***Kindly fill in all details in the form***

**Name of Company: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**KYC Information**

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| --- | --- |
| 1. Please explain about your business activities in detail |  |
| 1. What is the reason for choosing to set up company in Singapore |  |
| 1. What will the Singapore bank account be used mostly for? (eg. investments or operational account) |  |
| 1. Background of the beneficial owners |  |
| 1. What is the source of wealth of the beneficial owners |  |
| 1. Background of the directors |  |
| 1. Names of some of your suppliers |  |
| 1. Names of some of your customers |  |
| 1. Names of some of your counterparts/ sister company |  |
| 1. Expected turnover per year |  |
| 1. Source of incoming funds into the account |  |
| 1. Source and intended destination of outgoing funds from the account |  |