

### **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 applicant's name  
(Refer to Appendix A for a full list of documents accepted)

#### **For Foreigners**

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

*Note: Minimum age requirement for account opening is 21 years old.*

## **Appendix A**

Residential address may be verified by any one of the following recently issued\* documents indicating applicant's name:

- Bank or credit card statements/ bank reference letter
- Telephone/Internet service bill
- Rental agreement
- Utility bill
- Official salary slip
- Notice of Assessment, or letter issued by government or other public bodies
- Official letter of employment
- Letter from a Singapore employer (on company's letterhead) confirming employee's employment and residential address
- In-Principle-Approval letter issued by Ministry of Manpower (MOM), indicating employee's residential address

\*The documents must not be older than 3 months from date of presentation, and it has to be in English or translated by a qualified translator with an official translation certificate.