

Customer Due Diligence Form (For Corporate Customer)

All financial institutions are required to put in place customer due diligence measures to combat money laundering or terrorist financing. Hence, we wish to seek your assistance to provide us <u>ALL</u> the following information of the authorised officer of your company.
Name of Corporation:
Please be reminded that: i) an ACRA Bizfile or equivalent or a copy of the Certificate of Incorporation and a list of directors or persons or shareholders having executive authority of the company; and ii) a copy of identity document and proof of address of the Authorised Officer; must be submitted.
Appointment of the Authorised Officer
I/We hereby confirm that (Full name as shown in NRIC / Passport of the authorised officer) is authorized to sign the application / renewal confirmation on.
The personal particulars and specimen signature of the Authorized Officer is provided as below:
NRIC / Passport No.:
Nationality:
Date of Birth: (dd/mm/yyyy)
Designation / Job Title:
Residential Address:
Specimen Signature:
To the best of my knowledge, I declare the above information provided herein is true and accurate. I agree that PIAS may collect, use and disclose my personal data, which I have provided in this form, for the sole purpose of administering, servicing or dealing with the financial advisory services provided by PIAS (including processing your applications for financial products), and in accordance with the Personal Data Protection Act 2012 and our data protection policy (available at our website http://www.proinvest.com.sg/pdpa).
Name and Signature of CEO / Director NRIC / Passport No.: Date: Company Stamp (where applicable):