

## FORM A4 – PARTICULARS OF LEGAL PERSON (ENTITY/LEGAL ARRANGEMENT) YOUR CLIENT IS ACTING ON BEHALF OF

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Section 1: Particulars of Legal Person on whose behalf	Client is acting	Supporting Documents		
Is the Client authorised to act on behalf of the Legal Person	? □Yes □No	Copy of Letter of Authorisation		
Full name of entity (as per ACRA records):		Copy of ACRA Certificate of Incorporation		
Registered office address:				
Principal address of business (if different from registered office address):				
Telephone number: Email a				
UEN/Incorporation no./Registration no.: Date of incorporation/registration:				
Country or territory of incorporation/registration:				
Main business activity:				
Type of entity/legal arrangement : □ Limited partnership □ Limited liability partnership □ Company				
☐ Corporation ☐ Trust ☐ Others (pls specify):				
Section 2- Particulars of Senior Management Personnel  Are the senior management personnel the beneficial owners of the entity/ legal arrangement?   No (Note: If "no", please proceed to provide the beneficial owners information in Section 3.)				
Person 1 Designation:				
Full Name (as per NRIC/passport):				
Type of Identification Document:				
□Identity card □Passport □Work permit □Others (pls specify):				
	ality:			
□Identity card □Passport □Work permit □Others (pls specify):	ality:			
□Identity card □Passport □Work permit □Others (pls specify):  NRIC/Passport/Other ID No.:  National  Person 2 Designation:	ality:			
□Identity card □Passport □Work permit □Others (pls specify):  NRIC/Passport/Other ID No.:  National	ality:			
□Identity card □Passport □Work permit □Others (pls specify):  NRIC/Passport/Other ID No.:  National  Person 2 Designation:  Full Name (as per NRIC/passport):	ality:			
□Identity card □Passport □Work permit □Others (pls specify):  NRIC/Passport/Other ID No.:  National  Person 2 Designation:  Full Name (as per NRIC/passport):  Type of Identification Document:				
□Identity card □Passport □Work permit □Others (pls specify):  NRIC/Passport/Other ID No.:  National Person 2 Designation:  Full Name (as per NRIC/passport):  Type of Identification Document:  □Identity card □Passport □Work permit □Others (pls specify):				
□Identity card □Passport □Work permit □Others (pls specify):  NRIC/Passport/Other ID No.:  National Person 2 Designation:  Full Name (as per NRIC/passport):  Type of Identification Document:  □Identity card □Passport □Work permit □Others (pls specify):  NRIC/Passport/Other ID No.:  National				
□Identity card □Passport □Work permit □Others (pls specify):  NRIC/Passport/Other ID No.:  National Person 2 Designation:  Full Name (as per NRIC/passport):  Type of Identification Document:  □Identity card □Passport □Work permit □Others (pls specify):  NRIC/Passport/Other ID No.:  National Person 3 Designation:				
□Identity card □Passport □Work permit □Others (pls specify):  NRIC/Passport/Other ID No.: National Person 2 Designation:  Full Name (as per NRIC/passport):  Type of Identification Document:  □Identity card □Passport □Work permit □Others (pls specify):  NRIC/Passport/Other ID No.: National Person 3 Designation:  Full Name (as per NRIC/passport):				

<sup>\*</sup>To add more pages where necessary.



Section 3- Particulars of Beneficial Owner(s) of Entity Note: Details of beneficial owners who have control over identified and verified		
Beneficial Owner 1		
Full Name (as per NRIC/passport):		
Type of Identification Document:		
□ldentity card □Passport □Work permit □Others (pls specify):		
Residential Address:		
NRIC/Passport/Other ID No.: Date of	of Birth:	
Nationality: Occ	upation:	
Beneficial Owner 2		
Full Name (as per NRIC/passport):		
Type of Identification Document:		
□Identity card □Passport □Work permit □Others (pls specify):		
Residential Address:		
NRIC/Passport/Other ID No.: Date of	of Birth:	
Nationality: Occ	upation:	
   Note: To complete and attach Form B for all individuals id	dentified.	

<sup>\*</sup>To add more pages where necessary.