

ACCREDITED INVESTOR STATUS CONFIRMATION

There are three ways how to confirm your accredited investor status - through annual income, financial assets, or personal assets. If you meet the criteria of any of the three, congratulations, you are an accredited investor according to Singaporean regulations.

Income

Your income exceeding SGD 300,000 (ca. USD 224,000) **in the past 12 months** is enough to qualify you as an accredited investor. The easiest way to document this is with the payment slips. On top of employment income, you can count in any rental income, dividends, interest, etc. Those you can document with the rental contract, dividend vouchers or bond certificates.

Financial Assets

Your financial assets of SGD 1,000,000 (ca. USD 745,000) or more at the time of application. Those are your financial assets like money in the bank accounts, deposits, shares and bonds, life policies, gold, or cryptocurrency assets. If you own a business, the shares are classified as financial asset. You can evidence this with an investment account statement, bank statement, certificate of holdings, or other means. In case you own a business, you can provide the latest financial statements to confirm the value of your shares. Should you have any margin brokerage account or a credit line that finances your investment portfolio, the margin or credit line would be deducted from the financial assets.

Personal Assets

Your personal assets of SGD 2,000,000 (ca. USD 1,490,000) or more at the time of application. Personal assets **include the liquid assets described above**. On top of that, you can count in the market value of the assets you own. Typically, this would be residential or commercial property, yachts, sport cars, collectibles, and others. If you include the house you live in, its value will be counted maximum as SGD 1,000,000 (ca. USD 745,000). Should you have any loans like a mortgage, those would be deducted from the value of the personal assets.