

Addendum to the Corporate / Non-Individual Account opening form
(to be filled in along with the Corporate / Non-individual Account opening form)

| Sl. | Particulars | Details | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------|-------------------------------------------|
| 1. | Full Registered Name | | | |
| 2 | Any previous Registered Name – if yes please provide | | | |
| 3 | If the company is part of a group of companies, please provide the following information | | | |
| | a) Name of the Group | | | |
| | b) Domicile Country | | | |
| | c) Nature of Activity | | | |
| | d) Group's existing relationship with Indian Bank | | | |
| | e) Name of Parent Entity | | | |
| | f) Name of Exchange listed on (if applicable) | | | |
| | g) % of shares held | | | |
| 4 | Ownership Structure | | | |
| | a) Does the company has a multi-layer shareholding structure? (ie: 3 or more level of shareholding to ultimate beneficial owner) | <input type="checkbox"/> Yes <input type="checkbox"/> No (If YES, please provide economic purpose of having multi-layer structure) | | |
| | b) Do you have nominee shareholder or Directors | <input type="checkbox"/> Yes <input type="checkbox"/> No (If YES, please provide details of such persons and reasons) | | |
| | c) Has the company issued or can issue bearer shares | <input type="checkbox"/> Yes <input type="checkbox"/> No (If YES, please provide details of such bearer shares) | | |
| 5 | Business Profile | | | |
| | a) Countries of business operations (provide names of all major countries of operations) | | | |
| | b) Major Customers | Name | Country | Expected Annual volume of business |
| | | | | |
| | | | | |
| | | | | |

| Sl. | Particulars | Details | | |
|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|------------------------------------|
| | | Name | Country | Expected Annual volume of business |
| | c) Major Suppliers | | | |
| | | | | |
| | | | | |
| | | | | |
| 6 | Source of Wealth | <input type="checkbox"/> Funds from Owners <input type="checkbox"/> Business operations <input type="checkbox"/> Investment Proceeds <input type="checkbox"/> Others, please specify _____ | | |
| 7 | Amount of Wealth (<i>net worth as per financials, net worth statement, etc</i>) | <input type="checkbox"/> Less than 50,000 <input type="checkbox"/> 50,001 to 250,000 <input type="checkbox"/> 250,001 to 500,000 <input type="checkbox"/> 500,001 to 1,000,000 <input type="checkbox"/> 1,000,001 to 5,000,000 <input type="checkbox"/> Above 5,000,001 (Pls Specify _____) | | |
| 8 | Source of funds | <input type="checkbox"/> Funds from Owners / initial capital <input type="checkbox"/> Business operations <input type="checkbox"/> Investment Proceeds <input type="checkbox"/> Others, please specify _____ | | |
| 9 | Actual/estimated Annual Revenue / Sales | <input type="checkbox"/> Less than 50,000 <input type="checkbox"/> 50,001 to 250,000 <input type="checkbox"/> 250,001 to 500,000 <input type="checkbox"/> 500,001 to 1,000,000 <input type="checkbox"/> 1,000,001 to 5,000,000 <input type="checkbox"/> Above 5,000,001 (Pls Specify _____) | | |
| 10 | Do the company have any dealings or source of funding the account, via trade products or other services, to or from a Sanctioned country? (Directly or via third party) | <input type="checkbox"/> Yes <input type="checkbox"/> No (If YES, please provide details of such dealings) | | |
| Transaction Profile | | | | |
| 11 | Purpose of Account opening | <input type="checkbox"/> Deposits <input type="checkbox"/> Secured loans / credit facilities / trade finance <input type="checkbox"/> Third party remittance <input type="checkbox"/> Others, please specify _____ | | |

| Sl. | Particulars | Details |
|-----|----------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12 | Anticipated Annual Relationship size - Value | SGD / USD / _____ (select) <input type="checkbox"/> Less than 50,000 <input type="checkbox"/> 50,001 to 250,000 <input type="checkbox"/> 250,001 to 500,000 <input type="checkbox"/> 500,001 to 1,000,000 <input type="checkbox"/> 1,000,001 to 5,000,000 <input type="checkbox"/> Above 5,000,001 (Pls Specify _____) |
| 13 | Anticipated number of banking transactions within 1 year | <input type="checkbox"/> Less than 20 transactions <input type="checkbox"/> >20 to 50 transactions <input type="checkbox"/> >50 to 100 transactions <input type="checkbox"/> >100 to 250 transactions <input type="checkbox"/> >250 transactions (Pls specify _____) |

14 List of Board of Directors / Secretary / Executives and Key Office Bearers (Chairman, MD, CEO, etc.)

| Full Name (as per NRIC/passport) | Designation | NRIC/passport number | Nationality | Date of Birth | Residential Address |
|----------------------------------|-------------|----------------------|-------------|---------------|---------------------|
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

(If space constraint, please provided on a separate sheet)

15 Senior Public Figure / Politically Exposed Person Declaration I/ We hereby declare that:

I/ We nor any of my/ our shareholder(s) and/ or beneficial owner(s) hold, have ever held and are not actively seeking to hold or being considered for the position of a senior public figure

I/We and/or any of my/ our shareholder(s) and/ or beneficial owner(s) currently hold have held, the position of senior public figure.

16 Beneficial Owners / Controllers Details (use additional sheet if required)

| | Beneficial Owner / Controller 1 | Beneficial Owner / Controller 2 |
|---------------------------------------------------------------------------------|---------------------------------|---------------------------------|
| Occupation/Employment Details | | |
| Name of Beneficial owner including all aliases | | |
| Details of any other relationship (single or joint) with Indian Bank, Singapore | | |

| | Beneficial Owner / Controller 1 | Beneficial Owner / Controller 2 |
|-----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Branch (If yes, please provide CIF No.) | | |
| Designation in organization (Proprietor, Partner, Director, etc.) | | |
| Nature of occupation / employment | <input type="checkbox"/> Self Employed / Business <input type="checkbox"/> Salaried <input type="checkbox"/> Retired <input type="checkbox"/> Student <input type="checkbox"/> House wife <input type="checkbox"/> Others, pls specify _____ | <input type="checkbox"/> Self Employed / Business <input type="checkbox"/> Salaried <input type="checkbox"/> Retired <input type="checkbox"/> Student <input type="checkbox"/> House wife <input type="checkbox"/> Others, pls specify _____ |
| Estimated Annual Income of the Owner | <input type="checkbox"/> Upto SGD 75,000 <input type="checkbox"/> SGD 75,001 to SGD 150,000 <input type="checkbox"/> SGD 150,001 to SGD 250,000 <input type="checkbox"/> SGD 250,001 to SGD 500,000 <input type="checkbox"/> SGD 500,001 to SGD 1,000,000 <input type="checkbox"/> Above SGD 1,000,000 (Pls Specify _____) | <input type="checkbox"/> Upto SGD 75,000 <input type="checkbox"/> SGD 75,001 to SGD 150,000 <input type="checkbox"/> SGD 150,001 to SGD 250,000 <input type="checkbox"/> SGD 250,001 to SGD 500,000 <input type="checkbox"/> SGD 500,001 to SGD 1,000,000 <input type="checkbox"/> Above SGD 1,000,000 (Pls Specify _____) |
| Major Source of Income / Wealth of the owner | <input type="checkbox"/> Salary <input type="checkbox"/> Income from Business <input type="checkbox"/> Pension / Retirement savings <input type="checkbox"/> Investment proceeds <input type="checkbox"/> Inheritances <input type="checkbox"/> Spouse/Parent/Relatives Gift <input type="checkbox"/> Others (Please specify _____) | <input type="checkbox"/> Salary <input type="checkbox"/> Income from Business <input type="checkbox"/> Pension / Retirement savings <input type="checkbox"/> Investment proceeds <input type="checkbox"/> Inheritances <input type="checkbox"/> Spouse/Parent/Relatives Gift <input type="checkbox"/> Others (Please specify _____) |
| Estimated Net invested assets of owner* (SGD) (All assets less the liabilities. The residential home is not to be considered). | <input type="checkbox"/> Less than 50,000 <input type="checkbox"/> 50,001 to 250,000 <input type="checkbox"/> 250,001 to 500,000 <input type="checkbox"/> 500,001 to 1,000,000 <input type="checkbox"/> 1,000,001 to 5,000,000 <input type="checkbox"/> Above 5,000,001 (Pls Specify _____) | <input type="checkbox"/> Less than 50,000 <input type="checkbox"/> 50,001 to 250,000 <input type="checkbox"/> 250,001 to 500,000 <input type="checkbox"/> 500,001 to 1,000,000 <input type="checkbox"/> 1,000,001 to 5,000,000 <input type="checkbox"/> Above 5,000,001 (Pls Specify _____) |
| Proof of Income | <input type="checkbox"/> Salary slip <input type="checkbox"/> Income Tax Return <input type="checkbox"/> Relationship value / net worth statement <input type="checkbox"/> Audited Financial Statement of the business <input type="checkbox"/> Others (Please specify _____) | <input type="checkbox"/> Salary slip <input type="checkbox"/> Income Tax Return <input type="checkbox"/> Relationship value / net worth statement <input type="checkbox"/> Audited Financial Statement of the business <input type="checkbox"/> Others (Please specify _____) |

17) I/We understand and agree that this addendum is an integral part of the Personal Account Opening Form.

18) I/We undertake and agree to update the bank promptly if there is any change in the circumstances or details of the business operations of the company as provided to the bank.

| | |
|--------------------------------|--------------------------------|
| Authorized Signatory signature | Authorized Signatory signature |
| Name: | Name: |
| Designation: | Designation: |
| Date: | Date: |

Kindly affix company stamp as be applicable