

# Reactivation of Dormant Account (Individual/Joint)

For Joint Account, each account holder MUST complete a separate form.

All client information below MUST be completed and submitted via post / email to [clientservices.sg@cgsi.com](mailto:clientservices.sg@cgsi.com)

You declare that you are NOT a U.S. Citizen / U.S. Card Holder / U.S. Resident.

If you are, please circle: U.S. Citizen / U.S. Green Card Holder / U.S. Resident, and we will advise you on the requirement(s).

CGS SG will reach out to you if supporting document(s) / more information is required for verification purposes. Face to face verification may be required before your account can be reactivated.

For changes in information\* different from our record and can only be effected by The Central Depository (CDP), you will be informed of the relevant forms to be completed for CDP to update before the reactivation of your dormant account can be done.

Please countersign against any amendments.

## CLIENT INFORMATION

Name as in NRIC/Passport *		
NRIC/Passport Number * (For Malaysian, please provide IC No.)		For Non Singaporean
Date of Birth		Nationality*: _____ Singapore PR*: <input type="checkbox"/> No <input type="checkbox"/> Yes
CGS SG Trading Account Number		
Contact Number (Indicate country code and area code if applicable)		
Email Address		
Residential Address*		
Mailing Address* (If different from Residential Address)		

## EMPLOYMENT INFORMATION

<input type="checkbox"/> Retired	<input type="checkbox"/> Employed	<input type="checkbox"/> Self-Employed	<input type="checkbox"/> Armed Forces Personnel
<input type="checkbox"/> Private Investor	Name of Company		
<input type="checkbox"/> Homemaker	Job Title (Applicable for Employed Status)		
<input type="checkbox"/> Unemployed	Country of Employment		
<input type="checkbox"/> Student	Annual Income (SGD)		

## COMMON REPORTING STANDARD (TAX RESIDENCY)

Mandatory. Please tick one and complete accordingly. See "Important Notes" overleaf.

- I am a tax resident of Singapore **only** (Fill in **[A]** below).
- I am a tax resident of Singapore **and** the country/countries indicated below (Fill in **[A]** and **[B]** below).
- I am not a tax resident of Singapore **and** am a tax resident of the following country/countries indicated below (Fill in **[B]** below).

**[A]** My Singapore Tax Identification Number (TIN) is \_\_\_\_\_ (eg. NRIC, FIN, IRAS Tax Reference).

[B]	Country	TIN or Equivalent	If TIN is unavailable, state Reason A, B, or C	Explanation if Reason B is selected
Tax Residency 1				
Tax Residency 2				
Tax Residency 3				

**Reason A** - The country/jurisdiction where Account Holder is liable to pay tax does not issue TIN to its residents

**Reason B** - The Account Holder is otherwise unable to obtain a TIN or equivalent number

**Reason C** - No TIN is required (only select this reason if the authorities of the country of residence for tax purposes entered do not require the TIN to be disclosed)

## DECLARATION BY CLIENT

### Section A – Tax and other serious offences

- I declare and confirm that:
  - I remain fully responsible for my own tax affairs and ensuring that both I and my accounts maintained with CGS SG are in compliance with the tax laws of the relevant jurisdiction within which I reside, am domiciled in or tax citizen of;
  - to the best of my knowledge, information and belief, I have neither wilfully committed nor been convicted of any serious tax crimes;
  - I acknowledge and agree that I remain fully responsible for taking advice from a tax expert in the jurisdiction of my tax residence or any other similarly qualified adviser or person, and acknowledge that CGS SG shall neither be responsible for nor provide any tax advice to me; and
  - I agree to notify CGS SG (within 30 calendar days), or provide information if requested by CGS SG, if there is any change in my personal information or circumstances including, without limitation, any material adverse change in my financial condition or any change in the ultimate beneficial ownership of my account, citizenship, residence, address of record and any additional information which affects my tax position.
- Subject to applicable local laws, I hereby consent for CGS SG, its parent or ultimate holding company or any of its affiliates (including branches) (collectively, "CGS Group") to share my information with domestic or overseas regulators or tax authorities where necessary to establish my tax liability in any relevant jurisdiction.
- Where required by domestic or overseas regulators or tax authorities, I also understand and agree that CGS SG may be required to obtain additional documents and/or forms, which I will sign, if I am subject to the relevant jurisdiction's requirements. Where required by domestic or overseas regulators or tax authorities, I understand and agree that CGS SG may withhold and pay out, from my account(s) such amounts as may be required according to applicable laws, regulations, guidelines and/or agreements with regulators or authorities and directives.

### Section B – Common Reporting Standard

Please read this Section B in conjunction with the explanatory notes and summaries of defined terms used and set out in the CRS Individual Self-Certification Form available at <https://itrade.cgsi.com.sg>.

- I understand that the information supplied by me is subject to the terms and conditions governing my relationship with CGS SG setting out how CGS SG may use and share the information supplied by me.
- I acknowledge that the information provided by me in the relevant section of my application and information regarding the Account Holder and any Reportable Account(s) may be provided directly or indirectly to any relevant tax authority, including of the country / jurisdiction in which my account is maintained and exchanged with tax authorities of another country / jurisdiction or countries / jurisdictions in which the Account Holder may be resident for tax purposes pursuant to agreements between competent authorities to exchange financial account information.
- I certify that I am the Account Holder or am authorised to act on behalf of the Account Holder for the account to which my application relates and I declare that all statements made above are to the best of my knowledge and belief, correct and complete. I agree that I will provide evidence of my authorisation to act on behalf of the Account Holder by providing a Power of Attorney or equivalent recognised document.
- If there is a change in circumstances that affects the tax residence of the Account Holder or causes the information provided by me to become incorrect or incomplete, I understand that I am obliged to inform CGS SG of the change in circumstances within 30 days of its occurrence and to provide a suitably updated self-certification.

## IMPORTANT NOTES

- Please include all the countries / jurisdictions in which you may be resident for tax purposes. For example, a Tax Resident in Singapore as defined by Income Tax Act (Cap. 134), Section 2 in relation to an individual, means a person, who in the year preceding the year of assessment, resides in Singapore except for such temporary absences therefrom as may be reasonable and not inconsistent with a claim by such person to be resident in Singapore, and includes a person who is physically present or who exercises an employment (other than as a director of a company) in Singapore for 183 days or more during the year preceding the year of assessment.
  - Regulations based on OECD Common Reporting Standard ("CRS") require CGS SG to collect and report certain information about an account holder's tax residence status, and if applicable, the tax residence status of each natural person that is a Controlling Person. Please note that CGS SG may be legally obliged to report information provided by and other financial information about your financial account(s) to the tax authorities in which your account(s) are maintained. In turn, the local tax authorities may exchange the reported information with the tax authorities in the country or countries in which you are a tax resident.
  - As a financial institution, CGS SG does not provide tax advice to its customers. If you have any questions about determining your tax residency status, please contact a professional Tax Adviser or visit the OECD website: <https://www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/tax-residency/>.
- You can find summaries of defined terms and other terms in the CRS Individual Self-Certification Form available at <https://itrade.cgsi.com.sg>.

I declare, warrant and agree that all information submitted in this application are true, accurate in all respects. Any inaccurate or incomplete information provided by me may affect the assessment of my account.

Signature of Client (as per CGS SG record)

Date: \_\_\_\_\_

### CGS International Securities Singapore Pte. Ltd.

(Company Number: 198701621D) Member of Singapore Exchange Securities Trading Limited

10 Marina Boulevard #09-01, Marina Bay Financial Centre Tower 2, Singapore 018983

Call Centre: 1800 538 9889 Fax: (65) 6809 8616 Email: [clientservices.sg@cgsi.com](mailto:clientservices.sg@cgsi.com)

Website: [www.cgsi.com](http://www.cgsi.com)

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