



Company's Particulars			
Registered Name: <u>Singapore zoological Gardens</u>			
Registered Address: <u>80 mandai Lake Rd SC 72826</u> <u>B12 add: #026-055-04 Transit North Changi Airport T2 SC 879643</u>			
Tel No.: <u>65461325 (6)</u>		Fax No.: <u>—</u>	Business No.: <u>197110104N</u>
(Shop) <u>62105370/81155809</u>			
Authorized Contact Persons:	Contact No.:	Job Title.:	Nationality:
1. <u>Lim Hui Jinn</u> ✓	—	<u>supervisor</u> <u>retail</u>	<u>Singaporean</u>
2. <u>Lim Shu Fung Jennifer</u> ✓	—	<u>Retail</u> <u>executive</u>	<u>Malaysian</u>
3)			

Document Checklist for Opening New Company Account	
<input checked="" 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</u> or Manager (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: <u>Sow Lany</u>
	Date: <u>4/7/17</u>

Customer Particulars Form
KYC for Corporate & Trading Authorisation



大東外匯機構
 Great East Forex

COMPANY'S PARTICULARS

REGISTERED NAME:

Singapore Zoological Gardens

REGISTERED ADDRESS:

80 Mandai Lake Road, Singapore 729826

BUSINESS ADDRESS:

☐ SAME AS REGISTERED ADDRESS

#026-055-04 Transit North Changi Airport Terminal 2, Singapore 819643

TEL NO.:

6546 1325

FAX NO.:

—

EMAIL ADDRESS: huijinn.lim@wrs.com.sg
 T2.retail@wrs.com.sg

PLACE OF REGISTRATION:

SINGAPORE

DATE OF REGISTRATION:

3/2/1971

REGISTRATION NO.:

1971 00104N

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 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.

FOR MONEY - CHANGING

SOURCE OF FUNDS

☐ BANK CREDIT LINE



DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS

☐ OTHERS (Please Specify):

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?
☐ Yes ☒ 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?
☐ Yes ☒ 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?
☐ Yes ☒ No

Are you an agent acting on behalf of the customer? If yes, please complete the following:

NAME OF ENTITY/INDIVIDUAL: (Please Circle)

ADDRESS:

Customer Particulars Form KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

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:	IC/PASSPORT NO.:	
Jennifer Lim Retail Executive	G 7236438L	
JOB TITLE:	NATIONALITY:	
	Malaysia	
	SPECIMEN SIGNATURE:	
	<i>[Signature]</i>	
2) AUTHORISED TRADING PERSONNEL		
FULL NAME:	IC/PASSPORT NO.:	
Lim Hui Jinn Supervisor Retail	S9347037J	
JOB TITLE:	NATIONALITY:	
	Singapore	
	SPECIMEN SIGNATURE:	
	<i>[Signature]</i>	

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	NRIC NO.:
<i>[Signature]</i>	S6926135C
SIGNATURE OF DIRECTOR AND COMPANY STAMP	DATE:
Singapore Zoological Gardens Retail Department 80 Mandai Lake Road Singapore 729826	Sherri Lim Chief Park Operations and Revenue Officer Park Operations & Revenue

DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT

<input type="checkbox"/>	Account opening 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:
	<i>[Signature]</i>
	DATE:
	22/11/17