



FATCA Declaration Form

This form must be completed by any customer who is non-individual, company or legal person.

Please complete in BLOCK LETTERS

Name: _____ (“Legal Entity”)

Nationality/Country of Incorporation/Registration : _____

Type of Legal Entity : _____

Please check “√” Yes or No for each of the following questions: Yes / No

1. Is the Legal Entity a US entity? If yes, Tax Number _____

2. Does the Legal Entity have any US directors or shareholders or If yes, % of shares _____ owners with more than 25% (or a threshold set by local IGA) ownership or equivalent?

3. Any US persons as beneficial owners? If yes, please furnish details _____

(The name, passport or equivalent ID and Tax number are required from the beneficial owner)

We hereby confirm the information provided and declarations below are true, accurate and complete.

Subject to the applicable local laws, we hereby consent for Yongan International Financial (Singapore) Pte Ltd (YIFS), its parent or ultimate holding company or any of its licensed financial institution affiliates (including branches) (collectively as “Yongan Group”) to share the Legal Entity’s information, including relevant beneficial owners or shareholders, with domestic or overseas governmental, supervisory or regulatory authorities where necessary to establish its tax liability in any/or the relevant jurisdiction.

Where required by domestic or overseas governmental, supervisory or regulatory authorities, we also understand and agree that YIFS may be required to obtain additional documents and/or forms, which the Legal Entity’s authorized signatory or director(s) will sign, if the Legal Entity, its shareholders and/or directors are subject to the relevant jurisdiction’s requirements.

Where required by domestic or overseas governmental, supervisory or regulatory authorities, we understand and agree that YIFS may withhold, and pay out, from any of the Legal Entity’s account(s) such amounts as may be required according to applicable laws, regulations, directives, guidelines and/or agreements with and/or from domestic or overseas governmental, supervisory or regulatory authorities.

We also agree and undertake to notify YIFS (within 30 calendar days), or provide the information if requested by YIFS, if there is a change in any information which the Legal Entity provided to YIFS.

Signature of Authorized Signatory

Signature of Authorized Signatory

Name: _____

NRIC/Passport No.: _____

Account No.: _____

Date (dd/mm/yyyy): _____

Signature of Authorized Signatory

Signature of Authorized Signatory

Name: _____

NRIC/Passport No.: _____

Date (dd/mm/yyyy): _____

1. Legal Entity with any US directors or shareholders with more than 25% (or a threshold set by local IGA) ownership or equivalent

Shareholder/US Director Name	% of share owned ¹	Tax Number

Note:

1. To fill up "US Director" if the person named is a US Director of the Legal Entity

2. Legal Entity with any US persons as Beneficial Owners

Beneficial Owner Name	Passport/ID No	Passport Expiry Date [DDMMYYYY]	Tax Number