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

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

**KYC Information**

|  |  |
| --- | --- |
| 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
 |  |