

We Redefine Remittance 重新定义汇款

Low fees, Best rates, Fast, Secure & Reliable way to
send money worldwide from Singapore

区块链+全球汇兑

无手续费 • 优惠价格 • 安全可靠

【由新加坡金融管理局监管 RA 01529】

Regulated by the Monetary Authority of Singapore License RA 01529

As we are regulated by the Monetary Authority of Singapore, we uphold in strict compliance the AML/ CFT policies and procedures. As part of our Customer Due Diligence exercise, we require Know-Your-Client information from you. Kindly fill in your complete information as follows: 由于我们受到新加坡金融管理局的规管，我们要严格遵守“反洗钱”/“反洗钱”的政策和程序。作为客户尽职调查的一部分，我们需要您提供您的信息，请填写完整信息如下：

Personal Information of SENDER / 发送者的个人信息

T 称附 Name 名

Middle Name 中间的名字 Last Name 姓

Date of Birth 出生日期 Nationality 国籍

Source of Funds 资金来源

Employment Status 就业状况

Intended Use of Account 账户的用途

Are You a Politically Exposed Person (PEP)? 你是一个政治敏感的人吗? ☐ Yes 是 ☒ No 不是

Net Worth 资本净值

Contact 联系方式 •

Email 邮箱

Area Code 国家和区号 Mobile Number 手机号

Address 地址

Country 国家 Postal Code 邮编

Name of Affiliate 合作伙伴

MILLENNING PTE. LTD.
MANUAL REGISTRATION FORM

Please send the above completed page as well as **clear soft copies to** 请将以上完成的页面以及清晰的软拷贝发送到 **support@millenning.com**:

1. Sender's Identity Document (ID) 发送方身份证件 (ID)

Please send only in jpg, png format with file size limit: 2 MB of one of the following: 请只发送 jpg 格式, png 格式, 文件大小限制 2mb:

☐ NRIC Front 身份证 (前面) ☐ Passport 护照 ☐ Driving License 驾驶证 ☐

Please provide your ID number Expiry Date

请填写身份证号和有效日期。

2. Sender's Address Document 发送方地址证件

Please send only in jpg, png format with file size limit: 2 MB of one of the following:

请只发送 jpg, png 格式的文件大小限制 2mb:

☐ NRIC Back 身份证 (后面) ☐ Government Letter 政府信 ☐ Bank Statement 银行账单
☐ Utility Bill 费用单 ☐ Telco Bill 电话费账单 ☒ Credit Card Statement 信用卡账单

Please make sure your Address Document is dated not more than 90 days old. It must show your name that match with your ID and your address

请确保您以上地址文件证明的日期不超过 90 天。它必须显示与您的 ID 地址匹配的名称。

3. Sender's Selfie Photo 发送方自拍照片证明

Please send only in jpg, png format with file size limit: 5 MB of : 请只发送 jpg, png 格式的文件大小限制 5mb:

A Selfie sample showing your face and yourself holding your ID clearly visible on the photo. 这一张自拍照片上要清晰见到你的脸和身份证件信息。



Sample Photograph

4. Sender's Source of Funds Document 发送方资金来源文件

Where your remittance amount is larger than USD100,000, please send us a proof of your income or the source of your fund. 你的汇款额如超过 10 万美元，请寄给我们一份你的收入证明或你的资金来源。

5. Sender's Intended Purpose of Fund Transfer 发送方的资金转移目的。

Where the remittance amount is larger than USD100,000, please send us a document as proof of your intended purpose or usage of the funds. 如果汇款金额超过 10 万美元，请寄给我们一份你的目的或资金用途的文件证明。

Recipient 收件方

My Recipient is 我的收件人是

Select My Recipient

Country 国家

Currency 货币:

I am sending in 我寄过去的货币是

RMB

to my Recipient in 收件方的货币是

USD

Recipient's Personal Details 收件方私人信息

Company Name 公司名称 (if any 如有)

Relationship 关系

Please Select Relationship

First Name 名字

Last Name 姓

MANUAL REGISTRATION FORM

Contact Number 联系

Area Code 区号

Mobile Number 手机

Address 地址

Country 国家

Postal Code 邮编号

Recipient's Bank Details 收件方银行信息

Bank Name 银行名

Bank Address

银行地址

Recipient Account Name 收件人帐户名称

Bank Account Number 银行账户号码

SWIFT/BIC Code 代码

or ABA Routing Code 路由代码

or IFSC Code 代码

We seek your understanding that our Compliance Team will need 1-3 days to review your completed details and supporting documents. Before our KYC review is satisfactorily completed, no remittance can be carried out. In case we require further clarification on any missing or unclear documents, our friendly ambassador will be in contact with you. Thank you!

我们寻求您的理解，我们的合规团队将需要 1-3 天的时间来审查您完成的详细信息和支持文档。在 KYC 审核完成之前，我们是不能进行汇款。如果我们要求进一步澄清任何遗失或不清楚的文件，我们的公司大使将与你联系。谢谢你！