ENHANCED DUE DILIGENCE QUESTIONNAIRE

As part of CDP's anti-money laundering controls, please assist us to answer the questions and furnish the documents required below:

1. What is the purpose of opening this CDP account? (Or in the case of a transfer of shares or deposit/withdrawal of scrip – what is the purpose of your transaction?)

   Please describe whether the transaction is for your own benefit, such as for personal investments, or on behalf of other parties, and if so, your arrangement with those parties.

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2. What is your source of wealth?

   Please describe your primary sources of income and wealth <u>in general</u>, such as salaries, dividends, property, inheritances, donations or other investments. In the case of corporate entities, this may include capital injections or operating profits and reserves. Please provide supporting document(s). For example: Evidence of title, copies of trust deeds, audited accounts, will, grant of probate, salary details, tax returns, bank statements, etc.

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3.   What is your source of funds?

Please describe the sources of funds to be used specifically in connection with this account, such as salaries, dividends, property, inheritances, donations or other investments. In the case of corporate entities, this may include capital injections or operating profits and reserves. Please provide supporting document(s). For example: Evidence of title, copies of trust deeds, audited accounts, will, grant of probate, salary details, tax returns, bank statements, etc.

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DECLARATION

I/We hereby declare that the answers given above are true and complete to the best of my/our knowledge and belief and that I/we have not made any false or fraudulent statement, any suppression and concealment of facts. I/we consent to SGX in collecting and using the information in this form and that the information is used for the purpose of assessing my/our application.

Signature of individual applicant

_____
Name:
NRIC/Passport

Signature(s) of corporate applicant

_____	_____	_____	_____
Name	Name	Company stamp	Date
Designation	Designation		