

# Sole Proprietorship (Non-Individual)

### Please bring the following documents to the branch for account opening:

□ Non-individual Account Application Form and Supplement (if applicable)
Please complete the form with the required details. The completed form must be signed in the presence of an authorised UOB officer.

#### **FATCA-Self-Certification**

- Please complete Section 3.0 of the Application Form or
- U.S. IRS Form W-8BEN-E/W-8IMY/W-8ECI/W-9 (if applicable)
   (U.S. IRS forms can be found under 'Forms & Pubs' tab located at U.S. IRS website
   (https://www.irs.gov/))

### **Supplement- Application Form For Callback Nomination (Non-Individual)**

- □ Original identification documents of:
  - 2 Company Directors, Major Company Shareholders (>25%) and Persons operating the Sole Proprietor account
  - All approved signatories

The above individuals must be present at the branch with their original identification documents (such as NRIC or passport) to open the account.

- ☐ Account and Services Resolution of Company/LLP etc. (owner)
- ☐ Memorandum and Articles of Association of Company or other constitutive documents

### If applicable, please also provide:

## □ Proof of residential address

If the residential address is not stated in an identification document, please provide original bank statements or utility bills issued to a residential address in the last six months as a proof.

#### Important Note:

The Bank's receipt of the application form and supporting documents does not bind the Bank to open an account. The Bank reserves the right to reject the application without disclosing any reason.

#### Notes:

- 1. The Bank reserves the right to conduct a search on the sole proprietorship and any cost incurred will be payable by the sole proprietorship. Search fees paid by the sole proprietorship are non-refundable in the event that the Bank rejects the application to open the account.
- 2. A service charge will be levied on accounts with an average daily balance that is below the amount set by the Bank. Please visit uob.com.sg for the prevailing account fees and service charges.
- 3. The Bank may request additional supporting documents as it deems necessary.