

**UPDATE OF PARTICULARS (CORPORATE)**

**1 CLIENT INFORMATION**  
*(As in our records)*

Name

\_\_\_\_\_

Company Registration Number

\_\_\_\_\_

**2 UPDATE OF PARTICULARS**  
*(Please only fill in where applicable)*

New Name *(As per supporting document, see overleaf - section 7)*

\_\_\_\_\_

Registered Address *(As per supporting document, see overleaf - section 7)*

\_\_\_\_\_

Postal Code

City / State

Country

\_\_\_\_\_

Mailing Address *(Only complete if different from Registered Address)*

\_\_\_\_\_

Postal Code

City / State

Country

\_\_\_\_\_

Office No.

+ ( ) \_\_\_\_\_

Mobile No.

+ ( ) \_\_\_\_\_

Email Address *(Mandatory)*

\_\_\_\_\_

**3 SOURCE OF WEALTH / FUNDS (ENTITY)**

We hereby declare that the entity's source of wealth / funds are as follows:

a. Source of Wealth (Refer to the origin of your total assets)

Business Income  Sale of Investments  Injection of Capital  Bank  Others (please specify): \_\_\_\_\_

b. Source of Funds (Refer to the origin of the funds or other assets which are the subject of the requested transaction)

Business Income  Sale of Investments  Injection of Capital  Bank  Others (please specify): \_\_\_\_\_

**4 SOURCE OF WEALTH / FUNDS (BENEFICIAL OWNER)**

If there are any changes to the Beneficial Owner's Source of Wealth / Source of Funds, kindly complete the "Declaration of Beneficial Owner" form, available in Utrade: Utrade > FAQ > Forms > Others > Point 7.18 Declaration of Beneficial Owners Form

**5 TAX RESIDENCY INFORMATION** *(Mandatory, please tick and complete)*

There is change of circumstances which affects the tax residency status of the Entity and/or Controlling Person. The UOBKHCRS Entity and Controlling Person Tax Residency Self-Certification Forms and W-9/W-8 Form (where applicable) are available in Utrade: Utrade > FAQ > CRS/FATCA > Point 5 (For Entity CRS / FATCA)

There is no change of circumstances which affects the tax residency status of the Entity and/or Controlling Person.

**6 DECLARATION AND AGREEMENT**

1. We hereby authorize and consent to the update of the above information to our trading account(s) maintained with UOBKH.
2. We hereby represent and warrant and undertake to UOBKH that all our 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 we have not willfully withheld any material facts.
3. We hereby acknowledge and consent to UOBKH collecting, processing and disclosing any and all such information on us to such persons as UOBKH in its sole and absolute discretion deems it to be necessary or required by applicable laws and regulations.
4. We are 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/Our Mail Box address as mailing address. We agree and acknowledge that any correspondence addressed to us, sent to the PO Box address/Our Mail Box address is deemed to have been sent to us and received by us. We hereby acknowledge and accept the risks involved and agree not to hold UOBKH responsible for any loss that we may suffer as a result of late receipt of any correspondence sent to us.

\_\_\_\_\_  
Authorised Signatory (ies) and Name  
(Affix Company stamp if applicable)

\_\_\_\_ / \_\_\_\_ / \_\_\_\_  
D D M M Y Y Y Y

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

## 7 SUPPORTING DOCUMENTS REQUIRED

To Update	Supporting Documents Required
Name	1) Certificate of Change of Name 2) ACRA Business Profile or equivalent (dated within last 3 months)
Registered Address	1) Certificate of Incumbency or equivalent (dated within last 3 months) 2) ACRA Business Profile or equivalent (dated within last 3 months)
Mailing Address	Any one of the following documents that contains the new Mailing address: i) Company's Utility Bills / Telco Bills / Bank Statement / Statement from Government Body (dated within last 3 months) ii) Beneficial Owner's Proof of Residential Address (e.g. Singapore PR NRIC; or Malaysia NRIC; or Utility Bills / Telco Bills / Bank Statement / Statement from Government Body (e.g. IRAS / CPF) dated within last 3 months

## 8 WAYS TO SUBMIT

Upon completion of this form, please attach the required supporting documents and you may submit via the following ways:

### Mail to us/Submit over the counter at:

UOB Kay Hian Private Limited  
 8 Anthony Road #01-01  
 Singapore 229957

OR

### Submit via email:

contact@ustrade.com.sg

OR

### Submit to your Trading Representative

Counter operating hours:  
 8.30am to 5.30pm  
 (Monday to Friday excluding public holidays)