

**To add more pages where necessary.*

Section 3- Particulars of Beneficial Owner(s) of Legal Entity/ Arrangement

Note: Details of beneficial owners who have control over the entity / legal arrangement should be identified and verified

Beneficial Owner 1

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 Birth:

Nationality:

Occupation:

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 Birth:

Nationality:

Occupation:

Note: To complete and attach Form U5 for all individuals identified.

**To add more pages where necessary.*

Section 4: Unrepresented Counterparty's Acknowledgement and Declaration

1. I acknowledge that all the information I have provided in this form is true, accurate and complete to the best of my knowledge.
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.

Name: _____

Signature: _____ Date: _____