

FORM C**BENEFICIAL OWNER**

Please complete a Form C for each and every beneficial owner holding 25% or more of the shareholdings which the entity has.

In situations where no individual can be identified as a beneficial owner, please complete a Form C for each and every person having executive authority in the entity.

All information requested in this form is required to be provided in full for membership acceptance at JustCo. The information provided and declared must be true, complete and accurate. JustCo may request for documents to verify that the information provided is accurate, and you shall provide the such documents upon request.

SECTION A: PERSONAL PARTICULARS		
Full name:		
Aliases (if any):		
Unique identification number: (NRIC number / passport / birth certificate number / FIN etc.)		Expiry date of identification document (if applicable)
Nationality / Nationalities: (please indicate all nationalities)		
Date of birth:		
Gender:	M	F
Contact number(s) with country code:		
Residential address:		
Email address:		
Provide information on the nature of beneficial ownership (e.g. more than 25% of ownership of the company) or person having executive authority		
Information on ownership and control structure of, or over the entity		

SECTION B: OCCUPATION / BUSINESS DETAILS		
1.	What is your occupation?	
2.	If you are a business owner, please provide details of the industry and business (e.g. products / services).	
3.	In your occupation / business, which are the primary countries in which you have dealings with?	

SECTION B: OCCUPATION / BUSINESS DETAILS

4.	In your occupation / business, do you deal with any individual or entity from the following countries? • Democratic People's Republic of Korea • Iran • Myanmar • Algeria • Angola • Bolivia • Bulgaria • Cameroon • Côte d'Ivoire • Democratic Republic of Congo • Haiti • Kenya • Lao People's Democratic Republic • Lebanon • Monaco • Namibia • Nepal • South Sudan • Syria • Venezuela • Vietnam • Virgin Islands (UK) • Yemen If the above is "Yes", please indicate the specific countries and nature of those dealings.	Yes No
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SECTION C: POLITICALLY EXPOSED PERSON

1.	Are you a current or former Politically Exposed Person (PEP)? <i>PEP means you are currently or was formerly entrusted with a prominent public function in any country. This includes but not limited to currently serving as or was formerly:</i> • <i>a head of state,</i> • <i>a head of government,</i> • <i>a government minister (including Second Minister and Minister of State),</i> • <i>a senior civil or public servant,</i> • <i>a senior judicial or military official,</i> • <i>a senior executive of state-owned corporations,</i> • <i>a senior political party official (Head, Secretary General),</i> • <i>a member of the legislature, or</i> • <i>a senior management of an "international organisation". This includes directors, deputy directors and members of the board, members of senior management or equivalent functions of the international organisation.</i>	Yes No
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SECTION C: POLITICALLY EXPOSED PERSON			
2.	Are you an "immediate family member" of a PEP? <i>"Family member" means a parent, step-parent, child, step-child, adopted child, spouse, sibling, step-sibling and adopted sibling.</i>	Yes	No
3.	Are you a "close associate" of a PEP? <i>"Close associate" means a person who is closely connected to a PEP, which includes partners, employees, employers, officers in the same corporation, a person accustomed or under an obligation, whether formal or informal, to act in accordance with the directions, instructions or wishes of the PEP, or a person with whom the PEP has an agreement or arrangement (whether oral or in writing and whether express or implied) to act together to engage JustCo's services.</i>	Yes	No

Declaration by Person Acting on Behalf of Customer

I declare that the information provided in this form is true, complete and accurate. I am aware that I may be subject to prosecution and criminal sanctions under written law if I am found to have any false statement which I know to be false or which I do not believe to be true, or if I have intentionally suppressed any material fact.

Signature:	
Name and identification number of person acting on behalf of entity:	
Position in or relationship with the entity:	
Date:	