

*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 particular change, a separate form will be required.
 *Reminder: Clients with CDP account, to inform CDP of particulars change.

UPDATE OF PARTICULARS (INDIVIDUAL/JOINT)

1 CLIENT INFORMATION (As in our records)

Name

NRIC / Malaysian IC / Passport No

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

New Name (As in NRIC/ Malaysian IC/ Passport)

NRIC / Malaysian IC / Passport No

Singapore Permanent Resident

Nationality

Yes

No

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

Postal Code

City / State

Country

Mailing Address (Only complete if different from Residential Address)

Postal Code

City / State

Country

Mobile No.

+ () _____

Home No.

+ () _____

Email Address (Mandatory)

3 TAX RESIDENCY INFORMATION (Mandatory, please tick and complete)

I am tax resident of SINGAPORE ONLY

I am tax resident of SINGAPORE & the COUNTRY/COUNTRIES listed below

I am NOT a tax resident of Singapore.

I am a tax resident of the country/countries listed below

My Singapore Tax Identification Number (TIN) is:

_____ (e.g. NRIC, FIN or IRAS Tax Number)

Country	TIN or equivalent	If no TIN, indicate Reason A, B or C (see overleaf - section 8)	Explanation if Reason B is indicated
i _____	_____	_____	_____
ii _____	_____	_____	_____

4 UPDATE OF EMPLOYMENT DETAILS

Occupation: _____

Name of Employer/Company: _____

Country: _____

Annual Income

S\$60,000 & below

S\$60,001 - \$200,000

Above S\$200,001

5 OTHERS

Net Worth (excluding residences and retirement assets)

S\$50,000 & Below S\$50,001 - \$99,999 S\$100,000 - \$249,999 S\$250,000 & \$499,999

S\$500,000 - \$1,000,000 More than S\$1,000,000

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

Employment Business Income Rental Sales of Investment Inheritance / Gifts

Others, please specify: _____

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

Employment Business Income Rental Sales of Investment Inheritance / Gifts

Others, please specify: _____

6 DECLARATION AND AGREEMENT

- I hereby authorize and consent to the update of the above information to my trading account(s) maintained with UOBKH.
- 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.
- 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.
- 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.
- 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.

Signature of Account Holder

____ / ____ / ____
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		
	Singaporean / Singapore PR	Malaysian	Other Nationality
Name	i) Singapore NRIC / Singapore PR NRIC; and ii) Deed Poll (or equivalent)	i) Malaysia NRIC/Passport; and ii) Deed Poll (or equivalent)	i) Passport (with the same passport number); and ii) Deed Poll (or equivalent)
IC / Passport Number	Singapore NRIC/ Singapore PR NRIC	Malaysia NRIC or Passport	Passport
Country of Citizenship	Singapore NRIC	Malaysia NRIC or Passport	i) Passport and 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; or ii) Malaysia NRIC; or 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 or 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

8 IMPORTANT INFORMATION

- All updates requested on this form will be applied to all account(s) maintained by the client in UOB Kay Hian Pte Ltd's records.
- Please indicate one of the following reasons if TIN is not available under tax residency information in Section 3.
 - Reason A:** I am a resident of a country/jurisdiction which does not issue TIN to its residents.
 - Reason B:** I am otherwise unable to obtain TIN or equivalent numbers.
 - Reason C:** TIN is not required (to be selected only if domestic law of relevant country/jurisdiction of tax residence indicated above does not require the collection of the TIN issued by such country or jurisdiction.

9 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

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

OR

Submit via email:
contact@ustrade.com.sg

OR

Submit to your Trading Representative