



DBS EXPAT PROGRAMME

List of original documents, unless otherwise stated, required for account opening:

1. Passport; and
2. Employment pass issued or The In-Principle Approval Letter issued by the Ministry of Manpower (MOM) of Singapore; and
3. Any of the items below as proof of residential/ mailing address (for new to bank customers)
 - (i) Address stated on the passport
 - (ii) In the event where address is not stated on the passport, please provide either one of the following recently issued* documents (original or suitably certified** copy):
 - Letter of Offer
 - Letter of employment
 - Latest payslip
 - Local utility bill
 - Local telecommunication bill
 - Local bank or credit card statements
 - Letters issued by government of other public bodies regulated for AML practices in a [FATF member country](#)
 - Letter from regulated insurance companies in a [FATF member country](#)

* The documents cannot be later than previous 3 months' from date of presentation, and it has to be in English or translated by a qualified translator.

**Notes: Suitably certified means original copy has been sighted, verified and sealed by one of the following:

- Regulated financial institution
- Lawyer
- Certified public or professional accountant
- Auditor
- Member of the judiciary
- Officer of an embassy, consulate or high commission of the country issue of documentary verification of identity
- Company Secretary or Director of the customer (for customers who are not individuals)
- Notary public