

FORM A1 – CUSTOMER PARTICULARS FORM (FOR INDIVIDUAL)

RES Name: _____ Registration No.: _____

Date of Form Completion: _____ RES is representing: ☐ Buyer ☐ Seller ☐ Landlord ☐ TenantEA/RES has established a client-agent relationship with the client? ☐ Yes ☐ No

Customer's Particulars (For Individuals)		Example of Supporting Documents
Full Name (as per NRIC/passport):		
Type of Identification Document: ☐ Identity card ☐ Passport ☐ Work permit ☐ Others (pls specify):	Copy of original identifying document	
NRIC/Passport/Other ID No.: _____ Date of Birth: _____		
Residential Address: _____		
Nationality: _____ Occupation: _____		
Transaction Details		
Address of Property in Transaction: _____		
Type of Property: ☐ HDB flat/room ☐ Condo ☐ Landed Property ☐ Others:		
☐ Client is acting for himself/herself ☐ Client is acting on behalf of another individual ☐ Client is acting on behalf of a corporate or legal arrangement		

Client's Acknowledgement
1. I acknowledge that all the information I have provided in this form is true, accurate and complete to the best of my knowledge. 2. I understand that the estate agent (EA) or real estate salesperson (RES) to whom I am providing the information as set out in this form is required to obtain such information from me and obtain my acknowledgement on the information provided in their conduct of customer due diligence (CDD) measures under the Estate Agents (Prevention of Money Laundering, Proliferation Financing and Terrorism Financing) Regulations 2021. The EA or RES may also request for additional information or documents from me to fulfil their CDD duty. Name: _____ Signature: _____ Date: _____