



Account-Opening For Non-individual Customers

Thank you for choosing us for your business needs.

We are pleased to attach herewith an account-opening pack to assist you in opening an account with us. It includes a document checklist, a non-individual account application form and other forms. The documents in the checklist must be provided to the Bank to facilitate the opening of the account.

You can obtain and read the terms and conditions governing our non-individual accounts at uob.com.sg or by clicking on the following hyper links:

- [Terms and Conditions Governing Accounts and Services](#)
- [Additional Terms and Conditions Governing Accounts and Services](#)

If you have any enquiry, please contact your Relationship manager or visit any of our branches or call **1800 226 6121** to speak with our customer service officers.

We look forward to being of service to you.

APPLICATION FOR NON-INDIVIDUAL ACCOUNT(S)

To: UNITED OVERSEAS BANK LIMITED / FAR EASTERN BANK LIMITED
(each a "Bank")

APPLICANT PARTICULARS

Applicant Name: HT-ASIA Pte Ltd

Registered ID: _____

* Not required to be filled if you have an existing account under the same applicant name

* Registered Address: C/O STATFOR LAW CORPORATION

Contact Information:-

Office No: +65 9127356

Mailing Address: 10 COLLYER QUAY - #27-00
OCEAN FINANCIAL CENTRE
SINGAPORE 069315

Fax No: _____

Email: d.waglietta@hackingteam.com

* Date of Incorporation: _____

* Nature of Business: SALES of IT PRODUCTS

* Country of Incorporation: SINGAPORE

Business Activity and Products traded: _____

* Country of Business Operation: SINGAPORE/APAC

Primary Clientele Base: _____

Annual Turnover: _____

SIGNING INSTRUCTIONS

(Please tick either box)

Signing Condition as per my / our existing a/c to be in the same currency as accounts applied for. Please specify a/c no: _____

Per Operating Mandate - attached

ACCOUNT(S) APPLIED FOR

FOR BANK USE

Product: BUSINESS INTERNET BANKING (CCY: SGD)

A/C No: _____

Account Name: HT-ASIA

Cheque Range: _____

Additional Account Information

Purpose of Account: Transactional Investment Loan Repayment
 Others (pls specify) _____

Source of Funds: [Origin of incoming funds (Do not state other banks as the source). You may tick more than one box]

Business Proceeds Services Rendered Return On Investments
 Commission or Contract Fee Others (pls specify) _____

Country of Funds Origin: Singapore Others (pls specify) APAC

Product: _____ (CCY: _____)

A/C No: _____

Account Name: _____

Cheque Range: _____

Additional Account Information

Purpose of Account: Transactional Investment Loan Repayment
 Others (pls specify) _____

Source of Funds: [Origin of incoming funds (Do not state other banks as the source). You may tick more than one box]

Business Proceeds Services Rendered Return On Investments
 Commission or Contract Fee Others (pls specify) _____

Country of Funds Origin: Singapore Others (pls specify) _____

Product: _____ (CCY: _____)

A/C No: _____

Account Name: _____

Cheque Range: _____

Additional Account Information

Purpose of Account: Transactional Investment Loan Repayment
 Others (pls specify) _____

Source of Funds: [Origin of incoming funds (Do not state other banks as the source). You may tick more than one box]

Business Proceeds Services Rendered Return On Investments
 Commission or Contract Fee Others (pls specify) _____

Country of Funds Origin: Singapore Others (pls specify) _____

CONFIRMATION & AGREEMENT (To be signed by person(s) authorised to open the Account(s))

We, the aforesaid Applicant named in this Application, through our approved person(s) named below:

- hereby request United Overseas Bank Limited / Far Eastern Bank Limited ("Bank") to open the Account(s) specified by us in the Application;
- acknowledge that the submission of this Application and its receipt by the Bank does not mean that the Bank has approved this Application. The Bank reserves the right to reject any Application without assigning any reason whatsoever;

OPERATING MANDATE

Part ___ / ___

Account Name: HT - A81A

Account Number: _____

OPERATING MANDATE

Product: BUSINESS INTERNET BANKING (CCY: SGD) Signing Requirement
 Authorisation Limit (Please check and complete the application boxes)

Any Amount _____

Up to _____

Above _____ to _____

Above _____ to _____

Above _____ to _____

Other Signing Requirement _____

PARTICULARS OF SIGNATORY(IES) Please sign within the boxes below

Name: DANIEL JUAN GIOVANNI TAGLIETTA Residential Address: 20 EVELYN ROAD #10-01, 309309
 NRIC / Passport No.: Y47117570
 Country of Birth: UNITED KINGDOM DOB: 11/07/1983
 Nationality: ITALIAN Home No: /
 Gender: MALE Office No: /
 Position: DIRECTOR Mobile No: +6591273560

Signature _____ Group: _____

Additional ID Number
 Identity Number: _____ ID Type: _____ ID Country of Issue: _____ ID Expiry Date: _____

Name: DAVID VINCENZETTI Residential Address: VIA G. BEVERE 15 TUMMO - ITALY
 NRIC / Passport No.: AA6069979
 Country of Birth: ITALY DOB: 06/12/1967
 Nationality: ITALIAN Home No: /
 Gender: MALE Office No: +39 02.29060603
 Position: BOARD MEMBER Mobile No: /

Signature _____ Group: _____

Additional ID Number
 Identity Number: _____ ID Type: _____ ID Country of Issue: _____ ID Expiry Date: _____

Name: GIANCARLO RUSSO Residential Address: VIA DE LU IMBRANI N. 37, TUMMO - ITALY
 NRIC / Passport No.: YA2975938
 Country of Birth: ITALY DOB: 07/05/1981
 Nationality: ITALIAN Home No: /
 Gender: MALE Office No: +39.02.29060603
 Position: BOARD MEMBER Mobile No: /

Signature _____ Group: _____

Additional ID Number
 Identity Number: _____ ID Type: _____ ID Country of Issue: _____ ID Expiry Date: _____

Name: _____ Residential Address: _____
 NRIC / Passport No.: _____
 Country of Birth: _____ DOB: _____
 Nationality: _____ Home No: _____
 Gender: _____ Office No: _____
 Position: _____ Mobile No: _____

Signature _____ Group: _____

Additional ID Number
 Identity Number: _____ ID Type: _____ ID Country of Issue: _____ ID Expiry Date: _____

Authorised Signature / Name: DANIEL JUAN GIOVANNI TAGLIETTA Authorised Signature / Name: _____
 NRIC / Passport No: Y47117570 NRIC / Passport No: _____
 Date: _____ Date: _____

CRM-2/F (R4.15)

- (d) to appoint, add, remove and/or replace any person or persons (including themselves) as signatories of the Accounts ("Approved Signatories") and to set and determine the mandate or authority of the Approved Signatories and to confirm their appointment and certify their specimen signatures and such other particulars as the Bank may require;
 - (e) to appoint, add, remove and/or replace any person or persons (including themselves and the Approved Signatories) as signatories or users of the Services ("Approved Users") and to set and determine the mandate or authority of the Approved Users and to confirm their appointment and certify their specimen signatures and such other particulars as the Bank may require;
 - (f) to provide such security as may be required by the Bank in connection with the Accounts and/or Services, and to sign the security documents required by the Bank;
 - (g) to give the Bank written instructions, consents or indemnities in connection with the Accounts and the Services; and
 - (h) to sign any other document as may be required or appropriate or which is incidental to the matters authorised by these Resolutions generally.
5. **Approved Signatories:** That the Approved Signatories be and are hereby authorised to perform the following acts and things for and on behalf of the Applicant, according to the signatory requirements and limits (if any) set by the Approved Persons:-
- (a) to operate the Accounts and to close any Account of which they are the Approved Signatories;
 - (b) to apply for, obtain, use and avail of any temporary overdraft or ad hoc trade or other facility or banking accommodation (including without limitation bankers' guarantees, letters of credit, bills of exchange purchased, bills discounting, trust receipts) and in connection therewith:-
 - (i) to pledge, charge, assign, endorse and deliver such goods, moneys, bills of lading, warehouse receipts, rights, title and interests as the Bank may require as security for the facility or banking accommodation;
 - (ii) to sign letters of pledge, charge, indemnity, guarantee, deposit, trust receipt or hypothecation and any other document as the Bank may require;
 - (iii) to give valid receipts and full discharges to the Bank for moneys, documents, securities or other property released by the Bank to the Applicant;
 - (c) to enter into foreign exchange trades and transactions with the Bank and to sign all documents in connection therewith;
 - (d) to authorise and request the Bank to purchase or sell for account of the Applicant, currencies, stocks, bonds and other securities and gold or other precious metals and to sign all documents in connection therewith; and
 - (e) to deal and agree with the Bank on any of the matters set out in this Resolution 5 generally.
6. **Approved Users:** That the Approved Users shall use the Services according to the authority specified by the Approved Persons for each of them and each Approved User may terminate his own use of the Services at any time. The Approved Users shall include the persons (by whatever name called in the documents for the Services) who have been appointed to use the Services by the Approved Persons.
7. That the Bank be and is hereby authorised to act on any instruction from the Approved Persons, Approved Signatories or Approved Users and honour any instrument, document, or instruction given by them within the limits and scope of their authority.

Change of Approved Persons, Approved Signatories and Approved Users

8. **Change of Approved Persons:** That any amendment to the list of Approved Persons, their authority and/or their signing conditions shall only be made by amending resolutions duly passed by the Applicant, and communicated to the Bank who shall be given a reasonable period of time to effect the amendment.
9. **Change of Approved Signatories and Approved Users:** That any amendment to the list of Approved Signatories and Approved Users and their authority shall only be made by written notice given by the Approved Persons signing according to the signing conditions set out in the Schedule hereto and communicated to the Bank who shall be given a reasonable period of time to effect the amendment.

Schedule of Approved Persons

Applicant Name: HT - ASIA Pte Ltd

Signing Conditions of Approved Person(s)

- Singly Any two jointly
 Others (please specify, e.g. : "One A and One B OR One A and One C OR Two Bs"):

No	Particulars of Approved Person(s)*	Group (A, B or C)	Please sign within the boxes below
1.	Name: DANIEL JUAN GIOVANNI TUGUETA NRIC/Passport No.: YA7117570 Designation/Title: DIRECTOR		
2.	Name: DAVID VINCENTINI NRIC/Passport No.: AA6069979 Designation/Title: BOARD MEMBER		
3.	Name: GIANCARLO RUSSO NRIC/Passport No.: YA2975978 Designation/Title: BOARD MEMBER		
4.	Name: NRIC/Passport No.: Designation/Title:		
5.	Name: NRIC/Passport No.: Designation/Title:		

Certified this _____ day of _____ by the following persons for and on behalf of the Applicant:

Name: DANIEL JUAN GIOVANNI TUGUETA
NRIC/Passport No.: YA7117570
Designation: DIRECTOR

Name: GIANCARLO RUSSO
NRIC/Passport No.: YA2975978
Designation: BOARD MEMBER

Name: DAVID VINCENTINI
NRIC/Passport No.: AA6069979
Designation: BOARD MEMBER

Name:
NRIC/Passport No.:
Designation:

Legend

- ♦ Where an Applicant is a Limited Partnership, limited partners may **not** be appointed as Approved Person(s).

<input type="checkbox"/>	Passive Non-Financial Foreign Entity (NFFE) • You are not able to come within the definition of a Financial Institution, Active NFFE or Exempt Beneficial Owner (Please proceed to Section 3)	Please provide your Non-US TIN: _____ _____
<input type="checkbox"/>	Others You do not fall under any of the above statuses. Please provide an U.S. IRS Form W-8BEN-E / W-8IMY / W-8ECI / W-8EXP.	

SECTION 3: U.S. CONTROLLING PERSONS OF PASSIVE NFFE
Please tick one of the following statements if your FATCA Classification is Passive NFFE

None of the Controlling Persons (whose percentage of ownership is 25% or greater) of the Company is/are U.S. Person(s)

One or more of the Controlling Persons (whose percentage of ownership is 25% or greater) of the Company is/are U.S. Person(s) details of whom are listed below.

Name	Address	U.S. TIN

We undertake to immediately notify the Bank in writing if any other person(s) become(s) a US Controlling Person(s).

We also undertake to provide such documents as the Bank may require for the opening/operating of this account and from time to time in its sole discretion for the purpose of the Bank satisfying itself that the Controlling Person(s) is/are not a US Person(s).

SECTION 4: ACCEPTANCE AND UNDERTAKINGS

We confirm and declare that all of the information we have provided on this form is complete, current and accurate. We undertake to notify United Overseas Bank Limited in writing of any change in circumstances that causes any certification on this form to become incorrect and to provide an appropriately updated form within 30 days of such change.

Without prejudice to any other rights or remedies the Bank may otherwise have, we shall indemnify, keep indemnified and hold harmless the Bank against any and all liabilities, actions, claims, losses, damages, costs and expenses (including but not limited to legal costs on a full indemnity basis) suffered or incurred by the Bank as a result of, or in connection with any of the Beneficial Owners' US Person(s) Declaration being inaccurate, outdated or untrue.

Signature** Name DANIEL SUWAN FIBUAWWI TAGUETA NRIC/ Passport* 9A 7112570 Date	Signature** Name NRIC/ Passport* Date
---	--

*** To be signed by any 2 directors OR 1 director & 1 company secretary*

GLOSSARY

Controlling Person, in Singapore, is considered an individual who:

- Owens an interest of more than 25% of the capital in the entity;
- Can exercise more than 25% of the voting power at the shareholders meeting of the entity;
- Has direct or indirect control or power of decision in the entity;
- Is a beneficiary of 25% or more of the capital of the entity; or
- Has particular control over 25% or more of the capital of the entity.

*Please delete where not applicable.

GLOSSARY

- b) Non-U.S. individuals who are United States taxpayers can request an 'Individual Tax Identification Number' (ITIN) via IRS form W-7 or www.irs.gov.
- c) For organizations and employers the U.S. TIN is the Employer Identification Number (EIN). This number may be requested via IRS form SS-4 or www.irs.gov.
- More information is available about identification numbers and the process to request these numbers on www.irs.gov.

For Bank Use Only**FOR BRANCHES/BUSINESS UNIT USE ONLY**

FATCA cure documents enclosed:-

Please state: _____

FATCA Identification Status : Complete Pending

Attended/Processed By* _____ Name: Lan ID: Staff ID _____ Signature/Date	Signature Verified by (For Thumbprint-Witnessed by): _____ Name: Lan ID: Staff ID _____ Signature/Date
--	--

FOR CMOC USE ONLY

Processed By _____ Signature and Name _____ Date	Approved By _____ Signature and Name _____ Date
--	---

*Please delete where not applicable.

DECLARATION OF BENEFICIAL OWNERSHIP

SECTION A: BASIC INFORMATION

For Company

Registered Business Name HT - ASIA Pte Ltd

Country of Incorporation SINGAPORE Country of Business SINGAPORE / APAC

Nature of Business SALES of IT PRODUCT AND SERVICES

Contact Number +6591273562 (Office) / (Fax) d.maggiotto@hockington.com (Email)

For Personal Account

Account Number _____

Account Name _____

Contact Number _____ (Office) _____ (Fax) _____ (Email)

SECTION B: BENEFICIAL OWNER'S DECLARATION

I/We declare that the ultimate beneficial owner(s) and the percentage shares held by the ultimate beneficial owner(s) of the above mentioned company/account are as follows. I/We undertake to keep the Bank informed should there be any change to the ownership in future:

Name	NRIC / Passport # <small>(Include Add IDs)</small>	Date Of Birth / Age	Nationality	Country of Birth	Residential Address	% shares
<u>HT SRL</u>	<u>IT0392673967</u>		<u>ITALY</u>		<u>VIA TOSCOVA 13 - ROMA</u>	<u>100</u>

SECTION C: ACKNOWLEDGEMENT

I/We acknowledge and agree that you shall be entitled to rely on my/our declaration(s) above on the beneficial ownership.
For Personal : To be signed by administrator(s) / Executor(s) / Committee of Person(s) / Others
For Corporate: To be signed by any 2 directors OR 1 director & 1 secretary

Signature & Date
Name: DANIEL JULIAN GIOVANNI MAGGIOTTA

Signature & Date
Name:

Signature & Date
Name:

Signature & Date
Name:

BR-344/F (6.14)