

**Requirements for Opening Non-Individual / Corporate Accounts**

	Sole Proprietorship	Partnership	Limited Liability Partnership	Limited Companies	Management Corporation	Club / Society / Association	BVI Company	Trust	Estate
Application Form and Specimen Signature Card	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
ACRA BIZFILE - Business Profile Should be dated not earlier than one month at the time of Opening (for Foreign Company = Equivalent of the above)	Yes	Yes	Yes	Yes			Yes		
Partnership Agreement (if available)		Yes	Yes						
Certificate of Incorporation / Registration	Yes	Yes	Yes	Yes	Yes	Yes	Yes		
Memorandum & Articles of Association				Yes			Yes		
Board Resolution			Yes	Yes		Yes	Yes		
Trading Certificate (For Public Limited only)				Yes					
Publications of Notifications in the Government Gazette and/or Letter of Authority from the Parent Entity'						Yes			
Constitution and Rules of Society and/or Bye Law						Yes			
Certificate of Singapore Land Authority / Certificate of Constitution of Management Corporation / Certificate of Surveyor / Estate Agent confirming establishment of MCST					Yes				
Minutes of Meeting for Opening an Account and Appointment of Office Bearers &/or Authorised Signatories					Yes	Yes		Yes	
Certificate of Incumbency							Yes		
Certificate of Good Standing							Yes		
Certificate of Shareholding / Beneficial Ownership							Yes		
A write-up of the Company / Principal / Group							Yes		
Identification Documents of Authorised Signatories	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Death Certificate									Yes
Letter of Administration or Grant of Probate as applicable (If Issued abroad to be registered with Supreme Court Singapore)									Yes
Terms of Operations		Yes				Yes		Yes	Yes
Terms of Trusteeship and Trust Deed								Yes	
Introduction -By our existing client or other acceptable parties (eg Law Firm / Audit Firm) (For Current Account only)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Fax Indemnity (if facility is required)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Internet Banking (For viewing only) (if facility is required)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

- \* Applicants are requested to collect the Original Opening Forms and Specimen Signature Card from our Main Branch.
- \* Signatures on the Specimen Signature Card have to be affixed in our presence unless the signature is already available in our records.
- \* Board Resolution is to be passed as per our format. A soft copy is available at our website.
- \* Fax Indemnity is to be furnished as per our format. A soft copy is available at our website.
- \* Internet Banking Application Form can be downloaded from our website.
- \* All documents submitted must be in originals or be Certified True Copies.
- \* Details of ultimate ownership (Individuals) to be given in case of Corporate Shareholding
- \* In addition to the above we may also request for 'A Brief Write-up of the Business', 'Sources of Funds' and other documents.
- \* Authorised Signatories / Principal persons will be required to call on us prior to our Opening the account.
- \* Identification Documents : a) Singapore Citizen - Singapore NRIC .  
 . b) Singapore Permanent Resident - Singapore NRIC and Passport  
 . c) Others - Passport
- \* Standard Terms and Conditions available at our Website.
- \* All Opening of Accounts are subject to our Prior Approval.



**इंडियन बैंक**  
**Indian Bank**  
 Singapore

**CORPORATE / NON-INDIVIDUAL ACCOUNT OPENING FORM**

Account Type	: <input type="checkbox"/> Current Account <input type="checkbox"/> Fixed Deposit <input type="checkbox"/> Savings Account <input type="checkbox"/> Others : _____ <i>(Please specify)</i>
Currency	: <input type="checkbox"/> Singapore Dollars <input type="checkbox"/> US Dollars <input type="checkbox"/> EURO <input type="checkbox"/> Others : _____ <i>(Please Specify)</i>
Customer Type	: <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Limited Liability Partnership <input type="checkbox"/> Private Limited Co <input type="checkbox"/> Public Limited Co <input type="checkbox"/> Association / Club / Society <input type="checkbox"/> Estate / Trust <input type="checkbox"/> Others: _____ <i>(Please specify)</i>

<b>Registered Name</b>	<b>Registration / Customer UEN No</b>
<b>Country of Registration / Incorporation</b> <input type="checkbox"/> Singapore <input type="checkbox"/> Others: _____ <i>(Please specify)</i>	<b>Date of Registration / Incorporation</b>
<b>Registered Address</b>	<b>Telephone No:</b>
<b>Mailing Address (if different from above)</b>	<b>Facsimile No:</b>
<b>E-Mail Address</b>	<b>Website (if any)</b>
<b>Name/s of Contact Person/s</b>	<b>Contact No</b>
1)	1)
2)	2)

**Nature of Business (Please tick and furnish details)**

<input type="checkbox"/> Retail	<input type="checkbox"/> Services	<input type="checkbox"/> Building and Constructions
<input type="checkbox"/> Wholesale	<input type="checkbox"/> Financial	<input type="checkbox"/> Agriculture / Fishing / Mining
<input type="checkbox"/> Importer / Exporter	<input type="checkbox"/> Consultant	<input type="checkbox"/> Transport / Communications /Storage
<input type="checkbox"/> Manufacturing	<input type="checkbox"/> Others : ..... <i>(Please specify)</i>	

**Brief Details of Business :**  
 .....  
 .....

<b>Present Banker/s (if any)</b>	
<b>Bank's Name</b>	<b>Year account was opened</b>
1) .....	.....
2) .....	.....

Particulars of Sole-Proprietor / Partners / Authorised Signatories as per Resolution (If applicable)  
 Specimen Signature Card Enclosed

	Name	Particulars	Residential Address
1		Designation : ..... Nationality : ..... ID No : ..... Date of Birth : .....	
2		Designation : ..... Nationality : ..... ID No : ..... Date of Birth : .....	
3		Designation : ..... Nationality : ..... ID No : ..... Date of Birth : .....	
4		Designation : ..... Nationality : ..... ID No : ..... Date of Birth : .....	
5		Designation : ..... Nationality : ..... ID No : ..... Date of Birth : .....	

**Beneficial Ownership** (Please tick)

- NO, there are no other Beneficial Owner/s other than that mentioned in the 'ACRA / BIZNET'.
- YES, there are other Beneficial Owner/s who are not mentioned in the 'ACRA / BIZNET'. Their details are as follows: (If the Beneficial Owner is a Corporate Entity the details of the ultimate ownership to be given)

Name	NRIC No / PP No Registration No (for entity)	Nationality / Country of Incorporation (for entity)	% Shares

Should any of the above-mentioned details change subsequent to the submission of this form to you, we undertake to inform you accordingly.

**Tax Status**

Under the Singapore Income Tax Act (Cap 134), a Non-tax Resident applicant is subject to withholding tax on interest payable to it. (Please tick)

- Tax Resident in Singapore
- Non Tax Resident in Singapore *(Please indicate Country of Residence and complete Section A)*  
Country of Residence: \_\_\_\_\_

**Section A** (Please tick)

- We are not carrying on a business in Singapore and do not have a permanent establishment in Singapore.
- We are not carrying on a business in Singapore but have a permanent establishment in Singapore
- We are carrying on a business in Singapore *(Please complete Section B)*

**Section B** (Please tick)

- YES, we have a withholding 'Tax Waiver' letter from the Inland Revenue Authority of Singapore (IRAS), in respect of interest payment made to us and attached herewith is the copy of the said letter.
- NO, we do not have a withholding 'Tax Waiver' letter from the Inland Revenue Authority of Singapore (IRAS), in respect of interest payment made to us.  
**Kindly withhold and remit the applicable Withholding Tax to IRAS.**

Should any of the above-mentioned confirmation change subsequent to the submission of this form to you, we undertake to inform you accordingly.

**DEPOSIT INSURANCE SCHEME**

Eligible Deposit Accounts held by an Individual or a Charly (or other entities as may be approved from time to time under the Deposit Insurance Act) are insured by Singapore Deposit Insurance Corporation upto the limit specified under the Deposit Insurance Act.

**DECLARATION:**

I/We the applicant named above hereby wish to open the above account with Indian Bank Singapore (The Bank) and confirm that I/We have the necessary power and authority to sign and deliver this application form as per attached resolution (if applicable). I/We confirm that the information provided by me/us is true to my/our knowledge and in case of any change I/We will inform the Bank. I/We confirm having received / read and understood the "Terms and Conditions" for Opening the above account and further confirm that we will be bound by any additional "Terms and Conditions" that the Bank may impose from time to time. I/We further confirm that no Legal Actions / Bankruptcy proceedings is/are pending against me/us or any of the corporation / individuals named in this application form. I/We authorise the Bank to disclose any information and particulars relating to such of our account(s) to any and all the persons and in accordance with the Bank's Terms and Conditions and Prevailing Laws and Regulations.

We acknowledge that the Bank at its discretion and without assigning any reasons may decline to establish the account.

All funds being routed by me/us in/through this account are clean, clear, good and not related to any criminal activities / drug trafficking / terrorist activities / other forms of Money Laundering and suspicious activities and do not violate any provision of the law in this regard. In case it is found otherwise, the Bank will be at liberty to inform the relevant Regulatory Authority.

Yours faithfully

.....  
Authorised Signatory/s  
*(For Partnership account - all partners are required to sign)*

<b>Introduction</b> (For Current Account only)	
Introduced By: <i>(Name / Address/ Contact No)</i>	Signature:

