

# *Global Investor Programme*

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The Global Investor Programme (“GIP”) is administered by Contact Singapore, a division of the Singapore Economic Development Board (“EDB”) which advises entrepreneurs and business owners who are interested in relocating to and investing in Singapore.

For more information, please visit: [www.edb.gov.sg/gip](http://www.edb.gov.sg/gip)



## **DISCLAIMER**

Nothing in this document shall constitute an undertaking to ensure the continued availability of the GIP (whether in its present or a modified form), the approval of any application made under the GIP, or the approval of any application for renewal of the Re-Entry Permit (REP).

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## 1. QUALIFYING CRITERIA FOR THE GLOBAL INVESTOR PROGRAMME (GIP)

As an investor who is interested in starting a business or investing in Singapore, you may apply for the Singapore Permanent Residence (PR) status through the Global Investor Programme (GIP). You are eligible to apply if you meet the following **qualifying criteria**:

Profile	Established Business Owners	Next Generation Business Owners	Founders of Fast Growth Companies	Family Office Principals
<b>To qualify</b>	<p>a) You must possess at least 3 years of entrepreneurial and business track record;</p> <p>b) You should currently be running a company <sup>1</sup> with an annual turnover of at least S\$200 million in the year immediately preceding your application, and at least S\$200 million per annum on average for the three years immediately preceding your application;</p> <p>c) If your company is privately-held<sup>2</sup>, you should have at least 30% shareholding in the company; <b>AND</b></p> <p>d) Your company must be engaged in one or more of the industries listed in Annex B.</p>	<p>a) Your immediate family should have at least 30% shareholding or is the largest shareholder in the company you use to qualify;</p> <p>b) This company's annual turnover must be at least S\$500 million in the year immediately preceding your application, and at least S\$500 million per annum on average for the three years immediately preceding your application;</p> <p>c) You must be part of the management team of the company (e.g. C-suite/Board of Directors); <b>AND</b></p> <p>d) Your company must be engaged in one or more of the industries listed in Annex B.</p>	<p>a) You must be a founder and one of the largest individual shareholders of a non-publicly listed company with a valuation of at least S\$500 million;</p> <p>b) Your company must be invested into by reputable Venture Capital/Private Equity firms; <b>AND</b></p> <p>c) Your company must be engaged in one or more of the industries listed in Annex B.</p>	<p>a) You must possess at least 5 years of entrepreneurial, investment or management track record; <b>AND</b></p> <p>b) You must have net investible assets of at least S\$200 million.</p> <p><i>(NB: Net Investible Assets include all financial assets, such as bank deposits, capital market products, collective investment schemes, premiums paid in respect of life insurance policies and other investment products, excluding real estate. Contact Singapore reserves the right to exercise judgement in determining the suitability of the applicant's Net Investible Assets.)</i></p>
<b>#Investment Options</b>	Option A or B or C			Option C

### #Investment Options

**Option A:** Demonstrate an investment of minimally S\$10 million in a new business entity or in the expansion of an existing business operation in Singapore.

**Option B:** Invest S\$25 million in a GIP-select fund<sup>3</sup> that also invests in Singapore-based companies.

**Option C:** Establish a Singapore-based Single-Family Office with Assets-Under-Management (AUM\*) of at least S\$200 million, where minimally S\$50 million must be deployed in any of the 4 investment categories of: (i) equities, REITS or business trusts listed on Singapore-approved exchanges; (ii) qualifying debt securities listed on MAS' enquiry system; (iii) funds distributed by Singapore-licensed/registered managers or financial institutions; and (iv) private equity investments in non-listed, Singapore-based operating companies.

<sup>1</sup> You may also consolidate up to 2 of your businesses, all of which must only be engaged in 1 or more of the industries listed in Annex B, to meet the minimum turnover criteria.

<sup>2</sup> If your company is publicly listed, you must be one of the largest individual shareholders.

<sup>3</sup> Please download the updated list of GIP-select funds from EDB's website at [www.edb.gov.sg/gip](http://www.edb.gov.sg/gip).

\* Offshore assets can be qualified as part of the AUM requirement, provided at least S\$50 million investible AUM has been deployed into any of the specified 4 investment categories in Singapore.

## 2. ASSESSMENT CRITERIA<sup>4</sup> FOR INVESTMENT OPTIONS

<p><b>Option A</b></p>	<p><b>Demonstrate an investment of minimally S\$10 million in a new business entity or in the expansion of an existing business operation in Singapore.</b></p> <ul style="list-style-type: none"> <li>• Applicants who apply for Option A must submit a detailed 5-year business or investment plan with projected employment, expenditure and financial projections that will incur in the Option A company (as outlined in Form B of the GIP Application Form, available at <a href="http://www.edb.gov.sg/gip">http://www.edb.gov.sg/gip</a>). The business plan will be assessed based on its feasibility, your role in growing the Option A company, the business activities and the creation of local jobs; and</li> <li>• You should have at least 30% shareholding in the Option A company and must be part of the management team of the company (e.g. C-suite/Board of Directors); and</li> <li>• Your Option A company must be engaged in one of the industries listed in <u>Annex B</u>.</li> </ul>
<p><b>Option B</b></p>	<p><b>Invest S\$25 million in a GIP-select fund* that invests in Singapore-based companies.</b></p> <ul style="list-style-type: none"> <li>• Applicants who apply for Option B may be requested to share any other business plans for Singapore apart from the investment in a GIP-select fund.</li> <li>• Please refer to <a href="http://www.edb.gov.sg/gip">http://www.edb.gov.sg/gip</a> for the updated list of GIP-select funds.</li> </ul>
<p><b>Option C</b></p>	<p><b>Establish a Singapore-based Single-Family Office with Assets-Under-Management (AUM) of at least S\$200 million, where minimally S\$50 million must be transferred into Singapore and deployed in any of the 4 investment categories listed below.</b></p> <ul style="list-style-type: none"> <li>• Applicants who apply for Option C must submit a detailed 5-year business plan with projected employment and annual financial projections (as outlined in Form B of the GIP Application Form, available at <a href="http://www.edb.gov.sg/gip">http://www.edb.gov.sg/gip</a>). The business plan will be assessed based on your role in your Single-Family Office, the functions of your family office, your proposed investment sectors, asset types, geographical focus and philanthropy interest.</li> <li>• Offshore assets can be qualified as part of the AUM requirement, provided at least S\$50 million investible AUM has been transferred into and held in Singapore upon Approval-in-Principle of your PR status. At least S\$50 million must be deployed in any of the below 4 investment categories no later than 12 months from the Final Approval of your PR status, and thereafter maintained throughout the validity of the Re-Entry Permit:             <ol style="list-style-type: none"> <li>i. Equities, REITS or Business Trusts listed on Singapore-approved exchanges;</li> <li>ii. Qualifying debt securities listed on MAS' enquiry system;</li> </ol> </li> </ul>

<sup>4</sup> Applicants will be assessed based on information submitted in their application and shared during their GIP interview.

\*An investment in a GIP-select fund is a decision made solely by the applicant and the applicant is advised to be familiar with any additional charges imposed by the individual GIP-select Fund Company before making an investment at their own responsibility. While the GIP-select funds are assessed on their investment and operational capabilities, the selection does not serve as an endorsement of any fund. Contact Singapore shall not be held responsible in any way or liable in any way for any claims or losses (including, without limitation, damages for loss of profits, business interruption or loss of information) arising from consequences that may be incurred directly or indirectly to the applicant as a result of investing in a GIP-select fund. For more information, please refer to the fund list available on <http://www.edb.gov.sg/gip>.

	<ul style="list-style-type: none"><li>iii. Funds distributed by Singapore-licensed/registered managers or financial institutions; and</li><li>iv. Private equity investments in non-listed, Singapore-based operating companies.</li></ul>
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### 3. STEPS FOR PROCESSING GIP APPLICATIONS<sup>56</sup>



<sup>5</sup> **Note:** It will take approximately 12 months for a GIP Application to be processed. This is subject to complete submission of all required supporting documents at the point of application. Your application will also be subject to due diligence checks.

<sup>6</sup> Your spouse and unmarried children below the age of 21 as at the date of application submission are eligible to be included as dependants under your GIP application. Male children who obtain PR by virtue of being your dependant will be liable for National Service. Male dependants whose spouse is the main applicant may be liable to serve National Service. Please visit [www.cmpb.gov.sg](http://www.cmpb.gov.sg) for more information on National Service in Singapore.

**Note:** Your parents and unmarried children above the age of 21 years as at the date of application submission are not eligible to be included as dependants under your GIP application. Instead, they can apply for a Long Term Visit Pass (LTVP), which is tied to the validity of your Re-Entry Permit (REP).

#### **4. POST APPROVAL-IN-PRINCIPLE (AIP) INVESTMENT REQUIREMENTS**

##### **Option A**

Option A applicants will be required to demonstrate an investment of S\$10 million<sup>7</sup> in your Option A company within the 6-month period of your AIP PR status.

After making the required investment, you must submit the hard copy documentary evidence of your investment to EDB. Some of the required documents<sup>8</sup> include:

- i. ACRA Bizfile records of your Option A company in Singapore after capitalisation.
- ii. A certified true copy<sup>9</sup> of investment documents that indicates your minimally 30% shareholding (in ordinary shares only) in the Option A company (e.g. share certificates for Option A investments).
- iii. Bank statements/Debit and Credit advices showing that the investment was made from your personal bank account\* opened in your sole name with a bank registered in Singapore.
- iv. Original signed undertaking on the Terms and Conditions of the investment made (the "Investment Undertaking").
- v. Bank reference letter certifying that your account with the Bank has been satisfactorily conducted. Information in the bank reference letter should include:
  - a. Full name of the account holder
  - b. Passport number
  - c. Account type
  - d. Account number

Please note that:

- For an Investment Undertaking made in the United Kingdom or in a Commonwealth country, it can be signed in the presence of a notary public, Justice of Peace or other person authorised under the law of that country.
  - If the applicant is in Singapore, the Investment Undertaking must be signed in the presence of an Advocate and Solicitor of the Supreme Court of Singapore or a notary public appointed pursuant to the Notaries Public Act (Cap. 208).
- For non-Commonwealth countries (e.g. China), the Investment Undertaking must be signed in the presence of an authorised Singapore embassy or consular staff in the non-Commonwealth country.

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<sup>7</sup> Retrospective investments (i.e. paid up capital) in the Option A company can be considered towards the fulfillment of the investment condition.

<sup>8</sup> At Contact Singapore's discretion, the list of required documents may be revised depending on the investment option selected. Upon receiving AIP status, applicants will receive an email from EDB outlining the full list of documents required for submission post-AIP.

<sup>9</sup> Certified true copy of the required documents must be done by a Singapore-based accredited audit firm, law firm, bank or trust company, subject to EDB's approval. The audit firm must be a Public Accounting Corporation (PAC) or an Accounting LLP registered under ACRA in Singapore.

\*Contact Singapore reserves the right to exercise judgement over the source of funds transfer if the applicant is not able to make the investment through his or her personal bank account.

## **Option B**

Option B applicants will be required to demonstrate an investment of S\$25 million in a GIP-select fund within the 6-month period of your AIP PR status. The investment must be made from your personal bank account in your sole name opened with a bank registered in Singapore.

After making the required investment, you must submit the hard copy documentary evidence of your investment to EDB. Some of the required documents<sup>10</sup> include:

- i. A certified true copy<sup>11</sup> of investment documents (e.g. share certificates for Option B investments).
- ii. Bank statements/Debit and Credit advices showing that the investment was made from your personal bank account opened in your sole name with a bank registered in Singapore.
- iii. Original signed undertaking on the Terms and Conditions of the investment made (the "Investment Undertaking").
- iv. Bank reference letter certifying that your account with the Bank has been satisfactorily conducted. Information in the bank reference letter should include:
  - a. Full name of the account holder
  - b. Passport number
  - c. Account type
  - d. Account number

Please note that:

- For an Investment Undertaking made in the United Kingdom or in a Commonwealth country, it can be signed in the presence of a notary public, Justice of Peace or other person authorised under the law of that country.
  - If the applicant is in Singapore, the Investment Undertaking must be signed in the presence of an Advocate and Solicitor of the Supreme Court of Singapore or a notary public appointed pursuant to the Notaries Public Act (Cap. 208).
- For non-Commonwealth countries (e.g. China), the Investment Undertaking must be signed in the presence of an authorised Singapore embassy or consular staff in the non-Commonwealth country.

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<sup>10</sup> At Contact Singapore's discretion, the list of required documents may be revised depending on the investment option selected. Upon receiving AIP status, applicants will receive an email from EDB outlining the full list of documents required for submission post-AIP.

<sup>11</sup> Certified true copy of the required documents must be done by a Singapore-based accredited audit firm, law firm, bank or trust company, subject to EDB's approval. The audit firm must be a Public Accounting Corporation (PAC) or an Accounting LLP registered under ACRA in Singapore.



### **Option C**

Option C applicants must submit the following hard copy documentary evidence of your investment to EDB within the 6-month period of your AIP PR status. Some of the required documents<sup>12</sup> include:

- i. ACRA Bizfile records of your registered Single-Family Office in Singapore
- ii. Documents to demonstrate the AUM and its ownership of at least S\$200 million in your Singapore-registered Single-Family Office, where minimally S\$50 million<sup>13</sup> has been transferred and held in Singapore.

The issuance date of these documents should be after the date of your GIP application submission or within 1 year of the submission date of the documents, whichever is later. Where the original supporting documents are not available, you should provide the notarised or certified true copies\*.

- iii. For assets parked under separate investment holding company/private trusts, a latest notarised copy of the Investment Management Agreements must be provided to demonstrate that the assets are managed by your Single-Family Office in Singapore.

### **FORMALISATION OF SINGAPORE PERMANENT RESIDENCE STATUS**

Upon receiving the signed Investment Undertaking and documentary evidence relating to your investments, you will be issued a Final Approval of your PR status by the Singapore Immigration and Checkpoints Authority (ICA). You are required to formalise your PR status within 12 months from the date of Final Approval.

Option C applicants will be required to demonstrate that a minimum of S\$50 million has been deployed into the stipulated investment categories no later than 12 months from the date of Final Approval. Documentary proof relating to the deployment of your investments must be submitted to EDB.

### **VALIDITY OF RE-ENTRY PERMIT**

Upon the formalisation of your PR, you will be issued a Re-Entry Permit (REP) that is valid for 5 years. The REP is a permit that allows you to maintain PR status when you are out of Singapore. This REP will be renewed if you meet the Re-Entry Permit Renewal Conditions by the 5th year of your PR status.

Prior to the expiry of your REP, you are responsible for the submission of your REP Renewal application via ICA's Electronic Re-Entry Permit System (<https://eservices.ica.gov.sg/esvclandingpage/erep>). The window to apply opens 3 months before the expiry of your REP. Please note that the REP will lapse if you apply for renewal after the validity period. Without a valid REP, you will lose your PR status once you leave Singapore.

Note: At any point in time, should there be a change of correspondence address from the one indicated in your GIP application, you are to inform EDB of the updated address at [contactsingapore@edb.gov.sg](mailto:contactsingapore@edb.gov.sg).

<sup>12</sup> At Contact Singapore's discretion, the list of required documents may be revised depending on the investment option selected. Upon receiving AIP status, applicants will receive an email from EDB outlining the full list of documents required for submission post-AIP.

\* Contact Singapore reserves the right to exercise judgement over the suitability of the documents submitted.

<sup>13</sup> The Option C applicant is required to deploy minimally S\$50 million into the stipulated investment categories no later than 12 months from the date of Final Approval.

## 5. RENEWAL CRITERIA FOR THE SINGAPORE PERMANENT RESIDENCE STATUS

This REP will be renewed if you meet the following conditions by the 5<sup>th</sup> year of your PR status.

For a 5-year renewal		
Option A applicants	Option B applicants	Option C applicants
i. You must have fulfilled the investment conditions under Option A of the GIP; <b>AND</b>	i. You must have fulfilled the investment conditions under Option B of the GIP; <b>AND</b>	i. You must have fulfilled the investment conditions under Option C of the GIP; <b>AND</b>
ii. Your Option A Company <sup>14</sup> in Singapore must employ minimally 30 employees (at least half of whom must be Singapore Citizens), out of which there must be at least 10 incremental employees <b>AND</b>	ii. Maintain the S\$25 million investment in a GIP-select fund <b>AND</b>	ii. The Single-Family Office <sup>14</sup> in Singapore that you establish must employ at least 5 incremental Family Office professionals <sup>15</sup> (with at least 3 Singapore Citizens) and maintain the S\$50 million AUM across any of the 4 investment categories <sup>16</sup> <b>AND</b>
iii. You or all your dependants, who obtained PR under your GIP application, must have resided in Singapore for more than half of the time.	iii. You or all your dependants, who obtained PR under your GIP application, must have resided in Singapore for more than half of the time.	iii. You or all your dependants, who obtained PR under your GIP application, must have resided in Singapore for more than half of the time.

For a 3-year renewal		
Option A applicants	Option B applicants	Option C applicants
i. You must have fulfilled the investment conditions under Option A of the GIP; <b>AND</b>	i. You must have fulfilled the investment conditions under Option B of the GIP; <b>AND</b>	i. You must have fulfilled the investment conditions under Option C of the GIP; <b>AND</b>
ii. EITHER (A) or (B)  (A) Your Option A Company <sup>14</sup> in Singapore must employ minimally 30 employees (at least half of whom must be Singapore Citizens), out of which there must be at least 10 incremental employees <b>OR</b>  (B) You or all your dependants, who obtained PR under your GIP application, must have resided in Singapore for more than half of the time.	ii. EITHER (A) or (B)  (A) Maintain the S\$25 million investment in a GIP-select fund <b>OR</b>  (B) You or all your dependants, who obtained PR under your GIP application, must have resided in Singapore for more than half of the time.	ii. EITHER (A) or (B)  (A) The Single-Family Office <sup>14</sup> in Singapore that you establish must employ at least 5 incremental Family Office professionals <sup>15</sup> (with at least 3 Singapore Citizens) and maintain the S\$50 million AUM across any of the 4 investment categories <sup>16</sup> <b>OR</b>  (B) You or all your dependants, who obtained PR under your GIP application, must have resided in Singapore for more than half of the time.

<sup>14</sup> If you have invested into an existing Singapore-based company/Family Office, only incremental numbers for employment from the date of Final Approval of your PR status may be taken into consideration for the purpose of determining the fulfillment of the economic conditions for your REP renewal. This company must be engaged in one of the industries listed in Annex B and your shareholding in the company must be at least 30%.

<sup>15</sup> The 5 professionals in the family office must hold advisory roles or board appointments in functions related to legal, tax, investment or philanthropy.

<sup>16</sup> Option C applicants are expected to submit documentary proof of the deployment of their S\$50 million AUM in Singapore. Failure to do so may affect their REP renewal.

## 6. APPLICATION PROCESS

<p><b>01</b></p>	<p><b>Payment of a Non-refundable Application Fee</b></p>	<p>a. You are required to pay a non-refundable application fee of <b>S\$10,000</b> before submitting the application forms. Any transaction fee must be borne by the applicant and you should take this into account when issuing instructions to your respective financial institutions for the making of this payment. The application submitted will not be processed if the full amount is not received. Please also note that payments in excess of S\$10,000 are not refundable. You should send the sum of S\$10,000 in a single transaction.</p> <p>b. The application fee is to be credited to the following bank account using <u>only</u> telegraphic transfers from overseas, or local interbank transfer.</p> <p><u>Bank account details:</u>  Receiving Account: Economic Development Board  Bank Name: United Overseas Bank Limited  Bank Address: 80 Raffles Place, Singapore 048624  Bank Account: 1013059565  Bank Code: 7375  Branch Code: 001  Swift Code: UOVBSGSGXXX  (<b>Note:</b> All intermediary bank charges should be borne by the sender and should not be deducted from the sum of S\$10,000.)  <b>Please include the following information in your transfer:</b>  '<b>&lt;Applicant's Name; Date of Birth&gt;, Contact SG'</b></p> <p>c. After making the payment, please ensure that you obtain a hard copy of your payment transaction slip for submission with other documents highlighted in Annex A: "List of Supporting Documents for GIP Application".</p>
<p><b>02</b></p>	<p><b>Download the Application Forms</b></p>	<p>Please download Application Forms - Form A (Personal Profile), Form B (Proposed Investment Plan) and Form C (Payment Details) from <a href="http://www.edb.gov.sg/gip">www.edb.gov.sg/gip</a> to complete offline.</p>
<p><b>03</b></p>	<p><b>Upload the Completed Application Forms</b></p>	<p>After completing the Application Forms (Form A, Form B and Form C), please upload the forms to <a href="https://application.sgip.gov.sg/public">https://application.sgip.gov.sg/public</a>.</p>
<p><b>04</b></p>	<p><b>Submit the following supporting documents in hard copy to EDB</b></p>	<p>Please refer to Annex A "List of Supporting Documents for GIP Application" for details on the required documents.</p>

### **Important Note:**

To process the GIP application, all the above required supporting documents must be submitted to EDB **within 1 month** from the date of remittance of the application fee. Please mail the documents to:

Singapore Economic Development Board  
Contact Singapore  
250 North Bridge Road  
#28-00, Raffles City Tower  
Singapore 179101

## **ANNEX A: LIST OF SUPPORTING DOCUMENTS FOR GIP APPLICATION**

Official English translations for documents in foreign language must be provided and notarized by a notary public in Singapore (<https://legalisation.sal.sg/Directory>) or the country that issued the document. The date of notarization must be within the year immediately preceding the application submission. **Incomplete and insufficient information/documents may result in non-acceptance of the application.**

1. **These declaration documents are to be printed from the E-application form. The original declaration documents must be signed by the applicant.**
  - a. Undertaking\* on the Terms and Conditions of the Global Investor Programme;
  - b. Statutory Declaration Form\*;  
  
\* Please note that:
    - For Statutory Declaration and Undertaking made in the United Kingdom or in a Commonwealth country, it can be signed before a notary public, Justice of Peace or other person authorised under the law of that country to take/receive Statutory Declarations.
      - If the applicant is in Singapore, the Undertaking must be signed in the presence of an Advocate and Solicitor of the Supreme Court of Singapore or a notary public appointed pursuant to the Notaries Public Act (Cap. 208). The Statutory Declaration would need to be signed before a Commissioner of Oaths, Justice of Peace or Judge in Singapore.
    - For non-Commonwealth countries (e.g. China), the Statutory Declaration and Undertaking must be signed in the presence of an authorised Singapore embassy or consular staff in the non-Commonwealth country.
  - c. Declaration form for Application of Global Investor Programme in Form A;
  - d. Declaration form for Proposed Investment Plan in Form B;
  - e. Payment details of Application fee in Form C (with hard copy of payment transaction slip attached);
2. **A print-out copy of the GIP E-application form submitted online;**
3. **Application for an Entry Permit to Enter Singapore – Form 4;**  
[1 original and 1 photocopy required for the main applicant and spouse included in the Permanent Residence application. Details of dependants who are unmarried children (below 21 years old) to be listed in both the main applicant and spouse’s Form 4]. Please download Form 4 from [www.edb.gov.sg/gip](http://www.edb.gov.sg/gip);
4. **Supporting documents for Section I (page 13) - Items 1-10 (where applicable);**  
1 original and 1 photocopy required for every individual included in the Permanent Residence application.
5. **Supporting documents for Section II (pages 14-20);**  
Please refer to the table below for the required supporting documents for your business profile and business plans:

Profile	Supporting documents
A. Established Business Owners	Items A1-8 (where applicable)
B. Next Generation Business Owners	Items B1-8 (where applicable)
C. Founders of Fast Growth Companies	Items C1-10 (where applicable)
D. Family Office Principals	Items D1-6 ( where applicable)

## SECTION I

**Supporting Documents for every individual included in the Permanent Residence application. These documents are required by the Singapore Immigration & Checkpoints Authority (ICA).**

1.	Notarised copy of the travel documents or passport pages showing personal particulars and official descriptions (if the applicant has more than one passport, please include them);
2.	Notarised copy of birth certificate showing the names of both parents;
3.	Notarised copy of official household census list or family registry (if applicable);
4.	Details of family members' (applicant's parents, siblings, children, spouse) backgrounds (i.e. their name, age and employment);  Please download the specific template from <a href="http://www.edb.gov.sg/gip">www.edb.gov.sg/gip</a> .
5.	Notarised copy of official marriage certificate (if applicable);
6.	Notarised copy of divorce certificate in respect of your previous marriage(s) (if applicable);
7.	Notarised copy of custody papers or adoption papers for children below 21 years of age from your previous marriage(s) (if applicable);
8.	Notarised copy of "Deed Poll" or "Change of Name" certificate (if applicable);
9.	Application for an Entry Permit to Enter Singapore – Form 4;
10.	Passport photographs – 1 for Form A and 1 for Form 4.

## SECTION II

### Supporting Documents for Applicant's Business Profile and Business Plans.

#### A. Established Business Owners

A1.	<p>Original audited financial reports (for the last 3 years) of the applicant's main business as listed in Form A. The financial reports must include the audit firm's original company stamp;</p> <p>The financial statements must be audited by an accredited audit firm. For example:</p> <ul style="list-style-type: none"><li>- For companies incorporated in Singapore, the audit firm must be a Public Accounting Corporation (PAC) or an Accounting LLP registered under ACRA.</li><li>- For companies incorporated in the United States of America, the audit firm must be on the list of Registered Public Accounting Firms released by the Public Company Accounting Oversight Board: <a href="http://pcaobus.org/registration/firms/documents/registered_firms.pdf">http://pcaobus.org/registration/firms/documents/registered_firms.pdf</a></li><li>- For companies incorporated in the People's Republic of China, the audit firm must be one of the Top 50 audit firms ranked by China's Institute of Certified Public Accountant (CICPA): <a href="https://www.cicpa.org.cn/xxfb/news/202209/W020220920565974083496.pdf">https://www.cicpa.org.cn/xxfb/news/202209/W020220920565974083496.pdf</a></li></ul> <p>If non-original financial reports are submitted, they must be notarised by the Notary Public.</p> <p>If the applicant is using an additional business to meet the qualifying criteria, the above must be submitted for this business as well. The businesses used must be unrelated to one another (i.e. separate and independent revenue streams).</p> <p>For publicly listed companies, annual reports (for the last 3 years) may be submitted in place of the audited financial reports.</p> <p>If the original audited financial/annual reports are in a language other than English, an official English translation of the below is required:</p> <ul style="list-style-type: none"><li>• Auditor's statement</li><li>• Balance sheet</li><li>• Income statement</li><li>• Share capital</li><li>• List of shareholders</li></ul> <p>The translated documents must be notarised by the Notary Public.</p>
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A2.	<p>Latest notarised copy of documents stating the applicant's share ownership of the main business and any other business included in the application;</p> <p>The applicant must submit:</p> <p>(For companies from the People's Republic of China)</p> <ul style="list-style-type: none"> <li>- The company's capital verification report dated within the year immediately preceding the submission of the GIP application*. The report should contain the public accounting firm's original company stamp**.</li> </ul> <p>*If the capital verification report is dated more than 1 year before the date of the GIP application submission, the applicant should additionally submit a notarised copy of the company's latest Article of Association.</p> <p>**In lieu of the accounting firm's original company stamp, the report must be notarised by the Notary Public.</p> <p>(For companies from other regions)</p> <ul style="list-style-type: none"> <li>- The public corporate register (or an equivalent document) issued by the official Companies Registry, dated within the year immediately preceding the submission of the GIP application. The document must be notarised by the Notary Public.</li> </ul>
A3.	<p>Diagrammatic illustration of the shareholding structure of the applicant's main business;</p> <p>Please detail the computation of how the applicant's shareholding in the company is derived. The computation should make references to relevant pages in the supporting shareholding documents provided (if applicable).</p>
A4.	<p>Latest notarised copy of the business registration certificate/business license for the applicant's main business and any other business included in the application;</p> <p>This is not required if the main business and any other business included in the application are publicly listed.</p>
A5.	<p>Organisation chart of the applicant's main business and any other business included in the application;</p>
A6.	<p>Detailed business plan in addition to Form B (applicable for Option A and C applicants);</p> <p>If the original business plan is in a language other than English, please provide the English translation as well as the original business plan in the native language (e.g. Chinese).</p>
A7.	<p>A copy of ACRA (Accounting &amp; Corporate Regulatory Authority) registration of the applicant's Singapore investment (if applicable);</p>
A8.	<p>Any additional documents to support the application (if applicable).</p>

## B. For Next Generation Business Owners

B1.	<p>Original audited financial reports (for the last 3 years) of the main business of the applicant's immediate family as listed in Form A. The financial reports must include the audit firm's original company stamp;</p> <p>The financial statements must be audited by an accredited audit firm. For example:</p> <ul style="list-style-type: none"><li>- For companies incorporated in Singapore, the audit firm must be a Public Accounting Corporation (PAC) or an Accounting LLP registered under ACRA.</li><li>- For companies incorporated in the United States of America, the audit firm must be on the list of Registered Public Accounting Firms released by the Public Company Accounting Oversight Board: <a href="http://pcaobus.org/registration/firms/documents/registered_firms.pdf">http://pcaobus.org/registration/firms/documents/registered_firms.pdf</a></li><li>- For companies incorporated in the People's Republic of China, the audit firm must be one of the Top 50 audit firms ranked by China's Institute of Certified Public Accountant (CICPA): <a href="https://www.cicpa.org.cn/xxfb/news/202209/W020220920565974083496.pdf">https://www.cicpa.org.cn/xxfb/news/202209/W020220920565974083496.pdf</a></li></ul> <p>If non-original financial reports are submitted, they must be notarised by the Notary Public.</p> <p>For publicly listed companies, annual reports (of the last 3 years) may be submitted in place of the audited financial reports.</p> <p>If the original audited financial/annual reports are in a language other than English, an official English translation of the below is required:</p> <ul style="list-style-type: none"><li>• Auditor's statement</li><li>• Balance sheet</li><li>• Income statement</li><li>• Share capital</li><li>• List of shareholders</li></ul> <p>The translated documents must be notarised by the Notary Public.</p>
B2.	<p>Latest notarised copy of documents stating the applicant's immediate family members' share ownership of the main business;</p> <p>The applicant must submit:</p> <p>(For companies from the People's Republic of China)</p> <ul style="list-style-type: none"><li>- The company's capital verification report dated within the year immediately preceding the submission of the GIP application*. The report should contain the public accounting firm's original company stamp**.</li></ul>



	<p>*If the capital verification report is dated more than 1 year before the date of the GIP application submission, the applicant should additionally submit a notarised copy of the company's latest Article of Association.</p> <p>**In lieu of the accounting firm's original company stamp, the report must be notarised by the Notary Public.</p> <p>(For companies from other regions)</p> <ul style="list-style-type: none"> <li>- The public corporate register (or an equivalent document) issued by the official Companies Registry, dated within the year immediately preceding the submission of the GIP application. The document must be notarised by the Notary Public.</li> </ul>
B3.	<p>Diagrammatic illustration of the shareholding structure of the applicant's immediate family members' share ownership of the main business;</p> <p>Please detail the computation of how the applicant immediate family members' shareholding in the company is derived. The computation should make references to relevant pages in the supporting shareholding documents provided.</p>
B4.	<p>Latest notarised copy of the business registration certificate/business license for the main business of the applicant's immediate family;</p> <p>This is not required if the main business is publicly listed.</p>
B5.	<p>Organization chart of the main business of the applicant's immediate family;</p>
B6.	<p>Detailed business plan in addition to Form B (applicable for Option A and C applicants);</p> <p>If the original business plan is in a language other than English, please provide the English translation as well as the original business plan in the native language (e.g. Chinese).</p>
B7.	<p>A copy of ACRA (Accounting &amp; Corporate Regulatory Authority) registration of the applicant's Singapore investment (if applicable);</p>
B8.	<p>Any additional documents to support the application (if applicable).</p>
<b>C. For Founders of Fast Growth Companies</b>	
C1.	<p>Original financial reports (for the last 3 years) of the applicant's main business as listed in Form A;</p> <p>If non-original financial reports are submitted, they must be notarised by the Notary Public.</p> <p>If the original financial/annual reports are in a language other than English, an official English translation of the below is required:</p> <ul style="list-style-type: none"> <li>• Auditor's statement</li> <li>• Balance sheet</li> </ul>

	<ul style="list-style-type: none"> <li>• Income statement</li> <li>• Share capital</li> <li>• List of shareholders</li> </ul> <p>The translated documents must be notarised by the Notary Public.</p>
C2.	<p>Latest notarised copy of documents stating the applicant's share ownership of the main business;</p> <p>The applicant must submit:</p> <p>(For companies from the People's Republic of China)</p> <ul style="list-style-type: none"> <li>- The company's capital verification report dated within the year immediately preceding the submission of the GIP application*. The report must have the public accounting firm's original company stamp**.</li> </ul> <p>*If the capital verification report is dated more than 1 year before the date of the GIP application submission, the applicant should additionally submit a notarised copy of the company's latest Article of Association.</p> <p>**In lieu of the accounting firm's original company stamp, the report must be notarised by the Notary Public.</p> <p>(For companies from other regions)</p> <ul style="list-style-type: none"> <li>- The public corporate register (or an equivalent document) issued by the official Companies Registry, dated within the year immediately preceding the submission of the GIP application. The document must be notarised by the Notary Public.</li> </ul>
C3.	<p>Diagrammatic illustration of the shareholding structure of the applicant's main business;</p> <p>Please detail the computation of how the applicant's shareholding in the company is derived. The computation should make references to relevant pages in the supporting shareholding documents provided (if applicable).</p>
C4.	<p>Latest notarised copy of valuation report (or an equivalent document) of the main business;</p> <p>Equivalent documents include an official share purchase agreement, share subscription agreement, term sheet and/or latest public announcements detailing the valuation of the company.</p> <p>Please detail the computation of how the company's valuation is derived. The computation should make references to relevant pages in the supporting valuation documents provided (if applicable).</p>
C5.	<p>Latest notarised copy of list of investors of the main business;</p>
C6.	<p>Latest notarised copy of the business registration certificate/business license for the applicant's main business;</p>

C7.	Organisation chart of the applicant's main business;
C8.	Detailed business plan in addition to Form B (applicable for Option A and C applicants);  If the original business plan is in a language other than English, please provide the English translation as well as the original business plan in the native language (e.g. Chinese).
C9.	A copy of ACRA (Accounting & Corporate Regulatory Authority) registration of the applicant's Singapore investment (if applicable);
C10.	Any additional documents to support the application (if applicable).
<b>D. For Family Office Principals</b>	
D1.	Latest certified statement* to demonstrate that the applicant or his direct family has net investible assets of at least S\$200 million. The net investible assets must be certified by a Singapore-based accredited audit firm**, bank, law firm or trust company, subject to EDB's approval;  *Where the applicant is unable to provide a notarised trust deed, the original or notarised letter from the trustee will be accepted. The trustee must be a licensed trust company regulated by MAS.  **The audit firm must be a Public Accounting Corporation (PAC) or an Accounting LLP registered under ACRA in Singapore.
D2.	Detailed business plan in addition to Form B;  If the original business plan is in a language other than English, please provide the English translation as well as the original business plan in the native language (e.g. Chinese).
D3.	Diagrammatic illustration of the shareholding structure of the (i) Singapore-based Single-Family Office and the (ii) S\$200 million assets that it will manage;
D4.	A copy of ACRA (Accounting & Corporate Regulatory Authority) registration of the applicant's Singapore-based Single-Family Office (if applicable);
D5.	Overview of the applicant's main business (if applicable) and business plan of the main business in Singapore (if applicable);
D6.	Any additional documents to support the application (if applicable).

## **ANNEX B: LIST OF INDUSTRIES**

- (a) Aerospace Engineering
- (b) Alternative Energy/Clean Technology
- (c) Automotive
- (d) Chemicals
- (e) Consumer Business (e.g. flavors and fragrances, food ingredients, nutrition, home and personal care)
- (f) Electronics
- (g) Energy
- (h) Engineering Services
- (i) Healthcare
- (j) Infocomm Products & Services
- (k) Logistics & Supply Chain Management
- (l) Marine & Offshore Engineering
- (m) Media & Entertainment
- (n) Medical Technology
- (o) Nanotechnology
- (p) Natural Resources (e.g. metals, mining, agri-commodities)
- (q) Safety & Security
- (r) Space
- (s) Shipping
- (t) Pharmaceuticals & Biotechnology
- (u) Precision Engineering
- (v) Professional Services e.g. consulting, design
- (w) Arts Businesses
  - Visual arts businesses, e.g. auction houses, art logistics/storage
  - Performing arts businesses
- (x) Sports Businesses
- (y) Family Office & Financial Services