

Addendum to the Corporate / Non-Individual Account opening form
(to be filled in along with the Corporate / Non-individual Account opening form)

Sl.	Particulars	Details															
1.	Full Registered Name																
2	Any previous Registered Name – if yes please provide																
3	If the company is part of a group of companies, please provide the following information																
	a) Name of the Group																
	b) Domicile Country																
	c) Nature of Activity																
	d) Group's existing relationship with Indian Bank																
	e) Name of Parent Entity																
	f) Name of Exchange listed on (if applicable)																
	g) % of shares held																
4	Ownership Structure																
	a) Does the company has a multi-layer shareholding structure? (ie: 3 or more level of shareholding to ultimate beneficial owner)	<input type="checkbox"/> Yes <input type="checkbox"/> No (If YES, please provide economic purpose of having multi-layer structure)															
	b) Do you have nominee shareholder or Directors	<input type="checkbox"/> Yes <input type="checkbox"/> No (If YES, please provide details of such persons and reasons)															
	c) Has the company issued or can issue bearer shares	<input type="checkbox"/> Yes <input type="checkbox"/> No (If YES, please provide details of such bearer shares)															
5	Business Profile																
	a) Countries of business operations <i>(provide names of all major countries of operations)</i>																
	b) Major Customers	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><i>Name</i></th> <th style="text-align: center;"><i>Country</i></th> <th style="text-align: center;"><i>Expected Annual volume of business</i></th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table>	<i>Name</i>	<i>Country</i>	<i>Expected Annual volume of business</i>												
<i>Name</i>	<i>Country</i>	<i>Expected Annual volume of business</i>															

Sl.	Particulars	Details		
	c) Major Suppliers	<i>Name</i>	<i>Country</i>	<i>Expected Annual volume of business</i>
6	Source of Wealth	<input type="checkbox"/> Funds from Owners <input type="checkbox"/> Business operations <input type="checkbox"/> Investment Proceeds <input type="checkbox"/> Others, please specify <hr/>		
7	Amount of Wealth (<i>net worth as per financials, net worth statement, etc</i>)	<input type="checkbox"/> Less than 50,000 <input type="checkbox"/> 50,001 to 250,000 <input type="checkbox"/> 250,001 to 500,000 <input type="checkbox"/> 500,001 to 1,000,000 <input type="checkbox"/> 1,000,001 to 5,000,000 <input type="checkbox"/> Above 5,000,001 (Pls Specify _____)		
8	Source of funds	<input type="checkbox"/> Funds from Owners / initial capital <input type="checkbox"/> Business operations <input type="checkbox"/> Investment Proceeds <input type="checkbox"/> Others, please specify <hr/>		
9	Actual/estimated Annual Revenue / Sales	<input type="checkbox"/> Less than 50,000 <input type="checkbox"/> 50,001 to 250,000 <input type="checkbox"/> 250,001 to 500,000 <input type="checkbox"/> 500,001 to 1,000,000 <input type="checkbox"/> 1,000,001 to 5,000,000 <input type="checkbox"/> Above 5,000,001 (Pls Specify _____)		
10	Do the company have any dealings or source of funding the account, via trade products or other services, to or from a Sanctioned country? (Directly or via third party)	<input type="checkbox"/> Yes <input type="checkbox"/> No (If YES, please provide details of such dealings)		
Transaction Profile				
11	Purpose of Account opening	<input type="checkbox"/> Deposits <input type="checkbox"/> Secured loans / credit facilities / trade finance <input type="checkbox"/> Third party remittance <input type="checkbox"/> Others, please specify <hr/>		

Sl.	Particulars	Details
12	Anticipated Annual Relationship size - Value	SGD / USD / _____ (select) <input type="checkbox"/> Less than 50,000 <input type="checkbox"/> 50,001 to 250,000 <input type="checkbox"/> 250,001 to 500,000 <input type="checkbox"/> 500,001 to 1,000,000 <input type="checkbox"/> 1,000,001 to 5,000,000 <input type="checkbox"/> Above 5,000,001 (Pls Specify _____)
13	Anticipated number of banking transactions within 1 year	<input type="checkbox"/> Less than 20 transactions <input type="checkbox"/> >20 to 50 transactions <input type="checkbox"/> >50 to 100 transactions <input type="checkbox"/> >100 to 250 transactions <input type="checkbox"/> >250 transactions (Pls specify _____)

14 List of Board of Directors / Secretary / Executives and Key Office Bearers (Chairman, MD, CEO, etc.)

Full Name (as per NRIC/passport	Designation	NRIC/passport number	Nationality	Date of Birth	Residential Address

(If space constraint, please provided on a separate sheet)

15 Senior Public Figure / Politically Exposed Person Declaration I/ We hereby declare that:

I/ We nor any of my/ our shareholder(s) and/ or beneficial owner(s) hold, have ever held and are not actively seeking to hold or being considered for the position of a senior public figure

I/We and/or any of my/ our shareholder(s) and/ or beneficial owner(s) currently hold have held, the position of senior public figure.

16 Beneficial Owners / Controllers Details (use additional sheet if required)

	Beneficial Owner / Controller 1	Beneficial Owner / Controller 2
Occupation/Employment Details		
Name of Beneficial owner including all aliases		
Details of any other relationship (<i>single or joint</i>) with Indian Bank, Singapore		

	Beneficial Owner / Controller 1	Beneficial Owner / Controller 2
Branch (If yes, please provide CIF No.)		
Designation in organization (Proprietor, Partner, Director, etc.)		
Nature of occupation / employment	<input type="checkbox"/> Self Employed / Business <input type="checkbox"/> Salaried <input type="checkbox"/> Retired <input type="checkbox"/> Student <input type="checkbox"/> House wife <input type="checkbox"/> Others, pls specify _____	<input type="checkbox"/> Self Employed / Business <input type="checkbox"/> Salaried <input type="checkbox"/> Retired <input type="checkbox"/> Student <input type="checkbox"/> House wife <input type="checkbox"/> Others, pls specify _____
Estimated Annual Income of the Owner	<input type="checkbox"/> Upto SGD 75,000 <input type="checkbox"/> SGD 75,001 to SGD 150,000 <input type="checkbox"/> SGD 150,001 to SGD 250,000 <input type="checkbox"/> SGD 250,001 to SGD 500,000 <input type="checkbox"/> SGD 500,001 to SGD 1,000,000 <input type="checkbox"/> Above SGD 1,000,000 (Pls Specify _____)	<input type="checkbox"/> Upto SGD 75,000 <input type="checkbox"/> SGD 75,001 to SGD 150,000 <input type="checkbox"/> SGD 150,001 to SGD 250,000 <input type="checkbox"/> SGD 250,001 to SGD 500,000 <input type="checkbox"/> SGD 500,001 to SGD 1,000,000 <input type="checkbox"/> Above SGD 1,000,000 (Pls Specify _____)
Major Source of Income / Wealth of the owner	<input type="checkbox"/> Salary <input type="checkbox"/> Income from Business <input type="checkbox"/> Pension / Retirement savings <input type="checkbox"/> Investment proceeds <input type="checkbox"/> Inheritances <input type="checkbox"/> Spouse/Parent/Relatives Gift <input type="checkbox"/> Others (Please specify _____)	<input type="checkbox"/> Salary <input type="checkbox"/> Income from Business <input type="checkbox"/> Pension / Retirement savings <input type="checkbox"/> Investment proceeds <input type="checkbox"/> Inheritances <input type="checkbox"/> Spouse/Parent/Relatives Gift <input type="checkbox"/> Others (Please specify _____)
Estimated Net invested assets of owner* (SGD) <i>(All assets less the liabilities. The residential home is not to be considered).</i>	<input type="checkbox"/> Less than 50,000 <input type="checkbox"/> 50,001 to 250,000 <input type="checkbox"/> 250,001 to 500,000 <input type="checkbox"/> 500,001 to 1,000,000 <input type="checkbox"/> 1,000,001 to 5,000,000 <input type="checkbox"/> Above 5,000,001 (Pls Specify _____)	<input type="checkbox"/> Less than 50,000 <input type="checkbox"/> 50,001 to 250,000 <input type="checkbox"/> 250,001 to 500,000 <input type="checkbox"/> 500,001 to 1,000,000 <input type="checkbox"/> 1,000,001 to 5,000,000 <input type="checkbox"/> Above 5,000,001 (Pls Specify _____)
Proof of Income	<input type="checkbox"/> Salary slip <input type="checkbox"/> Income Tax Return <input type="checkbox"/> Relationship value / net worth statement <input type="checkbox"/> Audited Financial Statement of the business <input type="checkbox"/> Others (Please specify _____)	<input type="checkbox"/> Salary slip <input type="checkbox"/> Income Tax Return <input type="checkbox"/> Relationship value / net worth statement <input type="checkbox"/> Audited Financial Statement of the business <input type="checkbox"/> Others (Please specify _____)

17) I/We understand and agree that this addendum is an integral part of the Personal Account Opening Form.

18) I/We undertake and agree to update the bank promptly if there is any change in the circumstances or details of the business operations of the company as provided to the bank.

Authorized Signatory signature	Authorized Signatory signature
Name:	Name:
Designation:	Designation:
Date:	Date:

Kindly affix company stamp as be applicable