



JC GLOBAL

REMITTANCE & MONEY EXCHANGE

汇款 · 货币兑换

BEZ IMPEX TDG. AS JC GLOBAL

REG NO. 199602334D

DOCUMENT LIST FOR OPENING NEW COMPANY ACCOUNT 建立新公司账户文件列表 建

- ☐ Photocopy of business profile from ACRA of not later than 6 months.
请打印出一份最近 6 个月之内的商业介表 (ACRA) 表。
- ☐ Photocopy of identity card (or passport for non-Singaporean) of ALL directors, shareholders (25% threshold) and the natural person who does not meet the threshold but has controlling rights in the customer. Document proof of residential address in Singapore is needed, such as bank statements, utility bills, telecom bills, tax statements etc. that is not more than 3 months old for non-Singaporean.
所有合伙人或董事、所有股东(拥有 25% 以上公司股份)和实际控制人附有相片的身分证或护照复印件。非新加坡居民必须附上一份最近 3 个月之内的住址证明文件, 例如: 银行月结单、电费单、电信单或税单等。
- ☐ Photocopy of identity card (or passport for non-Singaporean) of ALL the authorised trading persons, if any. Document proof of residential address in Singapore is needed, such as bank statements, utility bills, telecom bills, tax statements etc. that is not more than 3 months old for non-Singaporean.
如有授权人, 请提交所有授权人附有相片的身分证或护照复印件。非新加坡居民必须附上一份最近 3 个月之内的住址证明文件, 例如: 银行月结单、电费单、电信单或税单等。
- ☐ Copy of Company Memorandum and Articles of Association / Constitution (Applicable to Private Limited Company only).
公司章程备忘录副本(仅适用于私人有限公司)。
- ☐ Board Resolution for account opening.
董事会决议的副本。
- ☐ Copy of Partnership Agreement (Applicable to Partnership Company only).
伙伴关系协定的副件(仅适用于合伙公司)。

SECTION A: COMPANY'S PARTICULARS & INFORMATION 公司资料

REGISTERED COMPANY NAME 注册公司	REGISTRATION NO. 注册号码	DATE OF REGISTRATION 注册日期 (DD/MM/YY OR 日/月/年)
TYPE OF REGISTRATION 注册类型		
☐ PUBLIC COMPANY 上市公司	☐ PARTNERSHIP 合股经营	☐ PRIVATE LIMITED 私人经营
☐ SOLE PROPRIETOR 独资经营		
BUSINESS ADDRESS 商业地址	MAILING ADDRESS 邮寄地址	
TEL NO. 电话号码	FAX NO. 传真号码	GST REGISTRATION NO. 消费税注册号码
COMPANY'S WEBSITE 公司网站	PRINCIPLE ACTIVITIES 主要业务	BENEFICIAL OWNER(S) 实益拥有人
YEARS ESTABLISHED 成立年份	NO. OF EMPLOYEES 雇员人数	NO. OF BRANCHES 分支机构数目
MAIN MARKETS 主要销售市场	MAJOR BANKS OR BANKERS 主要来往银行	AVG. ANNUAL TURNOVER 每年平均营业额 (SGD/新加坡元)
☐ LOCAL 本地	☐ OVERSEAS 海外	

ADDITIONAL INFORMATION 公司资料

Does your company or any of your directors/ shareholders or their related person(s) have a controlling interest in any company that maintains a trading account with JC Global?

你公司或董事/股东或他们的亲属是否有其他控权公司已在本公司建立户口?

☐ NO 否 ☐ YES 是 If yes, please provide details: 如有, 请提供详细资料: _____

Does your company or any of your directors/shareholders have political dealings or links with any political party or government office?

你公司或任何一位董事/股东是否与任何政党或政府部门有政治联系?

☐ NO 否 ☐ YES 是 If yes, please provide details: 如有, 请提供详细资料: _____

Does your company have any overseas affiliations?

你公司在外国有其他附属机构吗?

☐ NO 否 ☐ YES 是

If yes, please state the nature of the overseas business: 如有, 请提供详细资料: _____

FOR JC GLOBAL USE ONLY

REMARKS

F2F DATE & NAME

SECTION B: AUTHORISED TRADING PERSONNEL 交易授权人

PERSONS AUTHORISED BY COMPANY TO TRADE WITH JC GLOBAL.

公司授权与 JC GLOBAL 交易的人员。

AUTHORISED TRADING PERSONNEL 交易授权人 #

FULL NAME 姓名

IC/PASSPORT NO. 身份证号

RESIDENTIAL ADDRESS 地址

EMAIL 邮地址

CONTACT NO. 联络号码

POSITION 职务

SIGNATURE 签名样本

AUTHORISED TRADING PERSONNEL 交易授权人 #

FULL NAME 姓名

IC/PASSPORT NO. 身份证号

RESIDENTIAL ADDRESS 地址

EMAIL 邮地址

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AUTHORISED TRADING PERSONNEL 交易授权人 #

FULL NAME 姓名

IC/PASSPORT NO. 身份证号

RESIDENTIAL ADDRESS 地址

EMAIL 邮地址

CONTACT NO. 联络号码

POSITION 职务

SIGNATURE 签名样本

DIRECTOR'S SIGNATURE 董事签署

NAME OF DIRECTOR 董事姓名

SIGNATURE OF DIRECTOR 董事签名

(DD/MM/YY OR 日/月/年)

DATE 日期

GENERAL TERMS & CONDITIONS FOR REMITTANCE 条款须知认可

1. Scope of this Agreement

1.1. These terms and conditions, your completed Trading Authorization Form and any additional terms and conditions issued by JC Global shall apply to all transactions carried out by JC Global on your behalf.
1.2. JC Global may amend, vary or supplement any terms hereunder by written notice to you and any such amendment variation or supplement shall take effect as from the date of notice.

2. Instructions

2.1. Instructions may be conveyed orally, electronically (including instructions via email, SMS and instant messaging) or in writing. Only the persons stated on your Trading Authorisation Form are authorised to give JC Global instructions on your behalf. Other persons not in Trading Authorisation Form may give instructions on your behalf only when a written notice is provided to JC Global and JC Global reserves the right to seek confirmation prior to any instructions being carried out. You will be required to furnish copies of documents verifying the identity of the persons authorised by you to JC Global as required by applicable law.
2.2. JC Global may rely on oral or written instructions which JC Global believes to be given by any person authorised by you without verifying the identity of the person. When an instruction is ambiguous or inconsistent with any other instruction, JC Global will seek your clarification and if such clarification cannot be obtained for any reason whatsoever then JC Global shall be entitled to either (a) not act on the inconsistent, ambiguous or incomplete instructions (b) rely and act upon any order in accordance with any reasonable interpretation thereof which JC Global believes in good faith to be the correct interpretation (c) rely and act on the last received instructions given by you as long as the last instructions are clear. You shall not hold JC Global liable in any way for acting on inconsistent, ambiguous or incomplete instructions and you shall indemnify JC Global for any loss and expense (including legal fees) in reliance thereof.

2.3. You understand that:
• Late arrival of funds may result in late delivery;
• Incomplete or incorrect instructions may result in late delivery.
2.4. All instructions provided, including instructions sent electronically are only effective when the instructions are received by JC Global.

3. Services

3.1. JC Global will provide money exchange and remittances facilities for you. However, an order has been placed, it cannot be altered, cancelled or rescinded without JC Global's agreement.
3.2. JC Global shall not be liable to you for all liabilities, losses and damages incurred by you arising from any loss or delay in the transmission of any order.

4. Payments

4.1. JC Global shall make all payments due to you under this Agreement in full unless required by law to make deductions.
4.2. You shall pay promptly all fees and other charges as JC Global may impose and stipulate from time to time with respect to the execution, performance and/or settlement of any transaction or otherwise for the maintenance of any account or the provision of any service or facility to you or in connection with any account.
4.3. JC Global reserves the right to revise charges at any time.

5. Termination

5.1. JC Global may terminate your account with them at any time at their discretion without giving any reason or notice.
5.2. Your obligation to pay all fees, costs, charge, expenses and amounts accrued up to the date of termination shall survive the termination of your account.

6. General Indemnity

6.1. In addition and without prejudice to any other right or remedy of JC Global (at law or otherwise) you shall indemnify against JC Global against any and all losses, claims, expenses (including legal fees or an indemnity basis) and liabilities suffered or incurred by JC Global as a result of:

- any failure by you to comply with any of these terms and conditions
- JC Global acting in accordance with your instructions or orders or in any manner permitted under these terms and conditions
- any change in any applicable laws and/or
- any act or thing done or caused to be done by JC Global in connection with or reference to these Terms or any account.

7. Exclusions

7.1. In addition, and without prejudice to any other right or remedy which JC Global may have (at law or otherwise) so long as JC Global acts in good faith, it shall not be liable to you in any respect for any loss suffered by you.
7.2. Without prejudice to the generality of the foregoing, JC Global shall not in any event be liable to you for any direct, indirect or consequential loss, or for punitive damages.

8. Tape Recording and Record Keeping

8.1. You agree that JC Global may (a) record telephone conversations between you and JC Global and (b) use such recordings, or transcripts from such recordings, as evidence in any dispute or anticipated dispute

9. Information

9.1. To enter into this agreement, you will be providing JC Global with personal information. You consent to JC Global processing all such information for the purposes of performing this agreement and for the purposes of administering the relationship between you and JC Global. JC Global may use and/or disclose such information to any of our related companies unless you notify JC Global of your objection to this in writing.
9.2. JC Global may from time to time request the provision of information regarding you and your business and financial affairs status and corporate identity including without limitation, any information required for compliance with legislation governing money laundering or other matters.
9.3. If you were referred to JC Global by a third party, you agree that JC Global may from time to time disclose all information relating to your account to that referrer for the purpose of rewarding the referrer as JC Global deems fit. This authorisation is made pursuant to the Personal Data Protection Act 2012.

10. Governing Law

10.1. These terms, any account and the relationship between you and JC Global shall be governed by and construed in accordance to the laws of the Republic of Singapore
10.2. The parties agree that the courts of Singapore shall have jurisdiction to hear and determine any action or proceeding arising out of or in connection with this Agreement and for that purpose the parties hereto irrevocably submit to the non-exclusive jurisdiction of such courts.
10.3. The submission to the jurisdiction of the courts of Singapore referred to in Clause 10.2 shall not (and shall not be construed so as to) limit the right of any party hereto to commence legal proceedings against any other party hereto in any other court of competent jurisdiction nor shall the commencement of legal proceedings in any one or more jurisdiction preclude the commencement of legal proceedings in any other jurisdiction whether concurrently or not.

DIRECTOR'S SIGNATURE 董事签署

(DD/MM/YY OR 日/月/年)

NAME OF DIRECTOR 董事姓名

SIGNATURE OF DIRECTOR 董事签名

DATE 日期

SERIOUS TAX OFFENCES QUESTIONNAIRE 重大税务违规行为调查问卷

Instructions

Under the Corruption, Drug Trafficking and other Serious Crimes (Confiscation of Benefits) Act (Cap 65A) of Singapore ("CDSA") and the Monetary Authority of Singapore's Notice to Capital Markets Services Licensees on Prevention of Money Laundering and Countering the Financing of Terrorism [MAS Notice 3001] ("MAS AML/CFT Notice"), JC Global (the "Company") is required to prevent the holding of assets and to detect and deter proceeds from serious tax crimes whether in Singapore or otherwise. The Customer's responses to the Serious Tax Offences Questionnaire below will be used by the Company, amongst other factors, to determine whether the Company is required to file a Suspicious Transaction Report ("STR") under the CDSA.

Singapore takes a firm stance against tax-illicit activities. The Customer recognizes that it is responsible for its own tax obligations. Please respond to each question by checking the applicable box.

Definitions

"Income Tax" means any tax levied by any government, including state and local governments, on individual or business income. "Consumption Tax" means any tax levied by any government, including state and local governments, on goods and services, including sales tax, value-added tax or such similar taxes by any other name.

Name of Customer: _____

Part I. Has the Customer been (i) convicted by a court of law in any jurisdiction, and/or (ii) the subject of or is the Customer currently under any investigation by any tax authority, for any of the following:	YES	NO
1. Knowingly or wilfully with intent to evade Income Tax (or any other applicable tax in any jurisdiction) or to assist any other person to evade Income Tax (or any other applicable tax in any jurisdiction), or to obtain or assist any other person to obtain a Productivity and Innovation Credit Scheme bonus (PIC Bonus) or a higher amount of PIC Bonus (or any of its equivalent in a jurisdiction outside Singapore):		
a) omitted from a return made to any tax authority any income which ought to have been included in such tax return?		
b) made any false statement or entry in any return made to any tax authority?		
c) given any false answer, whether verbally or in writing, to any question or request for information asked or made by any tax authority?		
d) where the Customer is not required to file a tax return in any jurisdiction, has made any false statement or provided any false information in any notification given to the tax authority of that jurisdiction in relation to the understatement or omission of income or in relation to any tax deduction or tax relief that is excessive or wrongly granted?		
e) where the Customer is not required to file a tax return in any jurisdiction and has a duty to give notice or otherwise inform the tax authority of that jurisdiction regarding the understatement or omission of income or in relation to any tax deduction or tax relief that is excessive or wrongly granted, failed to give such notice or so inform that tax authority?		
f) prepared, maintained or authorized the preparation or maintenance of any false books of account or other records or falsified or authorized the falsification of any books of account or records?		
g) made use of any fraud, art or contrivance or authorized the use of any such fraud, art or contrivance?		

2. Knowingly or wilfully with intent to evade Consumption Tax (or any other applicable tax in any jurisdiction) or to assist any other person to evade Consumption Tax (or any other applicable tax in any jurisdiction):	YES	NO
a) omitted or understated any output tax or overstated any input tax in any return made to any tax authority?		
b) made any false statement or entry in any return, claim or application made to any tax authority?		
c) given any false answer, whether verbally or in writing, to any question or request for information asked or made by any tax authority?		
d) prepared, maintained or authorized the preparation or maintenance of any false books of account or other records or falsified or authorized the falsification of any books of account or records?		
e) made use of any fraud, art or contrivance (including, for the purpose or with the effect of evading Consumption Tax (or any other applicable tax in any jurisdiction), and without the permission of the relevant tax authority: (i) destroying, damaging, erasing or otherwise manipulating any data stored in, or used in connection with a computer; (ii) introduces into or records or stores in a computer by any means data for the purpose of causing such destruction, damage, erasure or manipulation or interfering with, interrupting or obstructing the lawful use of that computer or the data stored in that computer; or (iii) otherwise uses a computer) or authorized the use of any such fraud, art or contrivance?		

3. Knowingly or wilfully with intent to evade Consumption Tax (or any other applicable tax in any jurisdiction):	YES	NO
a) caused, attempted to cause, did any act with intent to cause or defaulted in the performance of any duty imposed upon the Customer by the relevant Consumption Tax (or any other applicable tax in any jurisdiction) legislation with intent to cause the refund to the Customer by the relevant tax authority of any amount in excess of the amount properly so refundable to the Customer?		

4. Knowingly or wilfully with intent to evade any other tax related offences against the national, state or other laws of any jurisdiction, including but not limited to the doing of any of the following:	YES	NO
a) omitting from, or understating or overstating in, a return made for the purposes of that tax any information which should be included in the return;		
b) making any false statement or entry in any return, claim or application made, or any document or information required to be given, for the purposes of that tax;		
c) giving any false answer, whether verbally or in writing, to any question or request for information asked or made for the purposes of that tax;		

d) failing to inform the authority responsible for the collection of that tax, in the required manner, of any incorrect information appearing in any assessment made by that authority, when required to do so;	YES	NO
e) preparing or maintaining, or authorizing the preparation or maintenance, of any false books of account or other records, or falsifying or authorizing the falsification of any books of account or records; or		
f) making use of any fraud, art or contrivance, or authorising the use of any such fraud, art or contrivance.		
If any of the response above is affirmative, please provide the details and indicate the relevant section(s) referred to: 		

Part II. (Only applicable for non-individual) Does the authorised signatory have any personal knowledge or have any reasonable grounds to suspect that the Customer has committed any of the above matters in Part I.	YES	NO
If any of the response above is affirmative, please provide the details and indicate the relevant section(s) referred to: 		

If your answer to any of the above questions is "YES", please provide details in a separate sheet.

Declaration

The Customer confirms that the purpose for using the Company's money-changing and/or remittance services are legitimate, that any moneys or funds concerned, handled or dealt with, are not proceeds from any tax crimes under the laws of Singapore or otherwise.

The Customer acknowledges and confirms that it is responsible for its own tax affairs.

BASED ON THE CUSTOMER'S ANSWERS TO THE ABOVE QUESTIONS, THE COMPANY MAY REQUIRE ADDITIONAL INFORMATION AND/OR DOCUMENTATION AND, BASED ON SUCH INFORMATION AND/OR DOCUMENTATION, WILL DETERMINE WHETHER AN STR MUST BE FILED IN SINGAPORE.

THE CUSTOMER UNDERSTANDS THAT THE COMPANY WILL BE RELYING ON THE ACCURACY AND COMPLETENESS OF THE STATEMENTS MADE AND INFORMATION PROVIDED BY THE CUSTOMER HEREIN AND REPRESENTS AND WARRANTS THAT SUCH STATEMENTS AND INFORMATION MAY BE RELIED UPON BY THE COMPANY AND ITS AFFILIATES, IN COMPLYING (OR ATTEMPTING TO COMPLY) WITH THE CDSA AND THE MAS AML/CFT NOTICE.

FOR THE DURATION OF THE AGREEMENT BETWEEN THE COMPANY AND THE CUSTOMER AND THE GENERAL TERMS & CONDITIONS FOR REMITTANCE THERETO, THE CUSTOMER AGREES TO NOTIFY THE COMPANY IMMEDIATELY IN WRITING IF ANY OF THE INFORMATION CONTAINED IN THIS SERIOUS TAX OFFENCES QUESTIONNAIRE IS NO LONGER ACCURATE AS OF ANY DATE AND SHALL IMMEDIATELY PROVIDE THE CORRECT INFORMATION TO THE COMPANY.

NAME	POSITION	DATE	SIGNATURE
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