

Identification	Verifications	Documents Submitted	Recorded Evidence
Customer (Individual or Joint application)	<p>Clear and legible valid Passport/National identity document/s</p> <hr/> <p>A utility bill (not older than 3 months old) in the name of the applicant/s, reflecting his/her residential address</p> <hr/> <p>For Expatriate, a copy of the relevant work permit</p>	<p>■</p> <p>■</p> <p>■</p>	<p>All documents must be in original or certified as a true copy (with single certification) by a suitable person such as a lawyer, notary, accountant or other professional persons who clearly adds to the copy (by means of a stamp or otherwise) the term "Certified true copy of the original", date, his name, address, phone number and profession</p> <p>Dual certification is not permissible</p>
	<hr/> <p>CV or detailed brief of the professional background including the work employment history or business experience of the prospective Client</p>	<p>■</p>	<hr/> <p>Document can be certified or non-certified</p>
Source of Fund and Wealth	<p>A confirmation of the source of funds and wealth of the customer</p> <p>Note that documentary evidence/s of the source of fund and wealth might be requested during the course of the onboarding process</p>	<p>■</p>	<p>The source of fund and wealth confirmation can be in the form of:</p> <ul style="list-style-type: none"> • A signed letter from the Client • An email confirmation <p>Documentary evidence/s of the source of fund and wealth to be provided duly certified by a professional intermediary (Lawyer, Notary, Accountant, by way of a stamp bearing his name, profession/title, signature and the date Dual certification is not permissible</p>
	<hr/> <p>Origin and destination of the funds passing through the account</p>	<p>■</p>	<hr/> <p>Email confirmation</p>
Customer Agreement	<p>Application Forms inclusive of the FATCA/CRS Additional Sheet "where applicable"</p>	<p>■</p>	<p>Electronically signed version is acceptable</p>

