OCBC Securities
18 Church Street, #01-00 OCBC Centre South
Singapore 049479

Account Information Update

Please read important instruction notes on the overleaf of this form to guide you in completing this request form.

Your Details ▶ *Mandatory*

1

Name of Account Holder ▶ *As in NRIC/Passport*

Trading Account(s)

NRIC / Malaysian IC / Passport number

Mobile number
+( )

Home number
+( )

Nationality

Are you a Singapore PR? ☐ Yes ☐ No
▶ *Only for foreigners*

Email address ▶ *If you are updating your Derivatives Account(s), your E-statements will be sent to this email address*

Residential address ▶ *Do not provide P.O. Box*

Country Postal code

Mailing address ▶ *If different from above*

Country Postal code

Please specify reason ▶ *If residential address is different from mailing address*

2 **Employment details** ▶ *Applicable if your employment details have changed*

☐ Salaried employee ☐ Self-employed ▶ (e.g. Business owner/Commission earner) ☐ Unemployed: ▶ Please specify (e.g. Homemaker, Student, Retiree)

Occupation

Employer/Company name

Industry/Nature of business

Annual income
☐ < S$30,000
☐ S$30,000-S$60,000
☐ S$60,001-S$100,000
☐ S$100,001-S$150,000
☐ S$150,001-S$300,000
☐ > S$300,000

Office number
+( )

Employer address ▶ *Do not provide P.O. Box*

Country Postal code

3 **Tax Residency[1] Declaration** ▶ *Mandatory*

What is/are your Country(ies) of Tax Residence?

☐ Singapore ▶ Refer to NRIC for Taxpayer Identification Number ("TIN").
If NRIC is not the TIN, please specify:

☐ United States of America[2] ▶ Social Security No. ("SSN")

- -

If you were born in the U.S. but are no longer a U.S. Tax Resident, please provide the following documents:
- Certificate of loss of nationality of the U.S.
- Form I-407

☐ Other Countries ▶ Please provide information of other tax residency(ies) on the next page.

[1] Tax residency is defined by each country's local tax laws. This may be dependent on factors including, but not limited to, nationality, physical presence, employment and place of abode. Guidance on tax residency is also available at the following link: https://www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/tax-residency/

[2] Definition of 'U.S. Tax Resident'
- A citizen or permanent resident of the United States (e.g. US Green Card holder or someone who meets the requirements to be considered a resident under the 'substantial presence test'); or
- Any other person that is not a foreign person (as defined under US federal tax law).

Ver Jun 2025

OCBC Securities Private Limited
Co. Reg. No.: 196600262R GST Reg. No.: M200075927

Please provide information of other tax residency(ies) in the table below.

Country	TIN	If TIN is not available, select a reason
		☐ TIN is not issued by country ☐ TIN is not required by country ☐ Unable to obtain a TIN ► Provide reason
Country	TIN	If TIN is not available, select a reason
		☐ TIN is not issued by country ☐ TIN is not required by country ☐ Unable to obtain a TIN ► Provide reason
Country	TIN	If TIN is not available, select a reason
		☐ TIN is not issued by country ☐ TIN is not required by country ☐ Unable to obtain a TIN ► Provide reason

Country of address outside Tax Residency

► Please explain why the country of residential address differs from the Tax Residency(ies) declared.
☐ This is one of my many addresses
☐ This is the address of a trusted person (e.g. family, member, relative, personal assistant)
☐ This is a temporary address (e.g. for studies, work)
☐ Others: _____

► Please explain why the country of mailing address differs from the Tax Residency(ies) declared.
☐ This is one of my many addresses
☐ This is the address of a trusted person (e.g. family, member, relative, personal assistant)
☐ This is a temporary address (e.g. for studies, work)
☐ Others: _____

4 Declaration and Agreement

I confirm that all the information I have provided is true, accurate and complete and I have not withheld any information. I undertake to keep OCBC Securities Private Limited ("OSPL") informed in writing, within 30 days of any changes in circumstances that may cause any of the information in this application to become incorrect or incomplete and also undertake to provide any other additional information as may be required by OSPL and/or applicable law.

I hereby unconditionally and irrevocably agree with OSPL that I shall not hold OSPL responsible for any loss or damage suffered by me as a result of my failure to furnish OSPL with true accurate and complete information such that OSPL is unable to carry out in part or in full any of my requests or instructions, and/or otherwise arising in any other way whatsoever out of any of my above requests. In addition, I also agree to fully indemnify and hold harmless OSPL at all times from and against all actions, proceedings, claims, demands, charges, damages, payments, costs, expenses, losses and other liabilities of whatever nature which OSPL may at any time and from time to time sustain, incur or suffer as a result of OSPL relying and acting upon the untrue, inaccurate and incomplete information furnished by me, and/or by reason of OSPL acceding to any of my above requests or otherwise in connection with or arising in any other way whatsoever out of, such request.

I agree and consent to the terms of OSPL's (i) FATCA Policy and (iii) CRS Policy, available at www.iocbc.com/security-privacy or upon request, which may require the reporting of information supplied by me to relevant tax authorities.

I consent to the collection, use, disclosure, and processing of my personal data by OSPL and its related corporations (collectively, "**OCBC Group**"), its agents and service providers for the purposes of form, and other applicable purposes as set out in OSPL's Data Protection Policy, which is available at *www.iocbc.com/security-privacy*.

I understand that my trading account(s) will be active for trading once my latest particulars have been updated (if applicable).

Signature of Account Holder / Date

OCBC Securities Private Limited
Co. Reg. No.: 196600262R GST Reg. No.: M200075927

OCBC Securities
18 Church Street, #01-00 OCBC Centre South
Singapore 049479

Important to note:
► Each form must be submitted with an NRIC/Malaysian IC/valid passport. For other supporting documents required, refer to the table below.
► For joint accounts, each Individual will have to complete and sign on a separate form.
► If your particulars are different from our records, we will use the information provided below to update our records.
► If your account is linked to CDP and you need to update your Name, Mailing Address, NRIC/Passport No., Nationality and/or PR Status, it is mandatory to update CDP first then submit this Account Update Form to us. You can update CDP via their online portal or submit the CDP Update Account Particulars form to them.

Supporting Documents Required ► *For your reference, do not print page.*

Fields To Update	Supporting Documents Required if you are:		
	Singaporean / Singapore PR	Malaysian	Other Nationality
Name	(i) Singapore NRIC; **and** (ii) Deed poll (or equivalent)	(i) Malaysian IC; **and** (ii) Deed poll (or equivalent)	(i) Valid passport; **and** (ii) Deed poll (or equivalent)
IC / Passport Number	N.A	Malaysian IC (both new and old)	Passport (both new and old)
FIN	N.A	Work Pass (both new and old)	Work Pass (both new and old)
Nationality	Singapore NRIC	(i) Malaysian IC; **and** (ii) Renunciation letter	(i) Passport (both new and old); **and** (ii) Renunciation letter
Residential Address	Singapore NRIC	Any **one** of the following documents below that contains the name and address for update: (a) Malaysia IC (b) Statement dated within last 3 months from Government body (e.g. CPF / IRAS) (c) Bank statement dated within last 3 months from any Monetary Authority of Singapore (MAS) licensed banks (d) Proof of PO Box ownership	Any **one** of the following documents below that contains the name and address for update: (a) Passport (b) Statement dated within last 3 months from Government body (e.g. CPF / IRAS) (c) Bank statement dated within last 3 months from any Monetary Authority of Singapore (MAS) licensed banks (d) Proof of PO Box ownership
Mailing Address	Any **one** of the following documents below that contains the name and address for update: (a) Singapore NRIC (b) Statement dated within last 3 months from Government body (e.g. CPF / IRAS) (c) Bank statement dated within last 3 months from any Monetary Authority of Singapore (MAS) licensed banks (d) Proof of PO Box ownership		
Singapore PR Status	(i) Singapore NRIC; **and** (ii) Passport		
Tax Residency	Any **one** of the following documents: (i) Valid government issued ID (e.g. Driver's license, Employment Pass/Visa, Student Pass); or (ii) Document from government agencies (e.g. Tax assessment, Employment visa)		

For example, if you are updating your Singapore PR status, you will need to submit the CDP Update Account Particulars form with the relevant supporting documents (indicated on the form) to CDP and the Account Information Update form to us with your Singapore NRIC and passport.

Note: If you need to update your payment instruction or other details not found on this form, please complete and submit the relevant forms which can be found on our website under Support > Forms.

OCBC Securities Private Limited
Co. Reg. No.: 196600262R GST Reg. No.: M200075927