



Open a corporate account

To open a business account, please complete the form below. No costs are involved.

Company info

Service details

UBOs

Confirm & Signature

Company name

Legal Form Sole proprietor Pte. Ltd. Partnership Trust
 Other

Nature of business Commodities Consultant Financials Real Estate
 Sales Agent Treasury Agent Import Export
 Other

Company phone number

Company email address

Trade register number

Taxpayer Identification Number (TIN)

Business Address

Address

Postal code

City

Country

This is also the postal address of the company? Yes No (Please provide postal address)

Postal address



Primary contact details

Prefix	Mr	Ms		
First names (as seen on passport)	_____			
Last name	_____			
Residential address	_____			
Postal code	_____			
City	_____			
Country	_____			
Date of birth	_____			
Email	_____			
Phone	_____			
Mobile	_____			
Job title	_____			
How did you hear about us?	Newspaper	Network/Friends	Online	Social Media
	Other	_____		

Conversions & payments

Source of the funds

General purpose of transactions

Expected conversion currencies

Destination of outgoing and/or origin of incoming funds (countries)

Expected yearly frequency of transactions

Irregular	Once	Daily	Weekly	Monthly	Yearly
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Expected average transaction size (in SGD)

0 - 10K	10K - 50K	50K - 100K	100K - 250K	250K - 1M	1M+
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Expected yearly amount (in SGD)

Ultimate Beneficial Owner (UBO)

Any natural person with direct or indirect ownership amounting to 10% or more of votes or capital.

Is the primary contact an ultimate beneficial owner (UBO)? Yes No

Percentage of holding (if yes) _____

Is this UBO considered as politically exposed (PEP)? * Yes No

Ultimate Beneficial Owner (UBO)

Please state all UBOs with direct or indirect ownership amounting to 10% or more of votes or capital.

Prefix Mr Ms

First names (as seen on passport) _____

Last name _____

Address _____

Postal code _____

City _____

Country _____

Date of birth _____

Percentage of holding _____

Is this UBO considered as politically exposed (PEP)? * Yes No

Please add extra pages in case there are more UBOs

* A politically exposed person is considered any individual who fits any of the criteria listed below in the course of the last year:

- A foreign person who has at any point in the preceding year held a prominent public function outside of The Netherlands, in either a state or an international institution
- Members of courts of auditors or of the boards of central banks
- Ambassadors, Chargés d'affaires and high-ranking officers in the armed forces
- Members of the administrative, management or supervisory bodies of state-owned enterprises
- Heads of state, heads of government, ministers and deputy or assistant ministers
- Members of parliaments
- Members of supreme courts, constitutional courts or of other high-level judicial bodies

Supporting documents

Please provide the following (scan or hardcopy):

- Signed application form
- Signed payment agreement
- Chamber of commerce extract
- UBO information (indicating ownership >10%)
- For every UBO:
 - Valid ID (passport, identity card)
 - Proof of residency not older than 3 months
- Authorized person form (if applicable)

Confirmation

I confirm that I have read, understood and accepted the [General Terms and Conditions](#) (attached) Yes No

I confirm that all information is true and complete Yes No

Authorised signatory of Applicant _____

Name _____

Designation _____

Date _____