

**FORM A1 – CUSTOMER PARTICULARS FORM (FOR INDIVIDUAL)**

RES Name: \_\_\_\_\_ Registration No.: \_\_\_\_\_

Date of Form Completion: \_\_\_\_\_ RES is representing: ☐Buyer ☐Seller ☐Landlord ☐Tenant

EA/RES has established a client-agent relationship with the client? ☐Yes ☐No

Customer's Particulars (For Individuals)	Example of Supporting Documents
Full Name (as per NRIC/passport):	
Type of Identification Document: <input type="checkbox"/> Identity card <input type="checkbox"/> Passport <input type="checkbox"/> Work permit <input type="checkbox"/> Others (pls specify):	Copy of original identifying document
NRIC/Passport/Other ID No.: _____ Date of Birth: _____	
Residential Address: _____	
Nationality: _____ Occupation: _____	
<b>Transaction Details</b>	
Address of Property in Transaction: _____	
Type of Property: <input type="checkbox"/> HDB flat/room <input type="checkbox"/> Condo <input type="checkbox"/> Landed Property <input type="checkbox"/> Others:	
<input type="checkbox"/> Client is acting for himself/herself <input type="checkbox"/> Client is acting on behalf of another individual <input type="checkbox"/> Client is acting on behalf of a corporate or legal arrangement	

Client's Acknowledgement
<p>1. I acknowledge that all the information I have provided in this form is true, accurate and complete to the best of my knowledge.</p> <p>2. I understand that the estate agent (EA) or real estate salesperson (RES) to whom I am providing the information as set out in this form is required to obtain such information from me and obtain my acknowledgement on the information provided in their conduct of customer due diligence (CDD) measures under the Estate Agents (Prevention of Money Laundering, Proliferation Financing and Terrorism Financing) Regulations 2021. The EA or RES may also request for additional information or documents from me to fulfil their CDD duty.</p> <p>Name: _____</p> <p>Signature: _____ Date: _____</p>