

## **Application for Opening Personal Account**

Date of Application:

To: Sumitomo Mitsui Banking Corporation Singapore Branch

1. Request					
I request and authori	ze you to open t	he following acc	ounts:		
Current Account	SGD	USD	EUR	□JPY	
Fixed Deposit	SGD	USD	☐ EUR	□JPY	
	1				
In the name of					
subject to your Term at https://www.smbc.					and Conditions found
☐ Copy of my valid	and most recent	passport/identif	ication document		
☐ Proof of Residential Address (e.g. ID Documents, Utility Bill, Telephone Bill)					
Power of Attorney (if operating the account for someone else)					
The accounts will be used for the following purposes (Please tick all applicable purposes):					
☐ Payment and receipt of funds/living expenses ☐ Fixed deposits for investment					
☐ Savings			☐ Receipt of salary/pension		
Others (please specify)					
Please indicate if you have dealings in or with persons from any of the following countries, whether directly or indirectly (including via other countries) [Please tick all applicable]					
☐ Iran ☐ No	orth Korea	Syria	Cuba	☐ Crimea	Region of Ukraine
☐ Donbas Region (Including Donetsk and Luhansk) of Ukraine ☐ None of the above			the above		

2. Common Reporting Standard ("CRS") / Foreign Account Tax Compliance Act ("FATCA") Matters I understand that I am required to furnish a valid CRS & FATCA self-certification prior to opening of any new financial account. In this regard [Please tick all applicable boxes and input the relevant dates where requested]:
☐ I enclose a new CRS & FATCA self-certification form signed by me (account holder) / a person who is authorised to sign on my behalf.
☐ I confirm that the following CRS & FATCA documentation provided to you previously remains valid as at the date of completing this form:  ☐ (Mandatory) CRS / CRS & FATCA self-certification dated ☐ (If applicable) Form W-8 dated (for non-US tax residents only) ☐ (If applicable) Form W-9 dated (for US tax residents only)
I further note that you may request for additional information / confirmation on the CRS & FATCA documentation provided prior to account opening.
3. Other Instructions
I also request and authorize you to execute any funds transfers and pay all cheques purporting to be drawn by me.
I authorize you to follow all instructions on the operation and conduct of the account (including withdrawal and renewal of fixed deposits) which are signed in accordance with the signing conditions established in the enclosed Specimen Signature.
You are to debit my account for any funds transfers and cheques drawn as above, whether the same be in credit or not, it being understood, however, that in the absence of any special written arrangement you are not bound to honour any cheque, if the said account is not sufficiently in credit to meet it.
You will be advised in writing of all changes in the above procedure.
I have read your Terms and Conditions Governing Accounts and Private Wealth Terms and Conditions found at <a href="https://www.smbc.co.jp/asia/singapore/forms/index.html">https://www.smbc.co.jp/asia/singapore/forms/index.html</a> and agree to abide by the same.
<ol> <li>I am responsible for ensuring I comply with my tax obligations.</li> <li>From time to time, you may require information from me regarding my tax matters. I agree to provide you with such information upon your request.</li> <li>I have not committed or been convicted of any tax crime.</li> <li>I will promptly notify you of any change in the above-mentioned information.</li> </ol>
Signature of Applicant

Deposit Insurance Scheme:

Singapore dollar deposits of non-bank depositors are insured by the Singapore Deposit Insurance Corporation, for up to S\$100,000 in aggregate per depositor per Scheme member by law. Foreign currency deposits, dual currency investments, structured deposits and other investment products are not insured.

4. Specimen Signatu	r	E
---------------------	---	---

Name in Japanese Character		
Full Name (including Alias and former names)		
Signature		
Passport/ID No		
Date of Birth	Nationality	
Place of Birth		
Residential Address		
Permanent Address (if different from above)		
Mailing Address (if applicable)		
Occupation		
Employer's Name		
<b>Current Position</b>		
Contact Number		

## **Section for Our Bank Use**

For	Dep	<u>osit</u>
Dat	e Or	ened:

For Business Promotion Department

Account Number:

Approver	Checker	Maker

Approver	Checker	Maker