

# DECLARATION OF BENEFICIAL OWNERS

Trading Account No.(s): \_\_\_\_\_ TR Code: \_\_\_\_\_

We, \_\_\_\_\_ hereby declare and confirm that the following person(s) is the beneficial owner(s) of the Trading Account(s). We undertake to notify UOBKH Pte Ltd in writing immediately of any change in beneficial owner(s).

**Name:** \_\_\_\_\_ Date of Birth (DD/MM/YY): \_\_\_\_\_ Country of Birth: \_\_\_\_\_

Nationality: \_\_\_\_\_ NRIC/Passport No.: \_\_\_\_\_ Signature \_\_\_\_\_

Residential Address: \_\_\_\_\_

Beneficial Owner's Source of Funds / Wealth are as follows:

a. Source of Wealth  Employment  Rental  Inheritance / Gifts  Business Income  Sales of Investments  Others (please specify) \_\_\_\_\_

b. Source of Funds  Bank  Others (please specify) \_\_\_\_\_

**Name:** \_\_\_\_\_ Date of Birth (DD/MM/YY): \_\_\_\_\_ Country of Birth: \_\_\_\_\_

Nationality: \_\_\_\_\_ NRIC/Passport No.: \_\_\_\_\_ Signature \_\_\_\_\_

Residential Address: \_\_\_\_\_

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a. Source of Wealth  Employment  Rental  Inheritance / Gifts  Business Income  Sales of Investments  Others (please specify) \_\_\_\_\_

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Beneficial Owner's Source of Funds / Wealth are as follows:

a. Source of Wealth  Employment  Rental  Inheritance / Gifts  Business Income  Sales of Investments  Others (please specify) \_\_\_\_\_

b. Source of Funds  Bank  Others (please specify) \_\_\_\_\_

**(Note: The term "beneficial owner" means the natural person who ultimately owns or controls the Applicant or the person on whose behalf a transaction is being conducted and includes the person who exercises ultimate effective control over the Applicant.)**

*(If you are a tax resident of the United States, please provide your U.S. Taxpayer Identification Number and return a completed signed Form W-9. A US citizen is considered a tax resident of the United States even if you are a tax resident of another jurisdiction.)*

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_

\_\_\_\_\_  
Signature:

Name of Authorised Signatory:

Designation:

**\*Please affix company's stamp**

05 March 2019

\_\_\_\_\_  
Signature:

Name of Authorised Signatory:

Designation: