



OTP NO: _____
OPTION DATE : _____
AGENCY: _____
AGENT: _____
CONTACT NO: _____
EMAIL ADDRESS: _____
TAGGER NAME/CONTACT: _____

PURCHASER'S PARTICULARS FORM

Unit No: _____ Unit Type: _____ Strata Area: _____ sq.m Purchase Price: S\$ _____

Particulars of Purchaser(s)

NAME OF PURCHASER Full name (as in NRIC/IC/Passport)/ Company Name	GENDER (if Purchaser is an individual)	NRIC/IC/ Passport No./ UEN	NATIONALITY (if Singapore PR, please indicate Nationality)	Date of Birth (DD-MM-YYYY)
Contact No (Main/Secondary Purchaser):				
Email Address (Main/Secondary Purchaser):				
Correspondence Address: (or Company's Registered Address)				
Purchaser's Solicitors (Firm & Address)				
Solicitor-in-charge:				

I/We hereby confirm and agree to the following:

The Option to Purchase ("OTP") will be issued to the abovenamed person(s) only. I/We understand that the OTP is not assignable and any change, addition, deletion or substitution of name(s) or change of unit will not be permitted once the OTP has been granted.

I am/We are aware that stamp duties are payable within 14 days from the date of exercise of the OTP. Any applicable stamp duties shall be borne by me/us and paid within 14 days from the date of exercise of the OTP.

I am/We are aware that any non-exercise of the OTP will result in a forfeiture of 25% of the Booking Fee to the Developer. In the event that I/we do not exercise the OTP, I/we will return all relevant documents (including but not limited to original OTP, all original side letters, Sale and Purchase Agreement and other document(s) in respect of the above property) to the Developer for cancellation and I/we will sign all requisite letter(s) of termination that may be required by the Developer. Thereafter, 75% of the booking fee will be refunded to me/us.

I am/We are aware that the above property is subject to availability and that the OTP is not subject to approval of housing loan. All purchaser(s) should be above 21 years of age and must be eligible to purchase private property by virtue of the Housing and Development Act and Executive Condominium Housing Scheme Act. I/We have read the above and confirm that I am/we are eligible to purchase the above property.

Full Name / Signed by Purchaser(s)

Full Name / Signed by Purchaser(s)

FOR OFFICIAL USE:

5% Option Fee: S\$ _____

Bank & Cheque No.: _____

Remarks: _____

All payments are to be made by cheque or cashier's order to be crossed "Account Payee only" and drawn in favour of
"MALAYAN BANKING BERHAD FOR PROJECT ACCOUNT NO. 04403001037 OF HY-MCC (BERNAM) PTE. LTD."

HUTTONS ANTI MONEY LAUNDERING AND COUNTERING TERRORISM FINANCING CHECKLIST (PROJECTS)

- This checklist is prepared pursuant to the requirements of Council for Estate Agencies PC 04-15, Hutton Asia Pte Ltd's Internal AML and CFT Code, and Singapore's AML and CTF laws. All questions must be answered, and the relevant information provided, where required.
- Salesperson must fill in this checklist which will serve as a written record that CDD or Enhanced CDD has been performed, where appropriate. If purchaser is a client of an external co-broke, please indicate this, and proceed to complete this checklist with the document/information available to you.
- Always check with your Project IC or Huttons Compliance in the event of doubt or uncertainty. Huttons Compliance can be contacted at compliance@huttonsgroup.com and 6550 6553.
- Salespersons and associates have a personal responsibility to comply with Singapore's AML and CTF laws, and any penalty or fine arising from the failure to complete this checklist.

Part A: Preliminary Questions (must be completed)		
No	Question	Ans
1	Name of Salesperson: _____ / Customer's name: _____ / Unit number: _____	
2	Have you completed the Personal Particulars Form for this Project and customer signed the same? Note: If "No", please have the form completed and signed by the customer before proceeding further.	Y/N
Part B: Triggering Events for performance of CDD (must be completed)		
3	Is the customer a foreigner? [Singapore PR is not a foreigner] Note: If "Yes", please state the nationality: _____	Y/N
4	Is physical cash used in the property purchase? Note: If "Yes", please state amount and purpose of payment: _____	Y/N
5	Is there suspicion of money laundering terrorism financing? Note: If "Yes", please provide more information: _____	Y/N
6	Is there doubt about the customer's identification document? Note: If "Yes", please provide more information: _____	Y/N
Part C: Customer Due Diligence Measures (to be completed if you answer "Yes" for any question in Part B)		
7	Is another person other than the customer the beneficial owner ("BO") of the property? [BO is the person who has ultimate interest in the transaction, and who has control over the client. You can answer "No" if the customer has declared that he is the BO or owner of the property in the Personal Particulars Form.] Note: If "Yes", please state who is the BO and the relationship with the customer: _____	Y/N
8	Is the BO a company, partnership, firm, or trust? Note: a. If "Yes", ask who has controlling stake in the company, and who is the senior executive or managing officials and state the information here: _____ b. If it is not appropriate or conducive to ask the customer, you can ask for documents such as ACRA records, constitution document of the trust OR inform Huttons Compliance to perform the necessary searches (only for companies and partnerships)	Y/N
9	Have you screened the customer against the sanction lists in links found in MAS' webpage: http://www.mas.gov.sg/Regulations-and-Financial-Stability/Anti-Money-Laundering-Countering-The-Financing-Of-Terrorism-And-Targeted-Financial-Sanctions/Targeted-Financial-Sanctions.aspx Note: a. If "Yes", is there any full or partial name match of the customers' OR BO's name? If there is a match, provide more information of the match: _____ b. If no screening is done, state why AND whether Huttons Compliance is requested to perform the screening: _____	Y/N
Part D: Triggering Events for Enhanced CDD and performance of Enhanced CDD (must be completed)		
10	Is there any knowledge or ground to suspect that the customer OR BO is a Politically Exposed Person ("PEP") [A PEP refers to a person who is or has been entrusted with prominent public functions. You can state "No" if the customer declares he or the BO is not a PEP, family member or close associate of a PEP in the Personal Particulars Form, UNLESS you have other reasons to suspect that the customer or the BO is a PEP, family member or close associate of a PEP.]	Y/N
11	If "Yes" to the question above/customer or BO is a PEP, family member or close associate of a PEP, have you obtained consent from the Project IC or Huttons Compliance before proceeding with the business relationship or transaction? Note: You must not proceed with the business relationship or transaction if consent is not obtained.	Y/N
12	Is the customer (a) intending to purchase a lot of units OR (b) proposing unusual payment arrangements OR (c) proposing unusual ownership arrangements OR (d) from higher risk countries? [Higher risk countries are: Afghanistan, Albania, Algeria, Angola, Antigua And Barbuda, Argentina, Azerbaijan, Bangladesh, Belize, Bolivia, Bosnia And Herzegovina, Brunei Darussalam, Cambodia, Cuba, Cyprus, Dominica, Ecuador, Ethiopia, Ghana, Greece, Guyana, Indonesia, Iran, Kenya, Myanmar, Pakistan, Philippines, Sao Tomé And Príncipe, Sierra Leone, Sri Lanka, Thailand, Turkmenistan, and Uzbekistan] Note: if "Yes", please provide more information: _____	Y/N
13	If "Yes" to the question above/the customer (a) intends to purchase a lot of units OR (b) proposed unusual payment arrangements OR (c) proposed unusual ownership arrangements OR (d) from higher risk countries, have you obtained consent from the Project IC or Huttons Compliance before proceeding with the business relationship or transaction? Note: You must not proceed with the business relationship or transaction if consent is not obtained.	Y/N

Remarks:

Submitted by the abovenamed Salesperson
Signature:
Date:

IMPORTANT NOTES AND PURCHASER DECLARATION

A. ELIGIBILITY

1. The purchaser(s) must be 21 YEARS OLD or above and must be eligible to purchase private property by virtue of the Housing & Development Act/Executive Condominium Housing Scheme Act.
2. The Option to Purchase will be issued to the person(s) named only. No assignment, addition, deletion or substitution of names will be allowed once the Option to Purchase is issued.
3. Please note that the Option to Purchase is not subject to approval of Housing Loan.
4. I/We hereby confirm my/our eligibility to purchase private residential property under the existing HDB rules & regulations, if applicable.

B. PERSONAL DATA

5. I/We hereby confirm that we agree and consent to Huttons Asia Pte Ltd, its officers, employees and associates to collect the Personal Data listed in this form.
6. I/We also consent to the disclosure of our personal data to the Developer, related corporations, associates, independent contractors and other third parties that Huttons Asia Pte Ltd is associated with, but only in connection with the purposes required for the purchase of the Property and/or Unit(s) listed in the form.
7. I/We, undertake to notify Huttons Asia Pte Ltd if I/we wish to withdraw the above consent for the purposes stated in this form.

C. ANTI MONEY LAUNDERING AND COUNTERING TERRORISM FINANCING

8. I/We understand that Huttons Asia Pte Ltd may require further declaration, information or documents from me as part of their compliance with prevailing money laundering and countering terrorism financing laws.
9. It is further declared that I am/we are or the beneficial owner is/beneficial owners are (applicable to 9(b), (c) and (d) if there is a beneficial owner/there are beneficial owners in the transaction):

(a)	the beneficial owner(s) of the property which will be purchased	Yes/No
(b)	not a politically exposed person ("PEP") i.e. holding a position with prominent public function (includes Head of State or government, government ministers, senior civil or public servants, senior judicial or military officials, senior executives of state owned corporations or senior officials of political parties, members of the legislature and senior management of international organisations)	Yes/No
(c)	not a family member of a PEP i.e. a parent/step-parent/child/step-child/adopted child/spouse/sibling/step-sibling/adopted sibling	Yes/No
(d)	not a close associate of the PEP i.e. closely connected to the PEP, either socially or professionally	Yes/No

10. Please provide more details if you have declared "No" for any of the above:

Signed by: Purchaser(s)	Witnessed by: Huttons salesperson Name: NRIC: CEA No: HP No:
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HY-MCC (BERNAM) PTE LTD

Co. Reg. No.201930468M

65 Chulia Street #43-04 OCBC Centre Singapore 049513 Tel: (65) 6532 7916 Fax: (65) 6273 3875

Date :

To: The Valued Prospective Customer/s

Dear Sir/Madam

ONE BERNAM ("the Development") at 1 BERNAM STREET, SINGAPORE

NOTICE ON PERSONAL DATA PURSUANT TO THE PERSONAL DATA PROTECTION ACT 2012 (No. 26 of 2012) ("PDPA")

1. We refer to the Expression of Interest dated _____ received from you and we thank you for your interest in our new development, "ONE BERNAM". Pursuant to the requirements of the PDPA, we are issuing this notice to all our valued prospective customers, to seek your consent to the collection, use and disclosure of your personal data in the manner set out in this letter.
2. We will be collecting personal data from you in the course of your dealings with us. This may be done through phone, email, letters, documents or forms that you submit or in person when you meet our staff or representatives. Personal data that we collect may include your contact information such as your name, address, telephone number, NRIC number(s), occupation and such other information which you may provide to us from time to time ("Personal Data").
3. We may use your Personal Data for responding to, processing and handling your requests, queries, feedback and suggestions.

We may also use your Personal Data for the following purposes connected to or relevant to our business:

- (i) marketing purposes, such as sending you invitation to launches, promotional materials, advertisements, updates and/or information in relation to the Development and/or any other new developments, products and/or services by us and/or any of our related companies;
 - (ii) contacting you for feedback or for conducting surveys, research and/or analysis;
 - (iii) administrative purposes, such as accounting, compliance and record keeping; and
 - (iv) complying with any applicable legal or regulatory requirements.
4. In connection with the purposes stated in the above paragraph 3, we may disclose your Personal Data to:
 - (a) our employees, agents and servants, including but not limited to our auditors, consultants, accountants, lawyers or other financial or professional advisers;
 - (b) any of our related companies and their employees, agents and servants, including but not limited to their auditors, consultants, accountants, lawyers or other financial or professional advisers;
 - (c) our and our related companies' financiers, investors, shareholders, valuers, insurers and any other financial service providers;

- (d) our contractors, sub-contractors and third party service providers and agents including but not limited to those who provide consulting, accounting, data hosting, administrative, telecommunications, computer, payment, data processing, public relations, maintenance, property management, marketing or other services in connection with Development;
 - (e) any third party to whom we and/or our related companies is/are under any obligations to make disclosure under any applicable law or when required by any regulations and directions of the relevant authorities;
 - (f) any person to whom disclosure is permitted under the PDPA and any statutory provision or law; and
 - (g) our permitted assigns and successors in title.
5. We may also collect, use and disclose your Personal Data as required or permitted by law, including to government agencies or relevant authorities, whether in Singapore or overseas.
6. We shall take reasonable steps to protect your Personal Data from misuse and loss and from unauthorised access, modification or disclosure. We shall not keep your Personal Data for longer than is necessary and will take reasonable steps to destroy or permanently de-identify your Personal Data if it is no longer needed.
7. You may at any time contact us to request access or make corrections to your Personal Data, or withdraw your consent to the use and disclosure of your Personal Data. However, if consent is withdrawn, we may not be able to serve you or provide you with the products or services which you require or have requested. For any request, feedback or queries relating to your Personal Data, you may contact us at:
- Attention: The Data Protection Officer
- Email: info@mcc.sg
- Mailing Address: 21 Bukit Batok Crescent, #19-77 WCEGA Tower, Singapore 658065
8. Please confirm your acceptance of the contents of this letter by signing the enclosed "PDPA CONSENT FORM" and returning it to us.

Yours faithfully



Signed by Tan Zhiyong

for and on behalf of HY-MCC (BERNAM) PTE. LTD.

PDPA CONSENT FORM

To: HY-MCC (BERNAM) PTE. LTD.

Dear Sirs

RE: ONE BERNAM ("the Development") at 1 BERNAM STREET, SINGAPORE**NOTICE ON PERSONAL DATA PURSUANT TO THE PERSONAL DATA PROTECTION ACT 2012 (No. 26 of 2012) ("PDPA")**

<i>(please tick to indicate your consent)</i>	
	I/we confirm that I/we understand and accept the contents set out in the Notice and consent to you collecting, using and disclosing my/our Personal Data as set forth in the Notice. If I/we provide you with the personal data of any individual other than myself/ourselves, I/we jointly and severally warrant that I/we have obtained that individual's consent for the collection, use and disclosure of his/her personal data in accordance with the Notice and I/we validly give such consent on his/her behalf. I/we agree to be liable for and shall indemnify you against all losses, damages, costs or penalties incurred in connection with any claim or action brought against you or any of the third parties referred to in Paragraph 4 of the Notice in relation to any breach in relation to the Personal Data by myself/ourselves, my/our employees and/or agents.
	I/We further consent to you and your related companies sending me/us updates and marketing messages in relation to this Development or any other new developments, products or services offered by you and/or any of your related companies, via the following modes (please tick one or more):- voice call, text/SMS and facsimile; and/or mail, electronic mail and other means of communication.

Date: _____

Name:

NRIC/ID/Passport No.:

Name:

NRIC/ID/Passport No.: