

SHELF COMPANY (BVI/OFFSHORE/SINGAPORE)
DUE DILIGENCE FORM

| | |
|---|----------------|
| Preferred Shelf Company Name: | _____ |
| Nature of Business: | _____ |
| Details Source of Funds: | _____ |
| <u>Beneficial Owner</u> <input type="checkbox"/> <u>Director</u> <input type="checkbox"/> <u>Shareholder</u> <input type="checkbox"/> (<i>tick box, where applicable</i>) | |
| (a) Full Name: | _____ |
| (b) Occupation Details: | _____ |
| (c) Business Address: | _____ _____ |
| (d) Permanent Residential Address: | _____ _____ |
| (e) Telephone/Mobile No: | _____ |
| (f) Fax No: | _____ |
| (g) Email Address: | _____ |
| (h) Nationality: | _____ |
| Please attach a clear copy of the following: <ol style="list-style-type: none"> 1) Current Passport 2) National Identity Card 3) Proof of Current Residential Address (either one: latest copy of utilities bill, landline telephone bill, bank/credit card statement or driving licence) 4) Detailed Curriculum Vitae (CV) (when required) 5) Reference Letter from Bank/Lawyer/CPA with at least 2 years of relationship (when required) | |
| <p>I / We confirm that the above information is true and accurate, and you are authorised to supply any or all of such information for due diligence purposes to the Regulators concerned at your discretion. I/We further confirm that I/we have never been convicted in a court of Law for criminal offence or never been under investigation for professional negligence or fraud by any regulatory authority in any country. I/We also confirm and agree to be bound by the standard terms of business of PRIVETRUST PTE. LTD. (and all its related group of companies), and undertake to notify you immediately of any future changes to the above information.</p> | |
| Client's Signature: | Name: _____ |
| _____ | Date: _____ |

NOTES

The above information is required by **PRIVETRUST PTE. LTD. (Co. Reg. No: 201000730D)**, and our registered offshore agents to comply with The Money Laundering Law. This information is held by us in Singapore and will only be divulged in the event of a formal request being received from the relevant authority.

Please email this form to consultant@privetrust.com or fax to +65 6324 8322.