



Company's Particulars			
Registered Name: <i>The Bible Society of Singapore</i>			
Registered Address: <i>7 Armenian St, Bible House S(179932)</i>			
Tel No.: <i>6337 3222</i>	Fax No.: <i>6337 3036</i>	Business No.: <i>S 70550023A</i>	
Authorized Contact Persons:	Contact No.:	Job Title.:	Nationality:
1. <i>Tan YP Wai Ezekiel</i>	-	<i>General Secretary</i>	<i>S'porean</i>
2. <i>Seow Su Hui</i>	-	<i>Finance manager</i>	"
3)			

Document Checklist for Opening New Company Account	
<input type="checkbox"/> Updated list of <u>Authorised Contact/Trading Persons</u>	Date Last Updated:
<input type="checkbox"/> Account Opening Form completed and signed by <u>Authorizing Director or Manager</u> (subject to approval)	
<input type="checkbox"/> Photocopy of identity card (or passport for non-Singaporean) with photograph of ALL the Authorised Trading Persons	
<input type="checkbox"/> Photocopy of identity card (or passport for non-Singaporean) with photograph of <u>Director(s)</u>	
<input type="checkbox"/> Company business profile from ACRA of not later than 6 months	

For GEF use only:	
Remarks:	Verified by: <i>Sam Leng</i>
	Date: <i>28/11/16</i>

Customer Particulars Form KYC for Corporate & Trading Authorisation

BB



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COMPANY'S PARTICULARS		
REGISTERED NAME: THE BIBLE SOCIETY OF SINGAPORE		
REGISTERED ADDRESS: TARMENIAN STREET, BIBLE HOUSE, SINGAPORE 179932		
BUSINESS ADDRESS: <input checked="" type="checkbox"/> SAME AS REGISTERED ADDRESS		
TEL NO.: 6337 3222	FAX NO.: 6337 3036	EMAIL ADDRESS: info@bible finance@bible.org.sg
PLACE OF REGISTRATION: SINGAPORE	DATE OF REGISTRATION: 04 Jul 1937	REGISTRATION NO.: S70SS0023A
TYPE OF ENTITY:		
<input type="checkbox"/> COMPANY <input type="checkbox"/> SOLE PROPRIETORSHIP <input type="checkbox"/> PARTNERSHIP <input type="checkbox"/> LIMITED LIABILITY PARTNERSHIP <input type="checkbox"/> EXPRESS TRUST <input type="checkbox"/> OTHER LEGAL ARRANGEMENT (Please Specify): <input checked="" type="checkbox"/> OTHERS (Please Specify): Society (charity)		
Purpose and Intended Nature of Account Relationship and/or Relevant Business Transaction Undertaken		
Provide information on the purpose and intended nature of the account relationship and/or relevant business transaction undertaken. Please also state whether the transaction is for money-changing and/or for remittance purposes. Remittance of forex for overseas purchase. Forex for staff going on overseas trips		
SOURCE OF FUNDS		
<input type="checkbox"/> BANK CREDIT LINE <input type="checkbox"/> DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS <input checked="" type="checkbox"/> OTHERS (Please Specify): Sales and donations		
POLITICALLY EXPOSED INDIVIDUALS:		
1. Is the beneficial owner or has the beneficial owner ever been entrusted with prominent public functions, whether in Singapore, in a foreign country, or in an international organisation? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
2. Is the beneficial owner or has the beneficial owner ever been a parent/ step-parent/ step-child, adopted child/ spouse/ sibling/ step-sibling/ adopted sibling of anyone who is or has been entrusted with prominent public functions, whether in Singapore, in a foreign country, or in an international organisation? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
3. Is the beneficial owner or has the beneficial owner ever been closely connected, either socially or professionally with anyone who is or has been entrusted with prominent public functions, whether in Singapore, in a foreign country, or in an international organisation? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Are you an agent acting on behalf of the customer? If yes, please complete the following:		
NAME OF ENTITY/INDIVIDUAL: (Please Circle)		
ADDRESS:		

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PLACE OF REGISTRATION/NATIONALITY:	REGISTRATION NO. /IDENTIFICATION NO.:	DATE OF REGISTRATION/ DATE OF BIRTH:
RELATIONSHIP BETWEEN AGENT(S) AND CLIENT:		BASIS OF AUTHORITY(E.g Letter of authorisation or Board resolution, please attach):

Appointment of staff acting on behalf of company to trade with Great East Forex

1) AUTHORISED TRADING PERSONNEL		
FULL NAME: TAN YIP WAI EZEKIEL ✓	IC/PASSPORT NO.: S721 2420 J ✓	NATIONALITY: SINGAPOREAN
JOB TITLE: GENERAL SECRETARY	SPECIMEN SIGNATURE: 	
2) AUTHORISED TRADING PERSONNEL		
FULL NAME: SEOW SU HUI ✓	IC/PASSPORT NO.: S783 1597 J ✓	NATIONALITY: SINGAPOREAN
JOB TITLE: FINANCE MANAGER	SPECIMEN SIGNATURE: 	

DECLARATION:

I/We have furnished the above information to the best of my knowledge, information and belief, and will duly inform Great East Forex in writing if there are any changes to be made to this form. I further confirm that the funds in relation to these transactions or account relationship are not derived from any criminal activities or intended for any criminal use.

AUTHORISING OFFICER	NAME OF DIRECTOR TAN YIP WAI EZEKIEL	NRIC NO.: S721 2420 J
SIGNATURE OF DIRECTOR AND COMPANY STAMP 		DATE: 28/11/16

DOCUMENT CHECKLIST	
<input type="checkbox"/>	Form completed and signed by Authorizing Director
<input type="checkbox"/>	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of all the <u>Authorised Trading Persons</u>
<input type="checkbox"/>	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of <u>Director(s)</u>
<input type="checkbox"/>	Company business profile from ACRA of not later than 6 months

FOR GEF USE ONLY:	
REMARKS:	VERIFIED BY:
	DATE: 25/2/17