



Individual Account Opening List (Singapore)

For Singapore Citizens and Permanent Residents

1. Singapore NRIC or
2. Passport **AND** Proof of Address within the last 3 months indicating customer's name
(Refer to Appendix A for a full list of documents accepted)

For Foreigners

1. Passport and relevant pass issued by the Immigration and Checkpoint Authority of Singapore **AND**
2. Proof of Address within the last 3 months indicating customer's name
(Refer to Appendix A for a full list of documents accepted)

Appendix A

Residential address may be verified by either one of the following recently issued* documents:

- In-Principle-Approval letter issued by Ministry of Manpower (MOM)
- Utility bill
- Telephone bill
- Bank or credit card statements/ bank reference letter
- Rental agreement
- Management fee bill
- Letter issued by government or other public bodies which show residential address
- Letter from a Singapore employer (on company's letterhead or stationary) together with proof of employment

*The documents cannot be later than previous 3 months' from date of presentation, and it has to be in English or translated by a qualified translator.