

PROJECT NAME: _____

OTP DATE: _____

UNIT NUMBER : _____

FORM C

June 2025 Version

DETAILS OF BENEFICIAL OWNER(S) (BO) OF AN ENTITY OR LEGAL ARRANGEMENT PURCHASER

(A) PARTICULARS OF BO	
1. Full name, including any alias used	
2. Identification number	
3. Type of identification (document must be issued by a government)	☐ NRIC ☐ Passport ☐ Others (Please specify) _____
4. Expiry date of identification document (if applicable)	
5. Date of birth	
6. Place of birth	
7. Address of usual place of residence	
8. Nationality	
9. Occupation	
10. Contact number(s)	
11. State reason for being a BO (e.g. own xx% of shares of the company)	
12. Is the BO a current or former PEP?	☐ Yes ☐ No
13. Is the BO a family member of a current or former PEP?	☐ Yes ☐ No
14. Is the BO a close associate of a current or former PEP?	☐ Yes ☐ No
15. If any of the responses to Qn 12 to 14 is "Yes", please complete Form E "Details of PEP(s)" .	
(B) BO'S ACKNOWLEDGEMENT	
Name(s) of BO(s):	
Signature:	
Date:	