Customer Information (Company) For Internal Use only



Registered A	stugapore z ddress: 80 manda?	lake Ro	1 5672982	6)
B12 ada	!: #026-085-04	Transit No.	Ah chapi An	port 72 SC87
	54613246)Fax No.: Fo/81125889	B	usiness No.:	10104N
Authorized C	ontact Persons:	Contact No.:	Job Title.:	Nationality:
ı. Lîı	n Hui Jinn /		Ripovicus Jeans	Spirelau
2. Lim Shu Fung Dennille		-	Retaz) executive	Shiresia malayrien
3)				
and the same	Checklist for Opening Nev			ast Updated:
☑ Upd		act/Trading Perso	ns Date L	
Upd Acce (sub	ated list of <u>Authorised Cont</u>	act/Trading Perso	Date L Authorizing Director	o <u>r</u> or Manager
☐ Acce (sub	ated list of <u>Authorised Cont</u> bunt Opening Form complet ject to approval) cocopy of identity card (or p	act/Trading Perso ted and signed by assport for non-S	Authorizing Directoring Direct	or Manager hotograph of ALL
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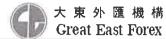
Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS REGISTERED NAME:		
Singapore Zoologic	al Gardens	
REGISTERED ADDRESS:		
30 Mandai Lake Roa	d, Sivigapore 7298	326
BUSINESS ADDRESS:		☐ SAME AS REGISTERED ADDRESS
	Jorth Changi Airport Te	ernival 2, Singapore 819643
6546 1325	FAX NO.:	TD. retail@wrs.com sg
PLACE OF REGISTRATION: SINGAPORE	DATE OF REGISTRATION: 3/2/1971	REGISTRATION NO.:
TYPE OF ENTITY:	, , ,	
COMPANY	SOLE PROPRIETORSHIP	□ PARTNERSHIP
☐ LIMITED LIABILITY PARTNERSHIP		□ EXPRESS TRUST
☐ OTHER LEGAL ARRANGEMENT (Please Specify):	
OTHERS (Please Specify):		
Purpose and Intended Nature of Accou	nt Relationship and/or Relevant Busine	ss Transaction Undertaken
Provide information on the purpose and Please also state whether the transaction	l intended nature of the account relations on is for money-changing and/or for remi	ship and/or relevant business transaction undertaken. ittance purposes.
	LONEY - CHANEING	
SOURCE OF FUNDS		
☐ BANK CREDIT LINE	DIRECTORS SHAREHOLDER	RS' / SOLE PROPRIETOR'S INVESTMENTS
☐ OTHERS (Please Specify):		
POLITICALLY EXPOSED INDIVIDUALS:		
 Is the beneficial owner or h in Singapore, in a foreign of Yes 	nas the beneficial owner ever been el puntry, or in an international organis No	ntrusted with prominent public functions, whether ation?
spouse/ sibling/ step-sibling	as the beneficial owner ever been a g/ adopted sibling of anyone who is pore, in a foreign country, or in an ir No	parent/ step-parent/ step-child, adopted child/ or has been entrusted with prominent public nternational organisation?
 Is the beneficial owner or h with anyone who is or has l country, or in an internatio Yes 	peen entrusted with prominent publ	osely connected, either socially or professionally ic functions, whether in Singapore, in a foreign
Are you an agent acting on behalf of th	e customer? If yes, please complete the	following:
NAME OF ENTITY/INDIVIDUAL: (Please C		4
ADDRESS:		

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Customer Particulars Form KYC for Corporate & Trading Authorisation



PLACE OF REGISTRATION/	NATIONALITY:	Y: 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 a			vith Great East Forex		
1) AUTHORISED TRAD	ING PERSONN	EL			
FULL NAME: Jenr Retail	LL NAME: Jennifer Lim Retail Executive			NATIONALITY: MG/ays79	
OB TITLE:				SPECIMEN SIGNATURE:	
2) AUTHORISED TRAC	ING PERSONN	EL			
FULL NAME: Lim Hul Jinn Supervisor				IC/PASSPORT NO.: S9347037J/ NATIONALITY: Singapore	
	Retail			NATIONALITY: SINDLADOVE	
OB TITLE:				SPECIMEN SIGNATURE:	
		TURE OF DIRECTOR AND O Singapore Zoologic Relail Depart 80 Mandai Lake Singapore 72	cal Gardens Sher ment Chief Park O e Road Revenu	DATE: ri Lim perations and de Officer ons & Revenue	
DOCUMENT CHECKLIST F	OR OPENING NE	W COMPANY ACCOUNT			
☐ Account openir	g form complete	d and signed by Authoriz	ing Director		
Photocopy of lo		assport and valid Workin	g Pass for non-Singapo	rean) with photograph of all the <u>Authorised</u>	
☐ Photocopy of Ic	lentity Card (or P	assport and valid Workin	g Pass for non-Singapor	rean) with photograph of <u>Director(s)</u>	
☐ Company busin	ess profile from A	ACRA of not later than 6 r	nonths		
FOR GEF USE ONLY:					
REMARKS:				VERIFIED BY:	
				+1.1.	
				DATE. 38111	

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