

# AIA SINGAPORE ENTITY CLASSIFICATION FORM

Detail of Policy Owner (Entity)							
Name of Policy Owner (Entity)							
Dolio	Number(e)						
Polic	y Number(s)						
Decla	ration (Please tick the box as appropriate)						
The Entity can and will identify its status under the Foreign Account Tax Compliance Act by completing a W-8BEN-E form and/or where the Entity has been registered with the Internal Revenue Service.  GIIN  OR  The Entity is in active business or trade and is not a financial institution (see Important Notes below).  OR  The Entity does not have any beneficial owner(s) with a 10% or more direct or indirect interest in the Entity who is a US citizen, resident or US Entity.  I certify that the information above is accurate and that I will update AIA Singapore Private Limited in the event that there is any change in circumstances which makes the certifications above inaccurate, within 30 days of such change.  For and on behalf of the Policy Owner (Entity),							
Signature of Authorised Signatory			Company Stamp				
Signal	ute of Authorised Signatory		Company	Stamp			
Date	Date						
Name	of Authorised Signatory			Title			
FSC Declaration (To be completed by FSC Only)							
FSC/II	R's Name	FSC/IR's Code	FSC/IR Unit Name		Mobile No.		
					1		

#### **Important Notes**

- 1. An Entity is a financial institution if it:
  - accepts deposits, in the ordinary course of a banking or a similar business;
  - holds, as a substantial part of business (that is, more than 20% gross income), financial assets for the benefit of one or more other persons;
  - is an insurance company, or the holding company of a corporate group which includes an insurance company;
  - primarily conducts business (from which more than 50% of its gross income is derived) for or on behalf of customers:
    - (i) trading in money market instruments, foreign currency, foreign exchange, interest rate, index instruments, transferable securities or commodity futures; or
    - (ii) performing individual or collective portfolio management; or
    - (iii) investing, administering, or managing funds, money or financial assets on behalf of other persons; or
  - gross income is primarily attributable to investing, reinvesting or trading in financial assets; or
  - is a collective investment vehicle, mutual fund, exchange traded fund, private equity fund, hedge fund, venture capital fund, leveraged buyout fund, or similar investment vehicle for investing, reinvesting or trading in financial assets.
- 2. A Policy Owner which is not a natural person would be classified as an Entity, including but not limited to a company, partnership, trust, cooperative or association.



ame manner as our records. You may want to refer to the application form in our contract for a specimen of the original signature.					
Obtained the name, I/C no, & signature of a witness who is not related to you?					
Serottol all forms/letters?					
Indicated your Policy No(s)?					
ทอง องก	PΗ				

Please fold along dotted line



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### **AIA Singapore Private Limited**

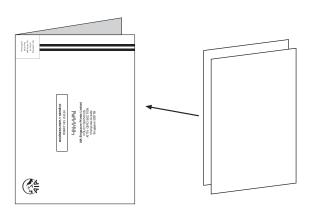
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2) Attach your supporting documents within



3) Seal all 3 sides with glue encasing your supporting documents and mail

