

Customer Source of Wealth Declaration Form

General Background Information

Estimated wealth and income of the prospect and beneficial owner

1. Which Country & Region is the beneficial owner from:

2. What is the total amount of estimated wealth

S\$50,000 – S\$500,000

S\$500,001 – S\$1,000,000

S\$1,000,001 – S\$5,000,000

Others: _____

3. What is the breakdown of the estimated wealth into bankable assets and non-bankable assets:

___% in bankable asset, ___% in non bankable assets

4. What is the breakdown of the bankable assets:

___% in _____ financial institution in _____ jurisdiction

___% in _____ financial institution in _____ jurisdiction

___% in _____ financial institution in _____ jurisdiction

5. What is the breakdown of non-bankable assets

___% in _____ (real estate, art collection, Bitcoin etc), value at _____

___% in _____ (real estate, art collection, Bitcoin etc), value at _____

___% in _____ (real estate, art collection, Bitcoin etc), value at _____

6. What is the estimated annual income

S\$50,000 – S\$100,000

S\$100,001 – S\$200,000

S\$200,000 – S\$300,001

Others: _____

7. How do you make your wealth from (you can select more than 1 option ?

Business

1. name of company

2. ___% in the company



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3. Annual Profitability

- S\$50,000 – S\$500,000
 S\$500,001 – S\$1,000,000
 S\$1,000,001 – S\$5,000,000
 Others: _____

 Employment

1. name of employer: _____
2. Job Tittle: _____
3. period of employment: _____
4. details of previous employers: _____

 Investment Gains

1. examples of significant investment made e.g., *invested 10 bitcoins in 2010 at US\$ x per bitcoin, sold 5 bitcoins in 2015 at US\$ x per bitcoin, and sold further 5 bitcoins in 2018 at US\$ x .*

FULL NAME & ID NUMBER_____
SIGNATURE_____
Date (DD/MM/YY)

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