

**Authorised Personnel Appointed To Deal /Handle Cash on behalf of Company**

S/N	Full Name	Job Title	ID/Passport No.	Signature
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DECLARATION :

- 1) We will keep you informed of any changes to particulars provided therein within one week from the date changes are made.
- 2) We are aware that we are liable to criminal procedure for provided any false information or withholding relevant details with ill intention.
- 3) We will fully co-operate with you by fulfilling all requirements on our part as required by you in upholding professionalism and compliance standards.
- 4) We are aware of the consequences of being involve in transaction originating or relating to Drug Trafficking, Money Laundering, Extortions, Any Terrorism or any form of illicit activities whatsoever.
- 5) By signing the Application, the applicant irrevocably and unconditionally consents to the Company, its official, employees, correspondents and agents disclosing any informations relating to the Application. The subject matter thereof and the Applicant's particulars account and affairs as the Company shall consider appropriate to any person including but not limited to Banks, correspondent, agencies, or representative offices or any government agencies, officials, departments and authorities in Singapore or elsewhere to whom disclosure is permitted or required by any statutory provision law, banking regulations or guidelines or to any other person wherever situate for any purpose whatsoever in connection with any investigations relating to the Application made herein and any transaction connected therewith.

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**\*\* Signature of the Director / Authorised Signatory**

DOCUMENTS TO BE SUBMITTED

1. a copy of Applicant's identification (for individual)
2. a copy of latest Business Registration (for corporate)
3. a copy of All authorised personnel identification (for corporate)
4. a copy of any Shareholders / Directors identification (for corporate)