

Appendix 1 – Conflict of Interests Declaration Form

A) Employee's details

Full name:			Employee ID:			
Department:			Position/ Grade	•		
B) External Busin	ness Interests - E	xternal Appointmer	nt/ Directorship/ I	Employ	yment	
Name of Busin	ess:					
Business Registration No.:			Position/ Grade:			
Nature of Business:						
Period of Appointment/ Employment:		From (date) to (date)				
Working Hours:						
Remuneration:						
Description of I	Duties:					
Type of Appointment:		□ Personal	☐ Govt		Official	□ Others
other business i shareholdings ir	nterests, and (ii) n a Singlife Group	wnership of Busines substantial shareho entity)		-		• · · •
Name of Busin	ess:					
Business Registration No.:						
Nature of Business:				•		
Percentage sha ownership in e	-					
Effective date of shareholding						
Describe your r	role/ the duties ed to perform.					



D) Other potential, perceived or actual conflicts of interest

(For example, are you line-managed or do you work closely with a family member, close relative, friend or someone with whom you are in a relationship with? Do you have a personal relationship (spouse, family member, fiancé/fiancée, boyfriend/girlfriend or close friend) with a someone who is in a senior position (director role and above) in any organisation which is in direct competition with a Singlife Group entity? Are you or any person you have a personal or business relationship with, providing any goods or services to a Singlife Group entity whether for gain or otherwise?)

Name of Employee:	Department Name:		
Nature of relationship:	Other relevant information:		
E) Steps taken to mitigate the con	flict		
Description of the conflict:			
Steps taken to mitigate the conflict:			
I understand that it is necessary fo above change.	r me to inform the Company when any of the information provided		
Name of Employee: Date:	Name of Supervisor: Date:		
You may also submit the complete respective Financial Crime Complia	d form together with an approval email from your supervisor to the nce teams:		
Singlife and NISL - financial crime@SFA - FCI@singlife.com	PIAS – <u>pias.compliance@singlife.com</u> cc: People Function		