	tion Form		SG_2019022
IFAST financial 账户重新启动表格 WARNING: Please note that according to the Fr complete an additional online questionnaire. In a	oreign Account Tax Compliance Act ("FAT addition, the Company will not accept appli	icants who have the foll	owing U.S. person indicias:
1. U.S. citizenship or U.S. permanent resident (g 2. A U.S. residence and/or mailing address CCOUNT NAME (OPTIONAL)	reen card) status 3. A U.S.	FA CODE	Number (TIN)
SECTION 1: ACCOUNT DETAILS 账户资料			
Reactivate all existing accounts	Please attach a copy of the	client's NRIC / Pass	sport (with proof of address)
Reactivate account P	to reactivate the account.		, , , , , , , , , , , , , , , , , , ,
SECTION 2: MAIN ACCOUNT HOLDER'S DETAILS	E要账户持有人资料		
ull Name of Main Account Holder (as in NRIC/Passport)	主要账户持有人姓名	Dr Mr	Ms Mrs Mdm
RIC / Passport No. 身份证/护照号码 Country of	f Issue 签发国	Country of Birth	出生国
ender Male 男 Date of Birth D D Steep Date of Birth D D D	- M M - Y Y Y	Nationality 国籍	
ontact Details 联络资料 <u>(At least one contact number)</u>			
Home) + –			
(Country Code)	(Numbers)		Please tick if it is a
(Country Code)	(Numbers)		U.S. number
Aobile) + –			
(Country Code) To register your mobile number for Two Factor Authentication,	(Numbers)		
Email)			
u will receive a verification email when your email is registered with us. Yo	ou are required to verify your email. Once e	mail is verified, all future of	correspondence will be sent via ema
re you a Singapore Tax Resident? 是否是新加坡纳税居民? Yes Example: For Singapore Citizens or Singapore Permanent Resid vork in Singapore and hold a Work Permit or Employment Pass our TIN. If you have any questions on how to determine your ta	dents with tax residency in Singapore, yos, your TIN is your FIN. For other scena	民 (绿卡持有人)? our TIN is your NRIC I irios, please refer to w	No. For Foreign Individuals wh ww.oecd.org for information o
Country/Jurisdiction of Tax Residence *	Taxpayer Identification Numb	ber (TIN)	If no TIN is available, ente Reason A, B or C #
1			
2			
3			
Please explain in the following boxes why you are unable	e to obtain a TIN if you selected Re	eason B above.	
1			
2			
3			
f the Account Holder is a tax resident in more than three countr	ies/jurisdictions, please use a separate	sheet.	

Reason A – The country/jurisdiction where the Account Holder is resident does not issue TINs to its residents.

Reason B – The Account Holder is otherwise unable to obtain a TIN or equivalent number (Please explain why you are unable to obtain a TIN in the above table if you have selected this reason).

Reason C – No TIN is required. (Note: Only select this reason if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdiction.)

SG_20190228

Registered Residential Address 注册住址

(P.O. Box and C/O addresses are n	not allowed. Address indicated must be the same as address on	NRIC for Singaporean, and proof of address for foreigner e.g. bank statement/bill dated within the last 3 months.)
Postal Code 邮区号码	#Level-Ur	nit No. 楼层—单位号码
Same as RegistereSame as Registere		
Postal Code 邮区号码	#Level-Ur	nit No. 楼层—单位号码
This is my office ad This is the address	of the other property that I own ing with my friend/fiance/fiancee/spouse	 This is my parent's/child's/sibling's/spouse's address This is the address of the rented apartment that I am staying in I am currently working/studying overseas
	CPFIS-SA) 公积金户头号码 (特别户头) #	SRS Operator 退休辅助计划营办商 # DBS (14 digit a/c no.) UOB (9 digit a/c no.) OCBC (12 digit a/c no
(普通户头) #	·CPFIS-OA) 公积金投资计划代理银行	SRS Account No. 退休辅助计划户口号码 #
) UOB (9 digit a/c no.) OCBC (9 digit a/c no.) Int No. (for CPFIS-OA) 公积金投资户口	
		# (For Personal A/C Only)
DIRECT CREDIT BA	NK ACCOUNT DETAILS 直接入账银行账	谷田市
Details indicated below will be will be credited directly into the 1. Payments are made to the		for dividend payouts / redemptions / cash account withdrawals (with "cheque" payment method) lowed.
Local SGD Bank Acc	count	
Bank Name		Bank Account No.
Local USD Bank Acc	count	
Bank Name		Bank Account No.
MAIN ACCOUNT HO	DLDER'S EMPLOYMENT DETAILS 主要则	账户持有人就业资料
Name of Employer 雇主		
Registered Address of	Employer 雇主注册地址	
。 Postal Code 邮区号码		nit No. 楼层—单位号码
Contact No. of Employe 雇主联络号码	er +	(Numbers)
Occupation 职业 (pleas		
Accounting/Finance		Professional Services Student
Consulting Retired	Executive/Senior Managen Government/Military	nent Research & Development Unemployed Sales/Marketing/Advertising
	ease specify nature of business)	Others (please specify)
	,	

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galaxase fixes one) 30.000 - 00.000 100.000 - 100.000 20.0001 - 300.000 Source of Funds to be invested 资金本语 (please tink one) Sale of Real Estate Above 300.000 Source of Funds to be invested 资金本语 (please tink one) Sale of Real Estate Investment Earnings Sale of Real Estate Gift/Inheritance Business Profits Sale of Real Estate Investment Earnings Sale of Real Estate MAIN ACCOUNT HOLDER'S BENEFICIAL OWNER 主要推广持有人的竖盘/ Prove Investment Earnings Sale of Real Estate Annone determine of the Sine and the Inhel operation tom. Above 300.000 Yes No Above for any Deneficial Owner(s)? Type: any denetic of Sale of Real Estate Yes No MAIN ACCOUNT HOLDER'S ADDITIONAL DUE DILIGENCE 主要推广持有人的竖龙 NUT to Unition are established and includes any zerone who exertise Yes No Main Account HolDER'S ADDITIONAL DUE DILIGENCE 主要推广持有人的砂龙 RUTES Yes No 1 location Yes 'to ANY question, please complete the Enhanced Customer Due Diligence Questionnaire on pages 7-11. 1. location Photoset Angels home and and the state state is jurisdiction: 3) have a maining address in the following countries / jurisdiction: 3) have a maining address in the following countries / jurisdiction: 3) have a maining address in the following countries / profite							
galaxase fixes one) 30.0000 - 00.0001 100.0001 - 150.0001 20.0001 - 300,000 Source of Funds to be invested 资金本语 (please tick one) Sale of Real Estate Sale of Real Estate Gift/Inhertance Business Profits Savings MAN ACCOUNT HOLDER'S BENEFICIAL OWNER 主要能户持有人的签立 Prove 300,000 Above 300,000 Yes No Above 300,00	Trading Member other than iFAS (If you have indicated "Yes", please note t	ST Financial F	Pte Ltd?	-	Stock Exch	ange	
Image: new manual source of Funds to be invested 资金策 (please tick one) Salary Solare of Funds to be invested 资金策 (please tick one) Salary Gitt/Inheritance Business Profits Salary MAIN ACCOUNT HOLDER'S EENEFICIAL OWNER 主要张户持有人的磁力 Press No Advances on the state of the contents of Advances in the state present on the state of the contents of the content of the c	Annual Income S\$ 年收入	30.00			1	200 001 - 300	000
Salary Investment Earnings Sale of Real Estate Gift/Inheritance Business Profits Savings MAIN ACCOUNT HOLDER'S BENEFICIAL OWNER 主要账户持有人的受益人 Prove average "not provide a topped the Art-Mong Landberg Declaration from. Prove average "not provide a topped the Art-Mong Landberg Declaration from. Athendical average " in relation to a cathere of FAST, means the rate and region who alimately proves are cathered be and includes any period who evarage the analysis of the absorber of the align period of the following countries / jurisdiction: 1. Location Are you do you: Investment Earnings (busing countries / jurisdiction: Pres No 2. Now enginess frame, Balenda, Chatz, Chatz, State, Stat							
Salary Investment Earnings Sale of Real Estate Gift/Inheritance Business Profits Savings MAIN ACCOUNT HOLDER'S BENEFICIAL OWNER 主要账户持有人的受益人 Prove average "not provide a topped the Art-Mong Landberg Declaration from. Prove average "not provide a topped the Art-Mong Landberg Declaration from. Athendical average " in relation to a cathere of FAST, means the rate and region who alimately proves are cathered be and includes any period who evarage the analysis of the absorber of the align period of the following countries / jurisdiction: 1. Location Are you do you: Investment Earnings (busing countries / jurisdiction: Pres No 2. Now enginess frame, Balenda, Chatz, Chatz, State, Stat	Source of Eurods to be invested ?	次 今 本 ín (nlog	aso tick ono)				
Gitt/Inheritance Business Profits Savings MAIN ACCOUNT HOLDER'S EENEFICIAL OWNER ±35%/Phi4A / Mid3ad/ Do you have any beneficial owner(s)? If your anawer is "%; prease complete the ArcH-should go Declaration from: A framework in "Wes" No A bandedid owner, in indicion to conducted or business declaration from: A framework in "Wes" No A bandedid owner, is "Yes" to ANY question, prease complete the Enhanced Customer Due Diligence Questionnaire on pages 7-11. Image: Customer Due Diligence Questionnaire on pages 7-11. 1. Location Are you / do you: Image: Customer Due Diligence Questionnaire on pages 7-11. 1. Location Are you / do you: Image: Customer Due Diligence Questionnaire on pages 7-11. 1. Location Are you / do you: Image: Customer Due Diligence Questionnaire on pages 7-11. 1. Location Are you / do you: Image: Customer Due Diligence Questionnaire on pages 7-11. 1. Location Are you / do you: Image: Customer Due Diligence Questionnaire on pages 7-11. 1. Location Are customer Due Diligence Questionnaire on pages 7-11. Image: Customer Due Diligence Questionnaire on page 7-11. 2. Coccustion / Auture of Due Diligence Questionnaire on pages 7-11. Image: Customer Due Diligence Questionnaire on page 7-11. 3. Mave a maining address in the following countries / Jurisdiction:			,	Sale of Real Esta	ite		
MAIN ACCOUNT HOLDER'S BENEFICIAL OWNER 主要除户持有人的磁点人 Do you have any beneficial owner(s)? Hypur anware "breve", please complete the AVM More Laundering Declaration fam. A"beneficial owner(s) Hypur anware "breve", in relation to a cathore of FAST means the natural person who ultimately owns or controls the costomer of the attraction of upper attraction of up			•				
Do you have any beneficial owner(s)? I yes No If your answer is "We', please complete the Arth Momey Laurdering Deckarition form. I yes No A beneficial owner is "instance of a construction of K-3AT memory Laurdering Deckaritions are established and netudes any person who exercises intrame effective control or its air analysis owner or the attemption owner or the attemption owner or its air analysis owner owner its "Yes" to ANY question, please complete the Enhanced Customer Due Diligence Questionnaire on pages 7-11. 1. Location Are you / do you: I) necoprotection in the following countries / jurisdiction; I) how or notice of the Enhanced Customer Due Diligence Question inter to the the interview of the site owner owner interview of the site owner owner interview owner owner interview owner interview owner interview owner ownere interview owner owner interview owner owner intervi	Chrinnendance	Buoine		Odvingo			
If your mover is "Yee", please complete the Arth-Moley Laundenng Declaration form. A "boneficial convert of test at manabodin is conducted or business relations are established and includes any person who exercises influence difference on the set manabodin is conducted or business relations are established and includes any person who exercises influence difference on the set manabodin is conducted or business relations are established and includes any person who exercises influence difference on the set manabodin is conducted or business relations are established and includes any person who exercises influence difference on the set manabodin is conducted or business relations are established and includes any person who exercises influence difference on the set manabodin is conducted or business complete the Enhanced Customer Due Diligence Questionnaire on pages 7-11. 1. Location Are you / do you: Incorporated in the following countries / jurisdiction; Incorporated in the following countries / jurisdiction; Incorporated in the following countries / jurisdiction; The ist energy to update from time to the distribution in the following countries / jurisdiction; or The ist energy to update from time to the distribution in the following countries / jurisdiction; or The ist energy to update from time to the distribution in the following countries / jurisdiction; or The ist energy to update from time to the distribution in the following countries / jurisdiction; and	MAIN ACCOUNT HOLDER'S	BENEFICIAL	OWNER 主要账户持	有人的受益人			
Note: If your answer is "Yes" to ANY question, please complete the Enhanced Customer Due Diligence Questionnaire on pages 7-11. 1. Location	If your answer is "Yes", please complete A "beneficial owner", in relation to a custo natural person on whose behalf a transac	the Anti-Money La omer of iFAST, me tion is conducted	eans the natural person who or business relations are est			Yes	No No
1. Location Pres No Are you / do you: () incorporated in the following countries / jurisdiction: () how or gistered address in the following countries / jurisdiction; or 3. have a mailing address in the following countries / jurisdiction; or () how or jurisdiction of the following countries / jurisdiction; or 4. Jobrn in / a citizen of the following countries / jurisdiction; or () how or jurisdiction of the following countries / jurisdiction; or 4. Jobrn in / a citizen of the following countries / jurisdiction; () model and the following countries / jurisdiction; or Adaptantian, feeta, Somala, Stewas, Timaka, Sudaw, Syn, Syn, Syn, Sylkas, The Sulfwights, The Sulfwight, T	MAIN ACCOUNT HOLDER'S	ADDITIONAL		E要账户持有人的额外尽理	识调查		
Are you / do you: 1) incorporated in the following countries / jurisdiction; 2) have a mailing address in the following countries / jurisdiction; 3) have a mailing address in the following countries / jurisdiction; 3) have a mailing address in the following countries / jurisdiction; The intervent of the following countries / jurisdiction; 4) born in / a citizen of the following countries / jurisdiction; The intervent of the ist can be following countries / jurisdiction; Adjunisha, Angola, Angulia, Bahmas, Botwam, Burnd, Canedola, Chad, Colombia, Cutacao, Democratic Papublic of the Corpo, Egypt, Fore latest version of the ist can be found at www.latefilmacial.com. Mores, Paides, Strita, Somala, Sudar, Wain, Ing, Kazahtsan, Ina, Kazahtsan, Ina, Kazahtsan, Ting, Kazahtsan,	Note: If your answer is "Yes" to	ANY questic	n, please complete t	he Enhanced Customer I	Due Diligence	e Questionnaire on	pages 7-11.
Equatorial Cuines, Etrike, Ethiopia, Chana, Guines-Bissau, Iran, Karz, Marshaten, Loos, Lebanon, Libya, Marshati Bands, Mozambique, North, thm: The latest version of this late can be found at www.fastfinancial.com. Inter Trans-Sahara, Trinidad and Tobago, Tunisia, Turkey, Turkmenistan, Vanuatu, Venezuela, Yemen. Image: Sahara, Trinidad and Tobago, Tunisia, Turkey, Turkmenistan, Vanuatu, Venezuela, Yemen. Image: Sahara, Trinidad and Tobago, Tunisia, Turkey, Turkmenistan, Vanuatu, Venezuela, Yemen. 2. Occupation / Nature of business Are you involved in the business of / employed by the following activities / employers that are: Image: This list may be updated from time to the time. The latest version of this late can be found at www.fastfinancial.com. 3. Politically Exposed Person ("PEP") Are you a PEP / close associate of a PEP / family member of a PEP? The means antural person who is of has been entrusted domesicality with prominent public functions; Image: Yes No * Domestic PEP means a natural person who is of has been entrusted domesicality with prominent public functions; The means antural person who is on the base entrusted domesicality; * "Domestic PEP" means a natural person who is on the base entrusted domesicality; The after atoma and the person means on the base of state, an ead of government, government ministers, senior civil or public mentional organisation? * Per means a natural person who is on the base entrusted with prominent public functions; The mean anatural person who is on the base entrusted with prominent public functions; * Thermational organisation?	Are you / do you: 1) incorporated in the follow 2) have registered address i 3) have a mailing address in	in the followin the following	g countries / jurisdict countries / jurisdictio			Yes	No
Are you involved in the business of / employed by the following activities / employers that are: Interview of the business of / employed by the following activities / employers that are: Money changers; remittance agents; pawnbrokers; internet-based stored value facility holders. This list may be updated from time to time. The latest version of this list can be found at www.flastfinancial.com. 3. Politically Exposed Person ("PEP") Are you a PEP / close associate of a PEP / family member of a PEP? PPP means a domestic PEP, foreign PEP or international organisation PEP; 'Yes No 'Doore associate version of its is the behavior of a PEP, either socially or professionally; 'Yes No 'Doore associate version of the step-parent, child, step-parent, child, step-parent, child, step-parent, child, step-parent, child, step-parent, and the person who is or has been entrusted with prominent public functions; 'Yes No 'Thermational organisation 'means a natural person who is or has been entrusted with prominent public functions in a international organisation 'PEP' free means a natural person who is or has been entrusted with prominent public functions in an international organisation 'PEP' means a natural person who is or has been entrusted with prominent public functions in an international organisation 'PEP' means a natural person who is or has been entrusted with prominent public functions in an international organisation 'PEP' means a natural person who is or has been entrusted with prominent public functions' includes the roles held by a head of state, a head of government, government ministers, senior civil or public servants, senior civil or public servants, senior civil or public servants, senior civ	Equatorial Guinea, Eritrea, Ethiopia, Gha Korea, Pakistan, Serbia, Somalia, South	ana, Guinea-Bissau, I Sudan, Sri Lanka,	Iran, Iraq, Kazakhstan, Laos, Sudan, Syria, Tajikistan, The S	Lebanon, Libya, Marshall Islands, M Southern Philippines, The Sulu/Sula	lozambique, North	time. The latest version	of this list can be
Money changers; remittance agents; pawnbrokers; intermet-based stored value facility holders. time. The latist version of this list can be found at www.fastfinancial.com. 3. Politically Exposed Person ("PEP") Are you a PEP / close associate of a PEP / family member of a PEP? Yes No "Demestic PEP / foreign PEP or international organisation PEP: "Obmestic PEP" means a natural person who is obselv connected to a PEP, either socially or professionally; Yes No "Demestic PEP" means a natural person who is or has been entrusted domestically with prominent public functions; "Thermathonal organisation remeans entrule; setablished by formal potitical agreements between member countries in a foreign country; "Thermathonal organisation remeans entrule; setablished by formal potitical agreements between member countries in a international organisation; "Thermathonal organisation, entropy	•		loyed by the following	g activities / employers th	nat are:	Yes	No
Are you a PEP / close associate of a PEP / family member of a PEP? PEP means a domestic PEP, foreign PEP or international organisation PEP; ***Close associate" means a natural person who is closely connected to a PEP, either socially or professionally; **Domestic PEP" means a natural person who is closely connected to a PEP, either socially or professionally; **Domestic PEP" means a natural person who is closely connected to a PEP, either socially or professionally; **Domestic PEP" means a natural person who is close been entrusted domestically with prominent public functions; **Family member" means a natural person who is or has been entrusted with prominent public functions in a foreign country; *International organisation **Torenien public functions" includes the roles held by a head of state, a head of government, government ministers, senior civil or public servants, senior judicials, senior executives of state owned corporations, senior political party officials, members of the legislature and senior management of international organisations. SECTION 3: JOINT ACCOUNT HOLDER'S DETAILS 联名账户持有人资料 Full Name of Joint Account Holder (if applicable) 联名账户持有人资料 NRIC / Passport No. 身份证/护照号码 Country of Issue 签发国 Country of Birth 出生国 Nationality 国籍 Gender Male 閉 Date of Birth Date of Birth Date of Birth	Money changers; remittance agents; p	awnbrokers; interne	et-based stored value facility h	nolders.		time. The latest version	of this list can be
Full Name of Joint Account Holder (if applicable) 联名账户持有人姓名 Dr Mr Ms Mdm NRIC / Passport No. 身份证/护照号码 Country of Issue 签发国 Country of Birth 出生国 Gender Male 男 Date of Birth Under Structure Male 男 Date of Birth	Are you a PEP / close assoc PEP means a domestic PEP, foreign PE "Close associate" means a natural persor "Family member" means a natural persor "Foreign PEP" means a natural persor "foreign PEP" means a natural persor "International organisation" means an e international treaties, whose existence i the country in which it is located; "International organisation PEP" means organisation; "Prominent public functions" includes th servants, senior judicial or military offici	ciate of a PEP P or international c on who is closely co n who is or has been parent, child, step-co who is or has been ntity established by s recognized by law a natural person v e roles held by a h ials, senior executiv	rganisation PEP; onnected to a PEP, either soc n entrusted domestically with hild, adopted child, spouse, s entrusted with prominent pub formal political agreements I v in member countries and wi vho is or has been entrusted ead of state, a head of govern ves of state owned corporatic	ally or professionally; prominent public functions; ibling, step-sibling and adopted siblic functions in a foreign country; between member countries that han inch is not treated as a resident ins with prominent public functions in a unent, government ministers, senior	ve the status of titutional unit of an international or civil or public	Yes	No No
NRIC / Passport No. 身份证/护照号码 Country of Issue 签发国 Country of Birth 出生国 Date of Birth Under Male 男 Date of Birth	SECTION 3: JOINT ACCOUN	T HOLDER'S	DETAILS 联名账户	持有人资料			
Gender Male 男 Date of Birth D D - M M - Y Y Y Y	Full Name of Joint Account Hold	er (if applicab	le) 联名账户持有人姓	名	Dr	Mr Ms	Mrs Mdm
Gender Male 男 Date of Birth D D - M M - Y Y Y Y							
Gender Male 男 Date of Birth DDD — MM — YYYYY	NRIC / Passport No. 身份证/护照	餐号码	Country of Issue 签	发国	Country of	f Birth 出生国	
Gender Male 男 Date of Birth DDD — MM — YYYYY							
Gender Male 男 Date of Birth DDD — MM — YYYYY					Nationality	/ 国籍	
			D D - M	M – Y Y Y Y			

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Contact D	Detail	s 联络资料 (At least one	<u>e contact nur</u>	<u>mber)</u>										
(Home)	+		-											ן ו	
		(Country Code)				(Nu	mbers)						_		
(Office)	+		-												Please tick if it is a
		(Country Code)				(Nu	mbers)								U.S. number
(Mobile)	+		_												
		(Country Code)				(Nu	mbers)								
(Email)															
您是否是 Example: work in Si	新加 For S ingapo		ens or Sin Work Per	gapore Perr mit or Empl	nanent Re oyment P	ass, you	ur TIN is	您 x reside s your F	是否是 incy in IN. Fo	:美国永 Singap r other	k久居民 ore, you scenario	民 (绿卡 ur TIN is os, plea	₹持有 s your ase re	ī人)? r NRIC efer to v	No. For Foreign Individuals who www.oecd.org for information on
-		y/Jurisdictior							-		Numbe				If no TIN is available, enter Reason A, B or C #
1															
2															
3															
Please e	explai	n in the follo	wing box	es why yo	u are una	able to	obtain	a TIN	if you	select	ed Rea	ison B	abo	ve.	
1															
2															
3															
# If a TIN is Reason / Reason table if yo Reason by such j	s una A – Tř B – Tř ou ha C – N jurisdi	ve selected th o TIN is requir ction.)	e provide sdiction wh Owner is of is reason). red. (Note:	the appropr here the Ber therwise un Only select	iate reaso neficial Ov able to ob	n A, B o vner is r tain a Tl	or C whe esident IN or eq	ere indic does n uivalen	ated b ot issue t numb	elow: e TINs f per (Plea	to its res ase exp	sidents Iain wh	iy you		nable to obtain a TIN in the above re the collection of the TIN issued
-		sidential Add			be the same	as addres	s on NRIC	for Singa	porean, a	and proof	of address	for foreig	iner e.g	. bank sta	atement/bill dated within the last 3 months.)

Postal	Code	邮区	号码	

#Level-Unit No. 楼层-单位号码

JOINT ACCOUNT HOLD	ER'S EMPLOYMENT DETAILS 联名账户	持有人就业资料	
Name of Employer 雇主			
Registered Address of Emp	loyer 雇主注册地址		
Postal Code 邮区号码	#Level-Unit No	D. 楼层-单位号码	
Contact No. of Employer			
雇主联络号码	+ –		
	(Country Code)	(Numbers)	
Occupation 职业 (please tic	k one)		
Accounting/Finance	Engineering	Professional Services	Student
Consulting	Executive/Senior Management	Research & Development	Unemployed
Retired	Government/Military	Sales/Marketing/Advertising	
Self-Employed (please	specify nature of business)	Others (please specify)	

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Are you a Director, Officer, Trading Representative or employee of a Stock Exchange Trading Member other than iFAST Financial Pte Ltd? (If you have indicated "Yes", please note that you will be required to submit a written approval from the exchange Trading Member for every listed securities transaction.)	aase tick the exchange) No hange HKEX NASDAQ NYSE
Annual Income S\$ 年收入 (please tick one) 30,000 - 60,000 100,001 - 150,000	200,001 - 300,000
Less than 30,000 60,001 - 100,000 150,001 - 200,000	Above 300,000
Source of Funds to be invested 资金来源 (please tick one)	
Salary Investment Earnings Sale of Real Estate	
Gift/Inheritance Business Profits Savings	
JOINT ACCOUNT HOLDER'S BENEFICIAL OWNER 联名账户持有人的受益人	
Do you have any beneficial owner(s)? If your answer is "Yes", please complete the Anti-Money Laundering Declaration form. A "beneficial owner", in relation to a customer of iFAST, means the natural person who ultimately owns or controls the customer or the natural person on whose behalf a transaction is conducted or business relations are established and includes any person who exercises ultimate effective control over a legal person or legal arrangement.	Yes No
JOINT ACCOUNT HOLDER'S ADDITIONAL DUE DILIGENCE 联名账户持有人的额外尽职调查	
Note: If your answer is "Yes" to ANY question, please complete the Enhanced Customer Due Diligence	e Questionnaire on pages 7-11.
 Location Are you / do you: incorporated in the following countries / jurisdiction; have registered address in the following countries / jurisdiction; have a mailing address in the following countries / jurisdiction; or born in / a citizen of the following countries / jurisdiction. 	Yes No
Afghanistan, Angola, Anguilla, Bahamas, Botswana, Burundi, Cambodia, Chad, Colombia, Curacao, Democratic Republic of the Congo, Egypt, Equatorial Guinea, Eritrea, Ethiopia, Ghana, Guinea-Bissau, Iran, Iraq, Kazakhstan, Laos, Lebanon, Libya, Marshall Islands, Mozambique, North Korea, Pakistan, Serbia, Somalia, South Sudan, Sri Lanka, Sudan, Syria, Tajikistan, The Southern Philippines, The Sulu/Sulawesi Seas Littoral, The Trans-Sahara, Trinidad and Tobago, Tunisia, Turkey, Turkmenistan, Vanuatu, Venezuela, Yemen.	This list may be updated from time to time. The latest version of this list can be found at www.ifastfinancial.com.
2. Occupation / Nature of business Are you involved in the business of / employed by the following activities / employers that are:	Yes No
Money changers; remittance agents; pawnbrokers; internet-based stored value facility holders.	This list may be updated from time to time. The latest version of this list can be found at www.ifastfinancial.com.
3. Politically Exposed Person ("PEP")	Yes No
Are you a PEP / close associate of a PEP / family member of a PEP?	
PEP means a domestic PEP, foreign PEP or international organisation PEP; "Close associate" means a natural person who is closely connected to a PEP, either socially or professionally; "Domestic PEP" means a natural person who is or has been entrusted domestically with prominent public functions; "Family member" means a parent, step-parent, child, step-child, adopted child, spouse, sibling, step-sibling and adopted sibling of the PEP; "Foreign PEP" means a natural person who is or has been entrusted with prominent public functions in a foreign country; "International organisation" means an entity established by formal political agreements between member countries that have the status of international treaties, whose existence is recognized by law in member countries and which is not treated as a resident institutional unit of the country in which it is located;	
"International organisation PEP" means a natural person who is or has been entrusted with prominent public functions in an international organisation; "Prominent public functions" includes the roles held by a head of state, a head of government, government ministers, senior civil or public servants, senior judicial or military officials, senior executives of state owned corporations, senior political party officials, members of the legislature and senior management of international organisations.	

SECTION 4: ACCOUNT HOLDER(S) DECLARATION 账户持有人声明

I/We hereby declare and warrant that the information given in this form submitted to you are complete, true and accurate and that I/we have not wilfully withheld any material fact/information. I/We shall give iFAST Financial Pte Ltd ("iFAST") written notice of any change in my/our particulars. By disclosing my/ our personal data, I/we consent to iFAST collecting, using and/or disclosing my/our personal data for the purposes of administering my/our Investment(s) and Investment Account(s). I/We also consent to iFAST transferring my/our personal data to iFAST related group of companies and/or third party service providers, suppliers, agents, distributors, fund managers, intermediaries or relevant stock exchanges for the above purposes. I/We declare that I/we am/ are not undischarged bankrupt(s), have not committed any act of bankruptcy within the past 12 months and no bankruptcy order has been made against me/us or is/are pending against me/us during that period. I/We acknowledge that I/we am/are responsible for my/our own tax affairs and declare that I/we have not committed or been convicted of any tax crimes. I/We hereby consent the Representative and iFAST obtaining information immediately from me/us upon reasonable request for the purpose of Representative's and iFAST's compliance with the Notices and Guidelines on Prevention of Money Laundering and Countering the Financing of Terrorism. If any information is found false or misleading, iFAST may reject any of my/our application and/or instructions including but not limited to, any transactional-related activities. I/We understand that I/we can, at any time, request for advice from my/our financial adviser representative concerning a Specified Investment Product.

Where I/we am/are classified as a "Young Investor" in accordance with Practice Note 12.3.1, 12.3.4 of SGX-ST Rules (individuals above the age of 18 and below age of 21 years), I/we hereby confirm that the risks and uncertainties associated with trading or investing in securities have been properly explained to me/us and that I/we have an appropriate understanding of such risks.

ACCOUNT HOLDER SIGNATURES 账户持有人签署

	Ν	MAIN Account Holder / Authorised Signature 1							JOINT Account Holder / Authorised Signature 2															
SIG	V												SIGN											
		Date			-	М	M	-	Y	Y	Y	Y		Date	D	D	-	Μ	Μ	-	Y	Y	Y	Y

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Created by/Date:	Approved by/Date:	Checked by/Date:								



Enhanced Customer Due Diligence Questionnaire

SECTION 1											
Type Main (M	1) Joint (J)										
Name of Customer	(M):	(J):									
Identification Number (NRIC / Passport) (M): (J):											
SECTION 2											
PART A - CUSTOM	ER BACKGROUND CHECK										
Please answer <u>all</u> the	following questions.										
 2) have registered 3) have a mailing 	the following countries / jurisdiction; d address in the following countries / jurisdiction; address in the following countries / jurisdiction; or en of the following countries / jurisdiction.	(M): (J):	Yes No								
Guinea-Bissau, Iran, Iraq, Southern Philippines, The	Afghanistan, Angola, Anguilla, Bahamas, Botswana, Burundi, Cambodia, Chad, Colombia, Curacao, Democratic Republic of the Congo, Egypt, Equatorial Guinea, Eritrea, Ethiopia, Ghana, Guinea-Bissau, Iran, Iraq, Kazakhstan, Laos, Lebanon, Libya, Marshall Islands, Mozambique, North Korea, Pakistan, Serbia, Somalia, South Sudan, Sri Lanka, Sudan, Syria, Tajikistan, The Southern Philippines, The Sulu/Sulawesi Seas Littoral, The Trans-Sahara, Trinidad and Tobago, Tunisia, Turkey, Turkmenistan, Vanuatu, Venezuela, Yemen. This list may be updated from time to time. The latest version of this list can be found at www.ifastfinancial.com.										
2. Occupation / Nate Are you involved in that are:	ure of business in the business of / employed by the following activities / employers	(M): Type Of Business: (Choose From List)	(Please Specify)								
	ce agents; pawnbrokers; internet-based stored value facility holders. This list may be updated from time to time. test version of this list can be found at www.ifastfinancial.com.	Job Title: (J): Type Of Business: (Choose From List) Job Title:	Please Specify)								
PEP means a domestic P "Close associate" means a "Domestic PEP" means a "Family member" means sibling of the PEP; "Foreign PEP" means a n. "International organisation the status of international resident institutional unit of "International organisation; "Prominent public function civil or public servants, se	Desce associate of a PEP / family member of a PEP? EP, foreign PEP or international organisation PEP; a natural person who is closely connected to a PEP, either socially or professionally; natural person who is or has been entrusted domestically with prominent public functions; a parent, step-parent, child, step-child, adopted child, spouse, sibling, step-sibling and adopte atural person who is or has been entrusted with prominent public functions in a foreign country; " means an entity established by formal political agreements between member countries that hav treaties, whose existence is recognized by law in member countries and which is not treated as of the country in which it is located; PEP" means a natural person who is or has been entrusted with prominent public functions in a	(M): (J): d	Yes No								

For Customer

If your answer to Part <u>A.1</u> or <u>A.2</u> is '<u>Yes</u>', please complete Part <u>B</u>, <u>D</u> and <u>E</u>.

If your answer to Part <u>A.3</u> is '<u>Yes</u>', please complete Part <u>B</u>, <u>C</u>, <u>D</u> and <u>E</u>.

For FA Representative

Please sign in the "For FA Representative" section.

1. Please indicate your source of funds (Please tick one): Source of funds refers to the origin of the particular funds or other assets which are the subject of the establishment of busine relations (e.g. the amounts being invested, deposited, or wired as part of the business relations).	
relations (e.g. the amounts being invested, deposited, of wired as part of the dusiness relations)	ess
(M): Business Profits Gift / Inheritance Savings (J): Business Profits Gift / Inheritance Savings	inge
	stment Earnin
 Please indicate your source of wealth (Please tick one): Source of wealth generally refers to the origin of the entire body of wealth (i.e. total assets). 	
(M): Business Profits Gift / Inheritance Savings (J): Business Profits Gift / Inheritance Savings Sale of Real Estate Salary Investment Earnings Sale of Real Estate Salary Investment Earnings	ings stment Earnin
Please answer the following questions to which you have indicated your source of funds and source of wealth above, and pro supporting documents.	ovide
1. Business Profits	
What is the name of the company and the country of incorporation (including registration number if incorporated in Singapore How long has it been since the business started / incorporation?	:) ?
(M):	
(J):	
Please describe the nature of the business and its operation? What capacity do you hold in the business that enabled you to receive profits?	
(M):	
(J):	
2. Gift / Inheritance Who did you inherit the wealth from? Who gave you the wealth? What is the reason for such gift / inheritance? What is your relationship with the benefactor?	
(M):	
: :	
How was the wealth given to you generated? What type of wealth did you receive? (E.g. Land, Securities, Company, Trusts,	etc.)
(M):	
(J):	
3. Sale of Real Estate	
(M):	
:(L)	
Type of real estate sold? (E.g. private condominium, terrace house, HDB, etc.) When was it sold?	
(M):	
(J):	
1. Salary What is the name of your employer? In what industry is your employer in?	
(M):	
(J):	
Vhat is your profession, including area of speciality?	
(M):	
(J):	
low many years have you been in this line of work? How many years have you been with your employer?	
(M): (J):	

SG_20190228

5. Savings

Please provide the name of your previous employer which contributed to the greatest share of your savings.

(M):					
(J):					
In which industry does the above-mentioned company belong to? What was your position held then?					

(Μ)	:	
`		'	-	

(J):

How many years were you with the above-mentioned company?

(M):	
:(L)	

6. Investment Earnings

How long has this investment been held for?

(M):
(J):
Are these investment earnings resulting from regular income? (E.g. fixed coupon payments / fixed diviends)
(M):
(J):
PART C – POLITICALLY EXPOSED PERSON

Please answer all the questions below.

			SG_20190228
PART D - ADDITIONAL INF	FORMATION		
Please indicate your expect	ed amount for each transaction (pl	ease tick one):	
Less than 10,000	10,000 - 50,000	50,001 - 100,000	Above 100,000
Please let us know if you ha	ave any other additional information	n that is relevant, but not covered ab	pove.

PART E - DECLARATION

I/We hereby declare and warrant that the information given in this form submitted to you are complete, true and accurate and that I/we have not wilfully withheld any material fact/information. I/We shall give iFAST Financial Pte Ltd ("iFAST") written notice of any change in my/our particulars. I/We acknowledge that I/we am/are responsible for my/own tax affairs. I/We have not committed or been convicted of any tax crimes. I/We also declare that I/we am/are hereby consent the Representative and iFAST to contact me/us to obtain further information immediately from me/us for the purpose of Representative's and iFAST's compliance with the Notices and Guidelines on Prevention of Money Laundering and Countering the Financing of Terrorism. If any information is found false or misleading, or if the need to obtain further information is not met, iFAST may reject any of my/our application and/or instructions including but not limited to, any transactional-related activities. I/We consent to iFAST collecting, using and disclosing the information provided in this form.

0	Customer (MAIN) / Authorised Signature 1	Customer (JOINT) / Authorised Signature 2				
V		SIGN				
	Date D D - M M - Y Y Y	Date D - M - Y Y	Y			
_						

FOR FA REPRESENTATIVE

I declare that this document has been duly completed by my customer and the information provided in this form is strictly confidential and will only be used for the purpose of additional due diligence.

Name of FA Representative

	FA Representative Signature										
SIGN											
	Date	D		-	M	Μ	-	Y	Y	Y	Y

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	Member Of The Compliance Team		
Account Opening Date			
1. Is there any finding	g from internal screening? If yes, what are the	findings?	
2. Any concerns if the	e Company establish or continue business rela	tionship with the customer?	
	ce of fund / wealth of the customer. Incies between all available information and the	source of fund / wealth?	
	ion from Part C or internal screening results, is	s the account holder/joint account holder	
Should the account b	relationship be established or continued?	Yes No Yes No	
	ed Person High-risk Jur ation / Nature of business saction or Other Reason(s) <i>Please elaborate fu</i>		
REVIEWED BY	NAME	SIGNATURE	DATE
COMPLIANCE			
Comments by Senior	Management:		
APPROVED BY	NAME	SIGNATURE	DATE
SENIOR MANAGEMENT			