

DOCUMENTS REQUIRED FOR INDIVIDUAL ACCOUNT OPENING [INWARDS]

SINGAPOREAN/PERMANENT RESIDENT

- ☐ Identification document - Front & Back of NRIC
- ☐ Source of wealth document, where applicable (e.g. 3 months' payslip/bank statement, Income Tax Return, etc.)

FOREIGNER

- ☐ Identification document - Front & Back of Work Permit or other valid government issued document/Passport
- ☐ Latest copy (within last 3 months) of Proof of Residential Address (e.g. utility bill, telecommunication bill, bank statement/credit card statement, Letter issued by government)
- ☐ Source of wealth document, where applicable (e.g. 3 months' payslip/bank statement, Income Tax Return, etc.)
 - ❖ If the source of funds is salary, please provide:
 - ☐ A. Payslip
(to be signed by the legal representative of the company and stamped with the company seal)
 - ☐ B. 3 months bank statement showing the crediting of salary*
 - ☐ C. Bank statement for the past 7 days showing sufficient balance in the account*
 - ☐ D. Tax income statement

* The bank statement provided must show the account name and account number.

* The documents provided by B. and C. should be the same bank account number.

If different, please provide the proof of transfer.

INDIVIDUAL ACCOUNT APPLICATION FORM

* Indicates a required field

SENDER'S PARTICULARS / 汇款人资料/ KETERANGAN PENGIRIM			
Sender Name / 汇款人姓名/ Nama *		Date of Birth / 出生日期/ Tanggal Lahir *	
Address / 地址/ Alamat *		Telephone No. / 电话号码/ No. Telepon	
Identification No. / 身份证号码/ No. Identitas *	Nationality / 国籍/ Kewarganegaraan *	Mobile No. / 手机号码/ No. Mobile *	
Company Name / 公司名字/ Nama Kompany *	Occupation / 职业/ Pekerjaan *	Monthly Salary / 月薪/ Gaji Bulan *	
BENEFICIARY/RECEIVER'S PARTICULARS / 收款人资料/ KETERANGAN PENERIMA			
Sender and Beneficiary relationship / 汇款人和收款人的关系/ Pertalian * <div> <input type="checkbox"/> Self / 自己/ Diri Sendiri <input type="checkbox"/> Relative / 亲戚/ Keluarga <input type="checkbox"/> Sibling / 兄弟姐妹/ Sandara Kandung </div> <div> <input type="checkbox"/> Spouse / 配偶/ Istri/Suami <input type="checkbox"/> Child / 孩子/ Anak <input type="checkbox"/> Others / 其他/ Lain Lain </div> <div> <input type="checkbox"/> Parent / 父母/ Orangtua <input type="checkbox"/> Friend / 朋友/ Teman </div>			
Beneficiary's Name / 收款人姓名/ Nama *		Date of Birth / 出生日期/ Tanggal Lahir *	
Identification No. / 身份证号码/ No. Identitas *	Issuing Country / 签发国/ Negara Penerbit *	Nationality / 国籍/ Kewarganegaraan *	
Identification Type / 身份證明文件類型/ Jenis dokumen ID * <input type="checkbox"/> Identity Card / 身份證 <input type="checkbox"/> Passport / 护照 <input type="checkbox"/> Singapore Work Pass / 新加坡工作准证 <input type="checkbox"/> Others _____			
Address / 地址/ Alamat		Mobile No. / 手机号码/ No. Mobile *	
Bank / 银行/ Bank *		Countries for Remittance / 汇款国家/ Tempat Kirim *	
Branch of Bank / 开户行/ Cabang *		<input type="checkbox"/> MALAYSIA <input type="checkbox"/> THAILAND <input type="checkbox"/> CHINA <input type="checkbox"/> INDONESIA <input type="checkbox"/> OTHER _____	
Account No. / 银行账号/ No. Rekening *		Source of Fund of Sender / 资金来源/ Sumber Dana *	
Swift Code / BSB / Iban No.		<input type="checkbox"/> Current Income / 收入/ Penghasilan <input type="checkbox"/> Savings / 储蓄/ Tabungan <input type="checkbox"/> Investment / 投资/ Investasi <input type="checkbox"/> Property / 财物/ Tanah Milik <input type="checkbox"/> Loan / 贷款/ Pinjaman <input type="checkbox"/> Others / 其他/ Lain Lain	
Purpose of Remittance to Beneficiary / 汇款原因/ Tujuan *			
Remittance Amount / 汇款金额/ Jumlah yang Dikirim *			
Remarks / 备注/ Catatan			
POLITICALLY EXPOSED PERSON DECLARATION			
Are you/connected party/beneficial owner/authorised party a PEP? * <input type="checkbox"/> Yes <input type="checkbox"/> No		Are you/connected party/ beneficial owner/authorised party related^ to a PEP? * <input type="checkbox"/> Yes <input type="checkbox"/> No	
If Yes, (i) What is your official position? _____		If Yes, (i) What is the name of the PEP? _____ (ii) What is your relationship to the PEP? _____ (iii) What official position does the PEP hold? _____	
# PEP means an individual who is or has been entrusted with prominent public functions in Singapore, a foreign country or an international organisation, which includes the roles held by a head of state, a head of government, government ministers, senior civil or public servants, senior judicial or military officials, senior executives of stateowned corporations, senior political party officials, members of the legislature and senior management of international organisations.			
^ By "related", we mean that you, beneficial owner, connected parties or beneficiary are closely connected to a PEP either socially or professionally, or are a parent, step-parent, child, step-child, adopted child, spouse, sibling, step-sibling and adopted sibling of a PEP.			

DECLARATION

I declare and warrant that the information provided on this form is, to the best of my knowledge and belief, accurate and complete. I undertake to advise JC Global within 30 days of any change in circumstances which causes the information contained herein to become incorrect.

I confirm that the purpose for using the JC Global's remittance services are legitimate, that any moneys or funds concerned, handled or dealt with, are not proceeds from any criminal activity including money laundering, terrorist financing and fraud.

I consent to the collection, use, disclosure and processing of my personal data, whether directly or through a third party, for the purposes of complying with the applicable law, regulation or directive.

I hereby declare that I am transacting for my own account and not on behalf of any other person or entity.

CUSTOMER ACKNOWLEDGEMENT

Date / 日期 / Tanggal:

Sender's Signature / 汇款人签名 / Tanda Tangan Penerima: