

Schedule 2

KYC Documents Required

KYC Documents required:

From the Seller

1. Company Business Profile reflecting all shareholders & directors (i.e. SSM/ACRA Bizfile or equivalent according to jurisdiction)
2. Certified True Copy (CTC) of:
 - (a) passports; and
 - (b) address proof documents

for major shareholders (natural persons 25% and above) or if no natural persons owning 25% & above or if no natural persons owning 25% & above, individuals with effective/significant control (Senior Managing Official) will suffice.
3. Products sheets/Brochures or company website links to confirm the connection of the Products being sold.

From the Purchaser:

1. Company Business Profile reflecting all shareholders & directors (i.e. SSM/ACRA Bizfile or equivalent according to jurisdiction)
2. Certified True Copy (CTC) of:
 - (a) passports; and
 - (b) address proof documents

for major shareholders (natural persons 25% and above) or if no natural persons owning 25% & above or if no natural persons owning 25% & above, individuals with effective/significant control (Senior Managing Official) will suffice.
3. Latest company financial statements.