



# Supporting Documents for Individual Investor Application



## SUPPORTING DOCUMENTS FOR INDIVIDUAL INVESTOR APPLICATION

If you are applying as an individual, you will need to provide the following documentation.

	Required Documents	Included
<b>Identity</b>		
1	Front and back copy of your NRIC (Singaporeans/PR) or your passport	<input type="checkbox"/>
2	A recent unedited coloured photograph with your face visible	<input type="checkbox"/>
<b>Residential Address</b>		
3	A recent bank account statement or utility bill	<input type="checkbox"/>
<b>Bank Account</b>		
4	A recent bank account statement of the bank account you intend to use for withdrawal or transfer of funds from your iSTOX account	<input type="checkbox"/>
<b>Accredited Investor Status</b>		
5	<p>Documents to fulfil any of the following requirements for qualification of an Accredited Investor.</p> <p>(i) Income of at least SGD 300,000 or its equivalent. Latest income tax assessment, recent payslip, certification letter from your current employer stating annual remuneration</p> <p>or</p> <p>(ii) Net financial assets of at least SGD 1,000,000 or its equivalent. Recent bank statements, investment statements or bank reference letter confirming you meet the requirements of an Accredited Investor</p> <p>or</p> <p>(iii) Net personal assets of at least SGD 2,000,000 or the equivalent.</p> <p>1) Property without mortgage: title deed with recent valuation</p> <p>2) Property with outstanding mortgage/loans: sale and purchase agreement, and evidence of outstanding loans</p> <p>3) Any applicable statements from part (ii) above</p> <p>Valuation of an individual's primary residence, net of any outstanding credit facility, will be capped at SGD 1,000,000</p>	<input type="checkbox"/>

Please note that recent documents must be less than 3 months old.

If a document provided is not in English, please also provide an English translation of the document which is certified by:

- a suitably qualified translator;
- a practising advocate and solicitor, an embassy or consulate official or an approved company auditor in the country of formation or incorporation of the Applicant who is conversant in that foreign language; or
- the in-house/general counsel, director, group/in-house company secretary of the Applicant who is conversant in that foreign language.

If you have any questions or issues about applying for an iSTOX account as an individual investor, please contact us at [support@istox.com](mailto:support@istox.com).