

**CUSTOMER'S PARTICULARS FORM
(ANNEX A)**

Important:

Pursuant to Practice Circular PC 04-15 [read in conjunction with the Estate Agents (Estate Agency Work) Regulations 2010, a subsidiary legislation under the Estate Agents Act 2010], estate agents and salespersons are required to obtain their customer's particulars for every property transaction, as part of the measures to prevent money laundering and financing of terrorism.

Salespersons are to ask their customer(s) whom they represent to complete the form, and thereafter submit the completed form to their estate agents

Address of Property in the Transaction:

1 st Customer's Particulars {for individuals}		2 nd Customer's Particulars {for individuals}	
Name:	Tan Cheng Yee	Name:	
NRIC/Passport No./Other ID:	S7632982F	NRIC/Passport No./Other ID:	
Date of Birth:	17 Sep 1976	Date of Birth:	
Nationality:	Singaporean	Nationality:	
Occupation:	Sr Executive (HR)	Occupation:	
Name of Beneficial Owner: (if individual is not the true owner)	—	Name of Beneficial Owner: (if individual is not the true owner)	
Acknowledgement	Signature of Customer: <i>Cheng</i> Date: 14/03/19	Acknowledgement	Signature of Customer Date
3 rd Customer's Particulars {for individuals}		4 th Customer's Particulars {for individuals}	
Name:		Name:	
NRIC/Passport No./Other ID:		NRIC/Passport No./Other ID:	
Date of Birth:		Date of Birth:	
Nationality:		Nationality:	
Occupation:		Occupation:	
Name of Beneficial Owner: (if individual is not the true owner)		Name of Beneficial Owner: (if individual is not the true owner)	
Acknowledgement	Signature of Customer Date	Acknowledgement	Signature of Customer Date