

Management Corporation Strata Title (MCST)

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)**

- Account and Services Resolution**
The Accounts and Services Resolution is to be certified by two office bearers[^].

- Original identification documents of:**
 - **All persons who certified the Accounts and Services Resolution**
 - **All approved persons**
 - **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.

- Minutes of Meeting of Management Corporation (in respect of the appointment of office bearers) OR Letter from Ministry of National Development (Building & Construction Authority)**
Please provide a certified true copy signed by any one office bearer.

- Certificate of Constitution of Management Corporation**
Please provide a certified true copy signed by any one office bearer.

If applicable, please also provide:

- Rules and Regulations/Bye-Laws**
This document is required if the office bearers are not indicated in the Minutes of Management Corporation.

- Identification documents of at least 2 Directors and shareholders with a holding of 25% or more of the issued shares in the company who are not present at the point of account opening**
A copy of the identification document (such as NRIC or passport) of such shareholders must be certified by bank staff, or by suitably qualified persons e.g. notary public, certified public or professional accountant, member of judiciary, Embassy, Consulate or High Commission of the country issuing the documentary evidence, compliance and human resource personnel, or the company secretary. Please note that the person certifying the identification documents must be independent and should not be related to the person for whom the certification is being made.

- 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.

[^] An "office bearer" refers to the chairman/president, secretary or treasurer of the committee or other governing body (or persons holding similar or equivalent positions).



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 MCST and any cost incurred will be payable by the MCST. Search fees paid by the MCST 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.