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| Section 2- Particulars of Senior Management Personnel Are the senior management personnel the beneficial owners of the entity/ legal arrangement? <input type="checkbox"/> Yes <input type="checkbox"/> No (Note: If “no”, please proceed to provide the beneficial owners information in Section 3.) | |
| Person 1 Designation: | |
| 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): | |
| NRIC/Passport/Other ID No.: | Nationality: |
| Person 2 Designation: | |
| 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): | |
| NRIC/Passport/Other ID No.: | Nationality: |
| Person 3 Designation: | |
| 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): | |
| NRIC/Passport/Other ID No.: | Nationality: |

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