



## KYC DETAILS

1. Personal Details	
Name	
Nationality	
Date of Birth	(DD/MM/YYYY)
Home Tel	Country Code      Phone Number
Mobile Number	Country Code      Phone Number
Email Address	
Residence Address	
Marital Status	Single <input type="checkbox"/> Married <input type="checkbox"/> others <input type="checkbox"/>
Please specify and provide proof of residential address	
Mailing Address	
Main Banker (How many years?)	

2. Employment Information	
Name of Current Employer (Please provide Company's website)	
Address of Current Employer	
Year of Service/Business	Years
Position & Job duties	
Annual Salary (Average) & Bonus (state separately)	
Nature of Business	
Company Turnover	

**KYC DETAILS**

Number of Employees	
Percentage of Ownership (%)	

<b>3. Employment History</b>	
Name of Previous Employer/Company (Please provide Company's website)	
Nature of Business	
Position & Job duties	
Annual Salary (Average) & Bonus (state separately)	
Year of Service/Business	Years

<b>4. Assets and Liabilities</b>	
Personal Assets & Liabilities	Liquid Cash:  Property Investment  Date of Purchase: Purchase cost: Current market value:  Other Investments :  Liabilities
Total Net worth	



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5. Additional Info	
Are you or any of your close family members a Senior Government Official? If YES, please give full name, relationship, type of public office and country.	
Monthly Anticipated Account Activities	Fill up below table
Opt in to receive marketing updates	SELECT ONE – YES (all channels) / NO / YES (Selected channels only – Options are Telephone calls, SMS, Fax, Email & Post)
Do you want to apply for Treasures Visa Debit Card (ATM)?	
Source of Funds (Amount and from which bank/country?)	
Tax Identification No (TIN#) Which countries are you paying tax?	
Reason for opening account	

	Deposit(s)		Withdrawal(s)	
	Cash	Inward Remittances / Funds Transfers	Cash	Outward Remittances / Funds Transfers
<b>Monthly Anticipated No. of Transaction(s)</b>				
<b>Monthly Anticipated Amount (SGD)</b>				