

**SANCTIONS CERTIFICATION FORM**

DBS Bank is subject to, and is committed to compliance with, sanctions laws and regulations in various jurisdictions around the world. In furtherance of these compliance efforts, we require that our customers complete this sanctions certification form.

I, \_\_\_\_\_, in my capacity as the \_\_\_\_\_  
of \_\_\_\_\_, hereby certify that (select one option):  
Name of Person Title  
Name of Company

\_\_\_\_ (A) the account(s) / relationship(s) that our company maintains with DBS Bank will not be used in any manner whatsoever, whether directly or indirectly, in connection with any projects, contracts or transactions relating to a Sanctioned Country, Sanctioned Person or Sanctioned Entity.\*

\_\_\_\_ (B) the account(s) / relationship(s) that our company maintains with DBS Bank will be used in connection with a project(s), contract(s) or transaction(s) relating to a Sanctioned Country, Sanctioned Person or Sanctioned Entity.\* An explanation is provided below:

Details to be provided if option (B) is chosen:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature  
*(To be signed by an authorised signatory)*

Name:

Designation:

Date:

\* Sanctioned Countries include North Korea (also known as the Democratic People’s Republic of Korea), Iran, Syria, Cuba, Sudan, South Sudan, Myanmar (also known as Burma), Iraq, Somalia, Afghanistan, Belarus, Lebanon, Republic of Guinea, Democratic Republic of the Congo, Eritrea, Libya and Zimbabwe. This list is subject to change.

\* A Sanctioned Person or Sanctioned Entity includes any person or entity designated for sanctions reasons by the United Nations Security Council, the Monetary Authority of Singapore, the European Union, the United States (including but not limited to the Specially Designated Nationals (‘SDN’) List or Executive Order 13224) or other local regulators.

## ANNEXURE 1

Customer Identification \_\_\_\_\_ Account number \_\_\_\_\_

With respect to the amendments to the Prevention of Money-laundering (Maintenance of Records) Rules, 2005 issued by the Ministry of Finance in consultation with the Reserve Bank of India on 01 June, 2017, the following details need to be provided during account opening. **Please fill only in CAPITAL LETTERS.**

PAN No.  Aadhaar No.  Date of Birth

Name (as in Aadhaar)

Aadhaar Applied for

PAN No.  Aadhaar No.  Date of Birth

Name (as in Aadhaar)

Aadhaar Applied for

PAN No.  Aadhaar No.  Date of Birth

Name (as in Aadhaar)

Aadhaar Applied for

PAN No.  Aadhaar No.  Date of Birth

Name (as in Aadhaar)

Aadhaar Applied for

PAN No.  Aadhaar No.  Date of Birth

Name (as in Aadhaar)

Aadhaar Applied for

PAN No.  Aadhaar No.  Date of Birth

Name (as in Aadhaar)

Aadhaar Applied for

PAN No.  Aadhaar No.  Date of Birth

Name (as in Aadhaar)

Aadhaar Applied for

PAN No.  Aadhaar No.  Date of Birth

Name (as in Aadhaar)

Aadhaar Applied for

1. For any individual, in case PAN is not applicable, please provide FORM60 along with a copy of an original verification document
2. For any individual, in case aadhaar is not applicable, please provide declaration (annexure 2) along with a copy of an original verification document
3. As per the amendments to the Prevention of Money-laundering (Maintenance of Records) Rules, 2005, if these details are applicable but, are not provided, the account will be frozen

I/We authorize DBS Bank to obtain Aadhaar number for authentication with UIDAI and shall not be used for any purpose other than mentioned above, or as per requirements of law.

<b>Name</b>  <b>Date</b>   <b>Signature</b>	<b>Name</b>  <b>Date</b>   <b>Signature</b>
--	--

## ANNEXURE 2

Customer Identification \_\_\_\_\_ Account number \_\_\_\_\_

With respect to the amendments to the Prevention of Money-laundering (Maintenance of Records) Rules, 2005 issued by the Ministry of Finance in consultation with the Reserve Bank of India on 01 June, 2017, the following details need to be provided during account opening if aadhaar is not applicable

I \_\_\_\_\_ declare that I am not eligible to obtain aadhaar card as per the Aadhaar Act, 2016.

I have attached my original verification document ( \_\_\_\_\_ ) herewith.

Name

Date

Signature

**ANNEXURE 3 - AUTHORITY TO SEND STATEMENTS THROUGH EMAIL**

We \_\_\_\_\_ wish to receive statement of accounts relating to our account no. \_\_\_\_\_ as e-statements on the registered email IDs as listed below. We hereby authorise you (DBS Bank) to send the e-statements on the below registered email IDs.

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_

Any addition / deletion of email IDs mentioned above will be communicated to you in writing signed by the persons authorised to give instruction in accordance with the account mandate / board resolution/letter of authority. All the terms and conditions set out herein shall be applicable to such additions / changes.

We are aware that email is not a secure or error-free medium of communication and we are aware of the possible risks involved in connection with the transmission of information via email. We accept and acknowledge that the Bank does not accept liability for any errors or omissions in the content of the email messages and its attachments.

We undertake to keep you indemnified at all times against, and to save you harmless from all actions, proceedings, claims, loss, damage, costs and expenses including consequential losses / damages which may be brought against you and which shall have arisen either directly or indirectly out of or in connection with your sending the e-statements to us through email.

For \_\_\_\_\_

For \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(Authorised Signatory)

(Authorised Signatory)

Name:

Name:

Designation:

Designation:

Please write to [businesscarein@dbs.com](mailto:businesscarein@dbs.com) or your Relationship Manager if you would like to receive physical statement of accounts.