



Declaration Of Beneficial Owner

DECLARATION FORM

IMPORTANT NOTE: It is compulsory to complete the section below and to provide the requested documents, in compliance with MAS Notice 314 – Prevention of Money Laundering and Countering the Financing of Terrorism Form

SECTION 1: YOUR POLICY DETAILS

Policy Number

Policyholder Name

NRIC / FIN / Passport No.

Claimant Name (where applicable)

Claimant NRIC / FIN / Passport No.

SECTION 2A: DECLARATION ON BENEFICIAL OWNER FOR LEGAL PERSON

“Legal person” means an entity other than a natural person that can establish a permanent customer relationship with a financial institution or otherwise own property.

Please ensure that requested documents are attached, and the sections below are duly completed in accordance with the company’s registration with ACRA (Accounting and Corporate Regulatory Authority).

Role of the Legal Person	Documents Required for Verification Purpose
Business Entity (Policy Owner/Claimant) Beneficial Owner/Shareholders* Connected Parties – Directors	<ul style="list-style-type: none"> Business registration information, i.e. ACRA BizFile or Certificate of Incumbency or Certificate of Incorporation, and Copy of NRIC/FIN/Passport and residential address proof of Beneficial Owner, Connected Parties. <p>*A copy of Business registration information or Certificate of Incumbency of the shareholder is needed if the shareholder is not a natural person, down to the ultimate individual shareholder.</p>
Connected Parties - Natural Person Having Executive Authority	<ul style="list-style-type: none"> Independent documentary evidence (e.g. certified extract of a board resolution) reflecting the appointment of the natural persons having executive authority, and Copy of NRIC/FIN/Passport and residential address proof of Connected Parties.
Authorised Signatories	<ul style="list-style-type: none"> Copy of the NRIC/FIN/Passport containing a clear photograph of the Authorised Signatories, and Residential address proof of Authorised Signatories, and Documentary evidence (e.g. certified extract of a board resolution) authorising the appointment of the Authorised Signatories, and Specimen signature(s) of the Authorised Signatories.

Part I: Beneficial Owner / Trustee / Shareholder of the Legal Person

“Beneficial owner” means the natural person who ultimately owns or controls the customer or the natural person on whose behalf business relations are established, and includes any person who exercises ultimate effective control over a legal person or legal arrangement.

I/We declared that there is no other Beneficial Owner that is not identified in the ACRA BizFile/Certificate of Incumbency.

Family Name	Given Name	NRIC / FIN / Passport No.	Date of Birth	Nationality	Residential Address

Part II: Connected Parties of the Legal Person

"Connected party" in relation to a company (other than a partnership), means any director and/or any natural person having executive authority in the company; in relation to a partnership, means any partner and/or manager. Examples of natural persons with executive authority in a company include the Chairman and Chief Executive Officer; for partnership will be the partner and/or manager

(a) Directors of the Legal Person

Family Name	Given Name	NRIC / FIN / Passport No.	Date of Birth	Nationality	Residential Address

(b) Natural Persons Having Executive Authority of the Legal Person

Family Name	Given Name	NRIC / FIN / Passport No.	Date of Birth	Nationality	Residential Address

Part III: Authorised Signatories of the Legal Person

Family Name	Given Name	NRIC / FIN / Passport No.	Date of Birth	Nationality	Residential Address

SECTION 2B: DECLARATION ON BENEFICIAL OWNER FOR LEGAL ARRANGEMENT

“Legal arrangement” means a trust or other similar arrangement.

Please ensure that the requested documents are attached, and the sections below are duly completed in accordance to the trust instrument.

Role of the Legal Person	Documents Required for Verification Purpose
Trust (Policy Owner/Claimant) Beneficial Owner* Settlers/Trustees/Protector Beneficiary	<ul style="list-style-type: none"> Trust instrument, i.e. deed of trust, and Copy of NRIC/FIN/Passport and Residential address proof of Beneficial Owner, Settlers, Trustees, Protectors, Beneficiary. <p>*A copy of Business registration information (i.e. ACRA Bizfile or Certificate of Incumbency or Certificate of Incorporation) of the beneficial owner is needed if the beneficial owner is not a natural person, down to the ultimate individual beneficial owner.</p>
Authorised Signatories	<ul style="list-style-type: none"> Copy of the NRIC/FIN/Passport containing a clear photograph of the Authorised Signatories, and Residential address proof of Authorised Signatories, and Documentary evidence (e.g. certified extract of a board resolution) authorising the appointment of the Authorised Signatories, and Specimen signature(s) of the Authorised Signatories.

Part I: Beneficial Owner of the Legal Arrangement

“Beneficial owner” means the natural person who ultimately owns or controls the customer or the natural person on whose behalf business relations are established, and includes any person who exercises ultimate effective control over a legal person or legal arrangement.

I/We declared that there is no other Beneficial Owner that is not identified in the deed of trust / ACRA / Certificate of Incumbency.

Family Name	Given Name	NRIC / FIN / Passport No.	Date of Birth	Nationality	Residential Address

Part II: Settlers/Trustees/Protector of the Legal Arrangement

Family Name	Given Name	NRIC / FIN / Passport No.	Date of Birth	Nationality	Residential Address

Part III: Beneficiary of the Legal Arrangement

Family Name	Given Name	NRIC / FIN / Passport No.	Date of Birth	Nationality	Residential Address

Part IV: Authorised Signatories of the Legal Arrangement

Family Name	Given Name	NRIC / FIN / Passport No.	Date of Birth	Nationality	Residential Address

SECTION 3: DECLARATION AND AUTHORISATION

I confirm that the responses, information and documents provided in this form ("Information") are full, complete and true, and I agree that the Information provided forms the basis of any policy issued, amended or reinstated. I will provide assistance to address any queries including the provision of sufficient evidence to support the Information as may be requested by Singapore Life Ltd., its representatives or other persons from time to time.

I understand and agree that Singapore Life Ltd. is entitled not to accept or process this application should a person connected with the relevant Policy be found to be a Prohibited Person. A Prohibited Person means a person or entity (including any director or direct/indirect shareholder or person having executive authority or natural persons appointed to act on my/our behalf, beneficiaries, or my/our beneficial owners or beneficiaries' beneficial owners therein) subject to any laws, regulations and/or sanctions administered by any regulatory authorities in any country, which have the effect of prohibiting Singapore Life Ltd. from providing insurance coverage, transaction business with or otherwise offering any economic benefits to me/us or any other beneficiaries or assignees under the relevant Policy. The decision of Singapore Life Ltd. shall be final.

I further agree that in the event that Singapore Life Ltd. becomes aware subsequently that a person connected with the relevant Policy has become a Prohibited Person, Singapore Life Ltd. may block and/or terminate the relevant Policy, including but not limited to, making or receiving any payments under the relevant Policy. As an ongoing obligation, I/We will immediately inform Singapore Life Ltd. if there are any changes to the identities, status/constitution/establishment, particulars and identification documents of these persons. If an application is accepted or processed by Singapore Life Ltd. despite a person connected with the relevant Policy being a Prohibited Person, Singapore Life Ltd. shall be entitled to block/or terminate the relevant Policy at any time, whether with effect from inception of the relevant Policy or otherwise.

I consent to Singapore Life Ltd. (and Singapore Life Ltd. related group of companies) collecting, using and/or disclosing my/our personal data for the processing of this document and such other purposes ancillary or related to the administering of the policy(ies), account(s) and/or managing my/our relationship with Singapore Life Ltd.

I also consent to Singapore Life Ltd. (and Singapore Life Ltd. related group of companies) disclosing and transferring my personal data to (i) Singapore Life Ltd. (and Singapore Life Ltd. related group of companies) and their respective third party service providers, reinsurers, suppliers and intermediaries; (ii) the Government of Singapore; (iii) statutory boards; and (iv) organisations approved by the Government of Singapore, whether located in Singapore or elsewhere, for the above purposes and such other purposes as described in Singapore Life Ltd's Personal Data Protection Statement ("Statement").

I have read and understood the Statement and Singapore Life Ltd's Data Protection Notice, which may be found at singlife.com/pdpa. The Statement and Singapore Life Ltd's Data Protection Notice may be updated from time to time without notice. I am aware that I should visit your website regularly to ensure that I am well informed of the updates.

Signature of Policy Owner/Claimant/
Authorised Signatory with Company Stamp

Name

Date (DD-MMM-YYYY)