**Customer Due Diligence Form**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Customer Information** |  | | | | |
| **Entity Name** | BEDOK GARDEN & LANDSCAPE PTE. LTD. | | | | |
|  |  | | | | |
| **Former Names (if any)** |  | | | | |
| **Trading Names (if any)** |  | | | | |
| **Unique Entity No.** | 199303093K | | | **Date of Incorporation** | 19-05-1993 |
|  | | |  |  |
| **Country of Incorporation** | Singapore | | | **Entity Type** | Private Limited |
| **Email** | [danny@fareastflora.com](mailto:danny@fareastflora.com) | | | **Contact Number** | 98638611 |
|  | | |  |  |
| **Registered Address** | | | 4A BEDOK SOUTH ROAD SINGAPORE 469279 | | |
|  | | |  | | |
| **Principal Place of Business** | | | 4A BEDOK SOUTH ROAD SINGAPORE 469279 | | |
|  | | |
| **Countries that the business mostly is transacting with** | | | |  | |
| **Nature of business**  Growing of nursery products  Mixed construction | | | | Singapore | |
|  | | | | | |
| **Case Information** | | | | | |
| **Case Reference** | | 199303093K | | | |
|  | |  | | | |
| **Transactions Required** | | Acting, or arranging for another person to act as director or secretary of a corporation.  Providing other services (e.g. Annual Return filing, etc.). Indicate in Case Comment the type of services rendered | | | |
| **Case Comment** | | Appointment of Secretary  Corporate Secretarial Services | | | |

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|  |  |  |  |
| --- | --- | --- | --- |
| **COMPANY OFFICERS Information** | | | |
| **Identification** | **Name of Officer** | **Related Entity/ Person** | **Position/ Relation** |
| S6918411A | CHIOH KIM LEE | BEDOK GARDEN &  LANDSCAPE PTE. LTD. | Director |
| S7708378B | CHEOK GIIN BOON (SHI JINWEN) | BEDOK GARDEN &  LANDSCAPE PTE. LTD. | Director |
| S1763907B | CHIOH KIM SHENG | BEDOK GARDEN &  LANDSCAPE PTE. LTD. | Director |
| S0541545D | CHEOK HUCK PUAN | BEDOK GARDEN &  LANDSCAPE PTE. LTD. | Director |
| S7402751B | CHEOK GIIN SHUEY (SHI JINRUI) | BEDOK GARDEN &  LANDSCAPE PTE. LTD. | Director |
| S8001276D | CHEOK GIIN WEE (SHI JINWEI) | BEDOK GARDEN &  LANDSCAPE PTE. LTD. | Director |
| S7033584J | CHIOH PING ZHANG, RYAN | BEDOK GARDEN &  LANDSCAPE PTE. LTD. | Director |

|  |  |  |  |
| --- | --- | --- | --- |
| **SHAREHOLDERS Information** | | | |
| **Identification** | **Name of Shareholder** | **Related Entity** | **% Share** |
| 198004108E | FAR EAST FLORA PTE. LTD. | BEDOK GARDEN & LANDSCAPE PTE. LTD. | 100 |

|  |  |  |
| --- | --- | --- |
| **BENEFICIAL OWNERS Information** | | |
| **Identification** | **Name of Beneficial Owner** | **Nature of Beneficial Ownership** |
| S6918411A | CHIOH KIM LEE | Ownership through shareholder, Far East Flora Pte Ltd |
| S7708378B | CHEOK GIIN BOON (SHI JINWEN) | Ownership through shareholder, Far East Flora Pte Ltd |
| S1763907B | CHIOH KIM SHENG | Ownership through shareholder, Far East Flora Pte Ltd |
| S0541545D | CHEOK HUCK PUAN | Ownership through shareholder, Far East Flora Pte Ltd |
| S7402751B | CHEOK GIIN SHUEY (SHI JINRUI) | Ownership through shareholder, Far East Flora Pte Ltd |
| S8001276D | CHEOK GIIN WEE (SHI JINWEI) | Ownership through shareholder, Far East Flora Pte Ltd |
| S7033584J | CHIOH PING ZHANG, RYAN | Ownership through shareholder, Far East Flora Pte Ltd |

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**Declaration**

I declare that the information provided in this form is true and correct. I am aware that I may be subjected to prosecution and criminal sanctions under written law if I am found to have made false statement which I know to be false, or which I do not believe to be true, or if I have intentionally suppressed any material fact.

|  |  |  |
| --- | --- | --- |
| Signature: |  |  |
|  |  |  |

Name of Officer/ Shareholder/ Beneficial Owner Date

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Individuals

**Individual CHIOH KIM LEE**

|  |  |  |
| --- | --- | --- |
| **Unique Identification No.** | S6918411A | **Expiry Date of ID.** |

**Nationality**

|  |  |  |
| --- | --- | --- |
| [francis@fareastorchid.com](mailto:francis@fareastorchid.com) | **Contact Number** | 96863408 |

56 CHOA CHU KANG NORTH 6 #03-27 SINGAPORE 689577

**Appointment**

**Email**

**Address**

Singapore

Director

**Date of Birth**

**Gender**

08-06-1969

Male

**Is the individual acting on behalf of the customer?** ☐ Yes ☑ No

**Information on Beneficial Ownership**

**Does the individual control more than 25% share of the company?** ☐ Yes ☑ No

**Does the individual have significant control in the company?** ☑ Yes ☐ No

**Information on Nature of Beneficial Ownership**

Ownership through shareholder, Far East Flora Pte Ltd

**Information of Politically Exposed Person (PEP), or family member of a PEP, or close associate of a PEP**

**Is individual a Politically Exposed Person (PEP), or an immediate family member/** ☐ Yes ☑ No **close associate of a PEP?**

Note: A Politically Exposed Person (PEP) is a person who is or has been entrusted with any prominent public function in Singapore, a country or territory outside Singapore, or by an international organization.

**Remarks/ Intended nature and purpose of business relationship**

Requires corporate secretarial services

|  |
| --- |
| **Information on Source of Wealth and Source of Funds** |
| **Source of Wealth** Personal Savings |
| **Source of Fund** Personal Savings |
| **Background/ purpose of any transaction/ service required** NA |

TWOPOINT PTE LTD Page 1 of 2 28-12-2019 12:05:42

Individuals

**Individual CHIOH KIM LEE**

**Declaration**

I declare that the information provided in this form is true and correct. I am aware that I may be subjected to prosecution and criminal sanctions under written law if I am found to have made false statement which I know to be false, or which I do not believe to be true, or if I have intentionally suppressed any material fact.

|  |  |  |
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| Signature: |  |  |
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Name of Officer/ Shareholder/ Beneficial Owner Date

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Individuals

**Individual CHEOK GIIN BOON (SHI JINWEN)**

|  |  |  |
| --- | --- | --- |
| **Unique Identification No.** | S7708378B | **Expiry Date of ID.** |

|  |  |  |  |
| --- | --- | --- | --- |
| **Nationality** | Singapore | **Date of Birth** | 21-03-1977 |
| **Appointment** | Director | **Gender** | Male |

|  |  |
| --- | --- |
| **Address** | 3A EWART PARK SINGAPORE 279734 |

**Is the individual acting on behalf of the customer?** ☐ Yes ☑ No

|  |  |  |  |
| --- | --- | --- | --- |
| **Email** | [raymondcheok@fareastflora.com](mailto:raymondcheok@fareastflora.com) | **Contact Number** | 97351121 |

**Information on Beneficial Ownership**

**Does the individual control more than 25% share of the company?** ☐ Yes ☑ No

**Does the individual have significant control in the company?** ☑ Yes ☐ No

**Information on Nature of Beneficial Ownership**

Ownership through shareholder, Far East Flora Pte Ltd

**Information of Politically Exposed Person (PEP), or family member of a PEP, or close associate of a PEP**

**Is individual a Politically Exposed Person (PEP), or an immediate family member/** ☐ Yes ☑ No **close associate of a PEP?**

Note: A Politically Exposed Person (PEP) is a person who is or has been entrusted with any prominent public function in Singapore, a country or territory outside Singapore, or by an international organization.

**Remarks/ Intended nature and purpose of business relationship**

Requires corporate secretarial services

|  |
| --- |
| **Information on Source of Wealth and Source of Funds** |
| **Source of Wealth** Personal Savings |
| **Source of Fund** Personal Savings |
| **Background/ purpose of any transaction/ service required** NA |

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Individuals

**Individual CHEOK GIIN BOON (SHI JINWEN)**

**Declaration**

I declare that the information provided in this form is true and correct. I am aware that I may be subjected to prosecution and criminal sanctions under written law if I am found to have made false statement which I know to be false, or which I do not believe to be true, or if I have intentionally suppressed any material fact.

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| Signature: |  |  |
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Name of Officer/ Shareholder/ Beneficial Owner Date

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Individuals

**Individual CHIOH KIM SHENG**

|  |  |  |
| --- | --- | --- |
| **Unique Identification No.** | S1763907B | **Expiry Date of ID.** |

|  |  |  |  |
| --- | --- | --- | --- |
| **Nationality** | Singapore | **Date of Birth** | 28-01-1966 |
| **Appointment** | Director | **Gender** | Male |

|  |  |
| --- | --- |
| **Address** | 105 BURGUNDY CRESCENT SINGAPORE 658802 |

**Is the individual acting on behalf of the customer?** ☐ Yes ☑ No

|  |  |  |  |
| --- | --- | --- | --- |
| **Email** | [fareastflorist@singnet.com.sg](mailto:fareastflorist@singnet.com.sg) | **Contact Number** | 97723029 |

**Information on Beneficial Ownership**

**Does the individual control more than 25% share of the company?** ☐ Yes ☑ No

**Does the individual have significant control in the company?** ☑ Yes ☐ No

**Information on Nature of Beneficial Ownership**

Ownership through shareholder, Far East Flora Pte Ltd

**Information of Politically Exposed Person (PEP), or family member of a PEP, or close associate of a PEP**

**Is individual a Politically Exposed Person (PEP), or an immediate family member/** ☐ Yes ☑ No **close associate of a PEP?**

Note: A Politically Exposed Person (PEP) is a person who is or has been entrusted with any prominent public function in Singapore, a country or territory outside Singapore, or by an international organization.

**Remarks/ Intended nature and purpose of business relationship**

Requires corporate secretarial services

|  |
| --- |
| **Information on Source of Wealth and Source of Funds** |
| **Source of Wealth** Personal Savings |
| **Source of Fund** Personal Savings |
| **Background/ purpose of any transaction/ service required** NA |

TWOPOINT PTE LTD Page 1 of 2 28-12-2019 12:05:42

Individuals

**Individual CHIOH KIM SHENG**

**Declaration**

I declare that the information provided in this form is true and correct. I am aware that I may be subjected to prosecution and criminal sanctions under written law if I am found to have made false statement which I know to be false, or which I do not believe to be true, or if I have intentionally suppressed any material fact.

|  |  |  |
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| Signature: |  |  |
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Name of Officer/ Shareholder/ Beneficial Owner Date

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Individuals

**Individual CHEOK HUCK PUAN**

|  |  |  |
| --- | --- | --- |
| **Unique Identification No.** | S0541545D | **Expiry Date of ID.** |

|  |  |  |  |
| --- | --- | --- | --- |
| **Nationality** | Singapore | **Date of Birth** | 21-06-1949 |
| **Appointment** | Director | **Gender** | Male |

|  |  |
| --- | --- |
| **Address** | 3A EWART PARK SINGAPORE 279734 |

**Is the individual acting on behalf of the customer?** ☐ Yes ☑ No

|  |  |  |  |
| --- | --- | --- | --- |
| **Email** | [danny@fareastflora.com](mailto:danny@fareastflora.com) | **Contact Number** | 96367751 |

**Information on Beneficial Ownership**

**Does the individual control more than 25% share of the company?** ☐ Yes ☑ No

**Does the individual have significant control in the company?** ☑ Yes ☐ No

**Information on Nature of Beneficial Ownership**

Ownership through shareholder, Far East Flora Pte Ltd

**Information of Politically Exposed Person (PEP), or family member of a PEP, or close associate of a PEP**

**Is individual a Politically Exposed Person (PEP), or an immediate family member/** ☐ Yes ☑ No **close associate of a PEP?**

Note: A Politically Exposed Person (PEP) is a person who is or has been entrusted with any prominent public function in Singapore, a country or territory outside Singapore, or by an international organization.

**Remarks/ Intended nature and purpose of business relationship**

Requires corporate secretarial services

|  |
| --- |
| **Information on Source of Wealth and Source of Funds** |
| **Source of Wealth** Personal Savings |
| **Source of Fund** Personal Savings |
| **Background/ purpose of any transaction/ service required** NA |

TWOPOINT PTE LTD Page 1 of 2 28-12-2019 12:05:42

Individuals

**Individual CHEOK HUCK PUAN**

**Declaration**

I declare that the information provided in this form is true and correct. I am aware that I may be subjected to prosecution and criminal sanctions under written law if I am found to have made false statement which I know to be false, or which I do not believe to be true, or if I have intentionally suppressed any material fact.

|  |  |  |
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| Signature: |  |  |
|  |  |  |

Name of Officer/ Shareholder/ Beneficial Owner Date

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Individuals

**Individual CHEOK GIIN SHUEY (SHI JINRUI)**

|  |  |  |
| --- | --- | --- |
| **Unique Identification No.** | S7402751B | **Expiry Date of ID.** |

|  |  |  |  |
| --- | --- | --- | --- |
| **Nationality** | Singapore | **Date of Birth** | 19-01-1974 |
| **Appointment** | Director | **Gender** | Male |

|  |  |
| --- | --- |
| **Address** | 3A EWART PARK SINGAPORE 279734 |

**Is the individual acting on behalf of the customer?** ☐ Yes ☑ No

|  |  |  |  |
| --- | --- | --- | --- |
| **Email** | [alexcheok@fareastflora.com](mailto:alexcheok@fareastflora.com) | **Contact Number** | 96601929 |

**Information on Beneficial Ownership**

**Does the individual control more than 25% share of the company?** ☐ Yes ☑ No

**Does the individual have significant control in the company?** ☑ Yes ☐ No

**Information on Nature of Beneficial Ownership**

Ownership through shareholder, Far East Flora Pte Ltd

**Information of Politically Exposed Person (PEP), or family member of a PEP, or close associate of a PEP**

**Is individual a Politically Exposed Person (PEP), or an immediate family member/** ☐ Yes ☑ No **close associate of a PEP?**

Note: A Politically Exposed Person (PEP) is a person who is or has been entrusted with any prominent public function in Singapore, a country or territory outside Singapore, or by an international organization.

**Remarks/ Intended nature and purpose of business relationship**

Requires corporate secretarial services

|  |
| --- |
| **Information on Source of Wealth and Source of Funds** |
| **Source of Wealth** Personal Savings |
| **Source of Fund** Personal Savings |
| **Background/ purpose of any transaction/ service required** NA |

TWOPOINT PTE LTD Page 1 of 2 28-12-2019 12:05:42

Individuals

**Individual CHEOK GIIN SHUEY (SHI JINRUI)**

**Declaration**

I declare that the information provided in this form is true and correct. I am aware that I may be subjected to prosecution and criminal sanctions under written law if I am found to have made false statement which I know to be false, or which I do not believe to be true, or if I have intentionally suppressed any material fact.

|  |  |  |
| --- | --- | --- |
| Signature: |  |  |
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Name of Officer/ Shareholder/ Beneficial Owner Date

TWOPOINT PTE LTD Page 2 of 2 28-12-2019 12:05:42

Individuals

**Individual CHEOK GIIN WEE (SHI JINWEI)**

|  |  |  |
| --- | --- | --- |
| **Unique Identification No.** | S8001276D | **Expiry Date of ID.** |

|  |  |  |  |
| --- | --- | --- | --- |
| **Nationality** | Singapore | **Date of Birth** | 07-01-1980 |
| **Appointment** | Director | **Gender** | Male |

|  |  |
| --- | --- |
| **Address** | 8 SIN MING ROAD #03-02 SINGAPORE 575628 |

**Is the individual acting on behalf of the customer?** ☐ Yes ☑ No

|  |  |  |  |
| --- | --- | --- | --- |
| **Email** | [peter.cheok@o2plants.com.sg](mailto:peter.cheok@o2plants.com.sg) | **Contact Number** | 98638611 |

**Information on Beneficial Ownership**

**Does the individual control more than 25% share of the company?** ☐ Yes ☑ No

**Does the individual have significant control in the company?** ☑ Yes ☐ No

**Information on Nature of Beneficial Ownership**

Ownership through shareholder, Far East Flora Pte Ltd

**Information of Politically Exposed Person (PEP), or family member of a PEP, or close associate of a PEP**

**Is individual a Politically Exposed Person (PEP), or an immediate family member/** ☐ Yes ☑ No **close associate of a PEP?**

Note: A Politically Exposed Person (PEP) is a person who is or has been entrusted with any prominent public function in Singapore, a country or territory outside Singapore, or by an international organization.

**Remarks/ Intended nature and purpose of business relationship**

Requires corporate secretarial services

|  |
| --- |
| **Information on Source of Wealth and Source of Funds** |
| **Source of Wealth** Personal Savings |
| **Source of Fund** Personal Savings |
| **Background/ purpose of any transaction/ service required** NA |

TWOPOINT PTE LTD Page 1 of 2 28-12-2019 12:05:42

Individuals

**Individual CHEOK GIIN WEE (SHI JINWEI)**

**Declaration**

I declare that the information provided in this form is true and correct. I am aware that I may be subjected to prosecution and criminal sanctions under written law if I am found to have made false statement which I know to be false, or which I do not believe to be true, or if I have intentionally suppressed any material fact.

|  |  |  |
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| Signature: |  |  |
|  |  |  |

Name of Officer/ Shareholder/ Beneficial Owner Date

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Individuals

**Individual CHIOH PING ZHANG, RYAN**

|  |  |  |
| --- | --- | --- |
| **Unique Identification No.** | S7033584J | **Expiry Date of ID.** |

**Nationality**

|  |  |  |
| --- | --- | --- |
| [ryan.p.chioh@fareastflora.com](mailto:ryan.p.chioh@fareastflora.com) | **Contact Number** | 90306369 |

786 YISHUN RING ROAD #08-3500 SINGAPORE 760786

**Appointment**

**Email**

**Address**

Singapore

Director

**Date of Birth**

**Gender**

01-10-1970

Male

**Is the individual acting on behalf of the customer?** ☐ Yes ☑ No

**Information on Beneficial Ownership**

**Does the individual control more than 25% share of the company?** ☐ Yes ☑ No

**Does the individual have significant control in the company?** ☑ Yes ☐ No

**Information on Nature of Beneficial Ownership**

Ownership through shareholder, Far East Flora Pte Ltd

**Information of Politically Exposed Person (PEP), or family member of a PEP, or close associate of a PEP**

**Is individual a Politically Exposed Person (PEP), or an immediate family member/** ☐ Yes ☑ No **close associate of a PEP?**

Note: A Politically Exposed Person (PEP) is a person who is or has been entrusted with any prominent public function in Singapore, a country or territory outside Singapore, or by an international organization.

**Remarks/ Intended nature and purpose of business relationship**

Requires corporate secretarial services

|  |
| --- |
| **Information on Source of Wealth and Source of Funds** |
| **Source of Wealth** Personal Savings |
| **Source of Fund** Personal Savings |
| **Background/ purpose of any transaction/ service required** NA |

TWOPOINT PTE LTD Page 1 of 2 28-12-2019 12:05:42

Individuals

**Individual CHIOH PING ZHANG, RYAN**

**Declaration**

I declare that the information provided in this form is true and correct. I am aware that I may be subjected to prosecution and criminal sanctions under written law if I am found to have made false statement which I know to be false, or which I do not believe to be true, or if I have intentionally suppressed any material fact.

|  |  |  |
| --- | --- | --- |
| Signature: |  |  |
|  |  |  |

Name of Officer/ Shareholder/ Beneficial Owner Date

TWOPOINT PTE LTD Page 2 of 2 28-12-2019 12:05:42

Entities

**Entity FAR EAST FLORA PTE. LTD.**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Former Names (if any)** |  | | | |
| **Trading Names (if any)** |  | | | |
| **Unique Identification No.** | 198004108E | | **Date of Incorporation** | 19-05-1993 |
| **Country of Incorporation** | Singapore | | **Entity Type** | Private Limited |
| **Email** |  | | **Contact Number** | 62549401 |
| **Registered Address** | | 555, THOMSON ROAD, SINGAPORE 298140 | | |
| **Principal Place of Business** | | 555, THOMSON ROAD, SINGAPORE 298140 | | |
| **Countries that the business mostly is transacting with** | | |  | |
| **Is entity an agent?** ☐ Yes ☑ No | | | | |
| **Nature of business** | | | | |
| Nursery and Plants | | | | |

**Declaration**

I declare that the information provided in this form is true and correct. I am aware that I may be subjected to prosecution and criminal sanctions under written law if I am found to have made false statement which I know to be false, or which I do not believe to be true, or if I have intentionally suppressed any material fact.

|  |  |  |
| --- | --- | --- |
| Signature: |  |  |
|  |  |  |

Name of Officer/ Shareholder/ Beneficial Owner Date

TWOPOINT PTE LTD Page 1 of 1 28-12-2019 12:05:42