

PRESCRIBED FORM (WITH EFFECT FROM 28 JUNE 2023)

NOTIFICATION TO INTENDING PURCHASER ON THE DOCUMENTS AND INFORMATION
TO BE PROVIDED TO THE DEVELOPER BEFORE PERFORMING THE PRESCRIBED
CUSTOMER DUE DILIGENCE MEASURES UNDER THE HOUSING DEVELOPERS
(CONTROL AND LICENSING) ACT 1965 AND ITS RULES FOR THE PREVENTION OF
MONEY LAUNDERING AND TERRORISM FINANCING

1: IDENTIFYING INFORMATION OF PURCHASER

- a. Full name, including any alias used;
- b. Date of birth, for an individual;
- c. Place of birth, for an individual;
- d. Address or addresses, which must be —
 - i. for an individual, the address of the individual's usual place of residence; or
 - ii. for a body corporate or unincorporate, the address of its registered office and principal place of business;
- e. Contact number or numbers;
- f. Nationality, for an individual, or place of incorporation or registration, for a body corporate or unincorporate;
- g. Identification number, which must be —
 - i. for an individual, an identity card number, a passport number, a taxpayer identification number, or the number of any other document of identity issued by a government as evidence of the individual's nationality or residence and bearing a photograph of the individual; or
 - ii. for a body corporate or unincorporate, a registration number, or the number of any other document issued by any government certifying the incorporation, registration or existence of the body corporate or unincorporate;
- h. The type of identifying document mentioned in paragraph (g) and the expiry date (if any) of the identifying document;
- i. The occupation, for an individual, or the nature of the business, for a body corporate or unincorporate; and
- j. Information about the purchaser's purpose for purchasing a unit in the housing project.

2: ADDITIONAL INFORMATION AND DOCUMENTS FOR PURCHASER THAT IS AN ENTITY OR A LEGAL ARRANGEMENT

- a. Documents that constitute, regulate and bind the purchaser:
 - i. in the case of a body corporate, the constitution, or memorandum and articles of association, of the body corporate;
 - ii. in the case of a partnership or limited partnership, the partnership deed or agreement;
 - iii. in the case of an express trust, the trust deed of the trust;
 - iv. in the case of a society or an unincorporated association, the rules of the society or unincorporated association;
 - v. in the case of any other entity or legal arrangement, the instrument or document that constitutes or establishes the entity or legal arrangement;
- b. Nature of purchaser's business;
- c. Ownership and control structure of purchaser;
- d. Name of all individual(s) who ultimately have a controlling ownership interest in the purchaser and their respective identifying information (as stated under paragraph 1). In the case of legal arrangement where the legal arrangement is a trust, this will refer to the settlor, trustee, protector (if any), beneficiary(ies) and any other individual exercising ultimate effective control over the trust; Where the legal arrangement is not a trust, this will refer to each person holding a position equivalent or similar to any position of the settlor, trustee, protector (if any), beneficiary(ies) and any other individual exercising ultimate effective control over the legal arrangement;
- e. If it is doubtful whether all or any of the individuals who ultimately have a controlling interest in the purchaser are its beneficial owners under paragraph 2d, or where no individual exerts control through ownership interests, the identifying information of each individual (if any) exercising control of the purchaser through other means;
- f. If no individual is identified under paragraphs 2d and 2e, the identifying information (as stated under paragraph 1) of every individual holding a senior management office in the purchaser.

3: FOR PERSON(S) ACTING ON BEHALF OF PURCHASER

Identifying information (as stated under paragraph 1) of such person, and written documentary evidence of the authorisation and appointment to act on purchaser's behalf.

4. ADDITIONAL INFORMATION, IF REQUESTED BY DEVELOPER

- a. Income level;
- b. Source of wealth; and
- c. Source of funds of the purchaser and, if the purchaser is an entity or a legal arrangement, of the beneficial owner or owners of the purchaser.
- d. Identifying information (as stated under paragraph 1) of true purchaser.