

**INDIAN BANK  
Singapore**

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

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

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

<b><u>Nature of Business</u></b> <i>(Please tick and furnish details)</i>		
Retail	Services	Building and Constructions
Wholesale	Financial	Agriculture / Fishing / Mining
Importer / Exporter	Consultant	Transport / Communications /Storage
Manufacturing	Others : ..... <i>(Please specify)</i>	

**Brief Details of Business :**

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<b><u>Present Banker/s</u></b> <i>(if any)</i>	
Bank's Name	Year account was opened
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**

Singapore dollars deposits of non-bank depositors are insured by the Singapore Deposit Insurance Corporation, for up to S\$100,000/- in aggregate per depositor per Scheme member by law.

Foreign currency deposits, dual currency investments, structured deposits and other investment products are not insured.

**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 read and understood the **"Terms and Conditions"** for Opening the above account (as available in Website: [www.indianbank-singapore.com/downloads.aspx](http://www.indianbank-singapore.com/downloads.aspx) under point no 1.3) 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.

I/We declare that I/We have complied / will comply will all Tax Laws of the country of our residence / where I/We are citizens or otherwise subject to.

Yours faithfully

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

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

