

Addendum to the Personal Account opening form
(to be filled in along with the Personal Account opening form)

Sl.	Applicant Information	Prime Account Holder (PAH)	Secondary Account Holder (SAH)
1.	Full Name (including Aliases, if any)		
2	Country of Birth		
3	Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female	<input type="checkbox"/> Male <input type="checkbox"/> Female
4	Educational Background	<input type="checkbox"/> Primary <input type="checkbox"/> Secondary <input type="checkbox"/> Diploma <input type="checkbox"/> Degree <input type="checkbox"/> Postgraduate <input type="checkbox"/> Others, please specify _____	<input type="checkbox"/> Primary <input type="checkbox"/> Secondary <input type="checkbox"/> Diploma <input type="checkbox"/> Degree <input type="checkbox"/> Postgraduate <input type="checkbox"/> Others, please specify _____
5	Purpose of Account Opening	<input type="checkbox"/> Savings <input type="checkbox"/> Transactional <input type="checkbox"/> Investment <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Others, please specify _____	<input type="checkbox"/> Savings <input type="checkbox"/> Transactional <input type="checkbox"/> Investment <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Others, please specify _____
6	Applicant Funding the Account	<input type="checkbox"/> Prime Account Holder <input type="checkbox"/> Secondary Account Holder <input type="checkbox"/> Others, please specify _____	<input type="checkbox"/> Prime Account Holder <input type="checkbox"/> Secondary Account Holder <input type="checkbox"/> Others, please specify _____
7	Anticipated Relationship size - Value	SGD / USD / _____ (select) <input type="checkbox"/> Less than 25,000 <input type="checkbox"/> 25,001 to 50,000 <input type="checkbox"/> 50,001 to 100,000 <input type="checkbox"/> 100,001 to 250,000 <input type="checkbox"/> 250,001 to 500,000 <input type="checkbox"/> 500,001 to 1,000,000 <input type="checkbox"/> Above 1,000,001 (Pls Specify _____)	SGD / USD / _____ (select) <input type="checkbox"/> Less than 25,000 <input type="checkbox"/> 25,001 to 50,000 <input type="checkbox"/> 50,001 to 100,000 <input type="checkbox"/> 100,001 to 250,000 <input type="checkbox"/> 250,001 to 500,000 <input type="checkbox"/> 500,001 to 1,000,000 <input type="checkbox"/> Above 1,000,001 (Pls Specify _____)
8	Anticipated number of banking transactions within 1 year	<input type="checkbox"/> Less than 5 transactions <input type="checkbox"/> >5 to 10 transactions <input type="checkbox"/> >10 to 25 transactions	<input type="checkbox"/> Less than 5 transactions <input type="checkbox"/> >5 to 10 transactions <input type="checkbox"/> >10 to 25 transactions

Sl.	Applicant Information	Prime Account Holder (PAH)	Secondary Account Holder (SAH)
		<input type="checkbox"/> >25 to 50 transactions <input type="checkbox"/> >50 transactions (Pls specify _____)	<input type="checkbox"/> >25 to 50 transactions <input type="checkbox"/> >50 transactions (Pls specify _____)
9	Annual Income	USD/SGD _____ (select)	USD/SGD _____ (select)
10	Source of Annual Income ¹ : - Income from business (a) - Salary Income(b) - Rental Income (c) - Pension from Govt/other institution (d) - Interest Income /Investment Income (e) - Others (pls specify) (f) Total	Amount in SGD / USD (select) _____ _____ _____ _____ _____ _____ _____	Amount in SGD / USD (select) _____ _____ _____ _____ _____ _____ _____
11	In case of the self-employed provide the following additional information for each of the business entity: <input type="checkbox"/> Specify whether self-started/family owned business..... <input type="checkbox"/> Number of years since start of business <input type="checkbox"/> Customer shareholding percentage in the company <input type="checkbox"/> Estimated average annual turnover of the business <input type="checkbox"/> Any other information that you deem relevant.....		
12	Source of initial Funds <i>(do not state other banks as the source of funds) (you may tick more than one box)</i>	<input type="checkbox"/> salary from employer mentioned above <input type="checkbox"/> Return on investments <input type="checkbox"/> Business Proceeds <input type="checkbox"/> Others, please specify _____	<input type="checkbox"/> salary from employer mentioned above <input type="checkbox"/> Return on investments <input type="checkbox"/> Business Proceeds <input type="checkbox"/> Others, please specify _____
13	Country of Funds Origin <i>(you may mention more than one country is funds are from different countries)</i>	<input type="checkbox"/> Singapore <input type="checkbox"/> Others, pls specify _____ : _____	<input type="checkbox"/> Singapore <input type="checkbox"/> Others, pls specify _____ : _____

¹ Documentary evidence eg: salary slip, income tax assessment, rental agreement, etc may be required by the bank

Sl.	Applicant Information	Prime Account Holder (PAH)	Secondary Account Holder (SAH)
14	Estimated amount of wealth (overall assets) of the Applicant (this excludes the amount of outside liability against the assets).	Amount in SGD / USD (select) _____	Amount in SGD / USD (select) _____
15	Source of Wealth ² (The source of wealth relates to how the customer acquired the wealth)	<input type="checkbox"/> Yes ; <input type="checkbox"/> No <input type="checkbox"/> Income from Business/Salary <input type="checkbox"/> Rental Income <input type="checkbox"/> Investment income/proceeds <input type="checkbox"/> Inheritance* <input type="checkbox"/> spouse /parent/relatives* <input type="checkbox"/> Gift* <input type="checkbox"/> Others _____	<input type="checkbox"/> Yes ; <input type="checkbox"/> No <input type="checkbox"/> Income from Business/Salary <input type="checkbox"/> Rental Income <input type="checkbox"/> Investment income/proceeds <input type="checkbox"/> Inheritance* <input type="checkbox"/> spouse /parent/relatives* <input type="checkbox"/> Gift* <input type="checkbox"/> Others _____
15. a	*Gifts/inheritance – Elaborate on point by providing details of approximate amount, source, type of investment, inheritance and any other other relevant information:		

16) I/We hereby declare that:

I/We do not hold, have never held, and am/are are not actively seeking to hold or being considered for the position of senior public figure or related to any such person (ie: politically exposed person).

I/We Currently hold ; Have held the position of senior public figure or related/close associate of such person (ie: politically exposed person).

17) Are you a national and / or a resident (with either permanent or temporary address) in a Sanctioned country? Yes; No

18) Do you have any dealings or funding the account, via trade products or other services, to or from a Sanctioned country? (Directly or via third party) Yes; No

² Documentary evidence eg: audited financials, net worth statement, investment statement, etc may be required by the bank

19) Do you have source of your funds or wealth or remit/receive any money directly to or from a Sanctioned country? (Directly or via third party) Yes; No

20) I/We understand and agree that this addendum is an integral part of the Personal Account Opening Form and will promptly inform that bank if there are changes in the information provided above.

<p>Account Holder Signature</p> <p>Name:</p> <p>Date:</p>	<p>Account Holder Signature</p> <p>Name:</p> <p>Date:</p>
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