneficiary							
h. Controlling Person of trust – other							
i. Controlling Person of a legal arrangement (non-trust) – settler-equivalent							
j. Controlling Person of a legal arrangement (non-trust) – trustee-equivalent							
k. Controlling Person of a legal arrangement (non-trust) – protector-equivalent							
I. Controlling Person of a legal arrangement (non-trust) – beneficiary-equivalent							
m. Controlling Person of a legal arrangement (non-trust) – other-equivalent							

Part 4 - Declarations and Signature

I understand that the information contained in this form and information relating to UOBKH account(s) may be provided to the Singapore tax authority and exchanged with tax authorities of other country or countries pursuant to intergovernmental agreements to exchange financial account information.

I declare that all statements made in this declaration are, to the best of my knowledge and belief, correct and complete.

I undertake to advise UOBKH immediately of any change in circumstances which affects my tax residency status or causes the information contained herein to become incorrect or incomplete, and to provide UOBKH with a suitably updated self-certification.

Dated this	_ day of	20
Signature:	-	
Name of Controlling Person:		<u></u>
For Office Use Only		
Client Accounts		<u>DMU</u>
Reviewed By/ Date:		Data Entry By/Date:
		Checked By/Date: