

BENEFICIAL OWNER(S) IDENTIFICATION

ISSUED BY
UTMOST WORLDWIDE LIMITED
SINGAPORE BRANCH

Beneficial Owner(s) Identification (BOI) Form

This form is to be completed by you, the Applicant(s) or Planholder(s), to declare the existence and identity of any beneficial owners of your Plan.

Utmost Worldwide Limited is required by law to enquire if there are any beneficial owner(s) involved in the ownership or control of your Plan. We may require this information to be verified or updated on request.

DEFINITION OF BENEFICIAL OWNER

As defined in the MAS Notice 314 on Prevention of Money Laundering and Countering the Financing of Terrorism, 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.”*

We use this definition throughout this form. To avoid confusion, beneficial owner does not mean a Beneficiary of your Plan nominated under the Insurance Act.

1 Plan Details

Plan number (if known): _____

Full name of first Applicant / Planholder: _____

Full name of second Applicant / Planholder (if any): _____

Full name of third Applicant / Planholder (if any): _____

Full name of fourth Applicant / Planholder (if any): _____

2 Beneficial Ownership Arrangement

Is there a beneficial ownership arrangement? Yes No

If Yes, please advise us of the details of each beneficial owner and provide proof by way of supporting documentation.

Beneficial Ownership by a Legal Person¹

Please identify the individuals who own or exercise ultimate control of the legal person (the entity which is the Applicant / Planholder), either through their ownership interests, through positions held within the legal person, or through other means.

i) Full Name (including any former name or alias): _____

NRIC or passport number: _____

ii) Full Name (including any former name or alias): _____

NRIC or passport number: _____

If there are additional individuals to disclose, please specify on a separate sheet and attach securely to this form. Please tick this box if additional sheet(s) is attached

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¹ MAS314 definition of “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.

Beneficial Ownership by a Legal Arrangement²

Please provide information about the parties to the Legal Arrangement (the trust which is the Applicant / Planholder). For other types of legal arrangements, please identify persons in equivalent or similar positions.

Name of settlor: _____

Name of trustee(s): _____

Name of protector (if any): _____

Beneficiaries or class of beneficiaries of the Trust: _____

Individuals (including trustees listed above) exercising ultimate ownership, ultimate control or ultimate effective control over the legal arrangement (including through a chain of control or ownership).

i) Full Name (including any former name or alias): _____

NRIC or passport number: _____

ii) Full Name (including any former name or alias):

NRIC or passport number: _____

If there are additional individuals to disclose, please specify on a separate sheet and attach securely to this form. Please tick this box if additional sheet(s) is attached

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² MAS314 definition of "legal arrangement" means a trust or similar arrangement.

3 Declarations

By signing this form, you agree to be bound by the terms of these declarations. In the following declarations, "I" means the Applicant / Planholder and the individual signing this form.

I hereby confirm that

- The information given in this form is complete, accurate and not misleading and no material fact has been omitted or concealed.
- I confirm that I have the relevant authority of the data subject to provide their personal data and where applicable sensitive personal data in relation to the Policy and I hereby indemnify Utmost Worldwide against and in respect of any liability which it may incur as a result of the use of such information.
- I will inform Utmost Worldwide of any change in the beneficial ownership of my Plan.
- I have read and understood the Terms and Conditions of the relevant Plan and understand that this form and these declarations will form part of the contract of life assurance with Utmost Worldwide.

Declaration Signatures

Signature of first Applicant / Planholder³:

Signature of second Applicant / Planholder (if any):

Date:

Date:

Signature of third Applicant / Planholder (if any)

Signature of fourth Applicant / Planholder (if any)

Date:

Date:

³ If the Applicant / Planholder is not an individual, its authorised signatories should sign in accordance with its authorised signatory list.

A WEALTH *of* DIFFERENCE

www.utmostinternational.com

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E SingaporeRO@utmostworldwide.com Registered in Singapore as a Branch of a Foreign Company - Number T10 FC0110K.
Licensed by the Monetary Authority of Singapore as a direct insurer to carry on life business in Singapore.

Utmost Worldwide Limited is incorporated in Guernsey under Company Registration No.27151 and regulated in Guernsey as a Licensed Insurer by the Guernsey Financial Services Commission under the Insurance Business (Bailiwick of Guernsey) Law, 2002 (as amended). Registered Head Office: Utmost Worldwide Limited, Utmost House, Le Truchot, St. Peter Port, Guernsey, GY1 1GR. T +44 (0) 1481 715 800 F +44 (0) 1481 712 424
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Websites may refer to products that are not authorised or regulated and/or are not available for offering to planholders in certain jurisdictions.

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