



## Know Your Client Form

(For Microuniver Internal Due Diligence)

Company Information:	
Proposed Singapore Company Name:	
Registration Number: (Leave blank if company not yet incorporated)	
Intended Singapore Corporate Bank Account:	

Company Beneficiaries Information:			
<p><b>*Note: Name of the Beneficiary must be an individual (natural person). If the Singapore company is owned by another corporate entity (ie parent company), the parent company's beneficiaries/owners are required to complete this form.</b></p>			
	<u>Ultimate Beneficiary 1</u>	<u>Ultimate Beneficiary 2</u>	<u>Executive Director of Singapore Entity</u>
Beneficiary Name			
Years of experience with running a business			
Countries where current business are located			
Approximate annual turnover (US\$) of current businesses			
Are any of your businesses publicly listed?			

**\*Note: Please provide a copy of curriculum vitae (resume) and copy of passport (certified true copy) for the above beneficiaries and executive director.**

Company details:		
1. Purpose of setting up the Singapore company and nature of business activities:		
2. Expected revenue for the first three years (US\$):		
<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>



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3. Nature and countries for incoming and outgoing transactions:

4. Is any of the company shareholders/directors holding government or political positions?

( ) No ( ) Yes

**Please specify details If Yes.**

5. Will the company be taking loans from banks or investments from public?

( ) No ( ) Yes

**Please specify details If Yes.**

6. Is the company expected to deal with any country that has a United Nations embargo?

( ) No ( ) Yes

**If Yes**, which country? Please explain purpose and nature of transactions:

7. Is the company planning to establish an operations office and employ staff in Singapore?

( ) No ( ) Yes

**If Yes**, how soon? \_\_\_\_\_

*I/We confirm that the above information is true and accurate. I/We also undertake to notify you of any future changes to the above information.*

	<u>Ultimate Beneficiary 1</u>	<u>Ultimate Beneficiary 2</u>	<u>Executive Director of Singapore Entity</u>
SIGNATURE			
DATE			
CONTACT NUMBER (Include country code)			
EMAIL			

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