

FORM U1 – UNREPRESENTED COUNTERPARTY PARTICULARS FORM (FOR INDIVIDUAL)

RES Name: _____ Registration No.: _____

Date of Form Completion: _____ UCP is a: ☐Buyer ☐Seller ☐Landlord ☐Tenant

Unrepresented Counterparty'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:	
Transaction Details		
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"/> UCP is acting for himself/herself/itself <input type="checkbox"/> UCP is acting on behalf of another individual <input type="checkbox"/> UCP is acting on behalf of a corporate or legal arrangement		

Unrepresented Counterparty'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 unrepresented counterparty due diligence (UCPDD) 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 UCPDD duty.</p> <p>Name: _____</p> <p>Signature: _____ Date: _____</p>