

This form can be filled in on a computer; please tick (✓) where appropriate.

Local and Foreign Public Companies Listed on a Stock Exchange

Documents

1.	A certified true copy of Certificate of Incorporation or an electronic certificate of incorporation (e-Certificate).	<input type="checkbox"/>
2.	A copy of the latest annual report and accounts of the listed public company.	<input type="checkbox"/>
3.	Resolution (original or certified true copy), authorising the opening of accounts and giving the authority to the signatories (as well as listing the signatories' specimen signatures) for: <ul style="list-style-type: none"> the operation of the accounts; and the signing of documents. Extract of minutes signed by Company Secretary will be sufficient.	<input type="checkbox"/>
4.	CDD documents on the directors and authorised signatories as follows: <ul style="list-style-type: none"> Original or certified true copy of a proof of identity in the form of a valid passport or identity card with clear photographic image bearing the individual' s specimen signature; and Original or certified true copy of a proof of current permanent residential address dated less than 3 months. 	<input type="checkbox"/>
5.	Declaration of Beneficial Ownership" dated less than 3 months and duly signed by any director, company secretary or authorise signatories as per applicable board resolutions. The form "F1760- Declaration of Beneficial Ownership " may be used in this regard.	<input type="checkbox"/>
6.	Form "F2064 - Self Certification Form for Entities".	<input type="checkbox"/>

NOTE: For listed companies, or subsidiaries thereof, it is not required to verify the identity of their directors or significant shareholders.