

EOI CHECKLIST

- ☐ Purchaser's Particular Form (CDL)
- ☐ AML Form / Huttons e-CDD (Htns)
- ☐ Letter Of Authorization (Htns)
- ☐ Agent's Letter of Confirmation (CDL)
- ☐ CDL's AML Cover Letter for EOI / AML Cover Letter Prescribed
- ☐ Booking Fee Form "Form BF-P" (CDL)
- ☐
 - **Blank SG Cheque**
Standard Chartered 7144 no longer valid
for no name cheques, to show proof of account (Bank Statement)
for joint account cheque, either both names on PP forms or 3rd Party Form
- ☐
 - **Cashier Order \$20,000**
For Cashier Order > attach pink or blue slip & Bank Statement (*if needed)
Online Cashier Order Purchase, need to show proof of account
- ☐**Photocopy of NRIC (Front & Back)**
If no NRIC, use Passport. ***NO SINGPASS NRIC allowed

ZYON
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OFFICIAL MARKETING AGENCY

Huttons

SINGAPORE'S LARGEST
PRIVATE REAL ESTATE AGENCY

ESTATE AGENT LICENCE NO.: L3008899K

PURCHASER PROFILE

- ☐ **Buyer's Country of Birth Origin Reflects as Below**
(FATF Countries Black & Grey List) - Democratic People's Republic of Korea, Iran, **Myanmar**, Algeria, Angola, Bulgaria, Burkina Faso, Cameroon, Côte d'Ivoire, Croatia, Democratic Republic of Congo, Haiti, Kenya, Lebanon, Mali, Monaco, Mozambique, Namibia, Nigeria, **Philippines**, South Africa, South Sudan, Syria, Tanzania, Venezuela, **Vietnam**, Yemen.
(Others) - **Cambodia**, Vanuatu, St Kitts and Nevis, Cyprus, Dominica, Venezuela.
- ☐ **Buyer Who Is Unemployed And/or No Income Source**
Eg. Homemaker, Student or Retiree
- ☐ **Buyer Purchasing Under "TRUST Arrangement" or "Full Cash"**
- ☐ **Buyer Subjected to "ABSD" For This Purchase**
- ☐ **Politically Exposed Person (PEP) or Family of PEP**

IN EVENT OF 3RD PARTY PAYOR

- ☐ **3rd Party Payor Booking Fee Form "Form BF-3P" (CDL)**
- ☐ **Proof of relationship (3rd Party NRIC & Birth Cert/Marriage Cert etc.)**

Remarks

Agent Name: _____ Contact No.: _____
Tagger Name: _____ Contact No.: _____
LIC: _____ HTNS EOI No.: _____