

Corporate Application Form for Fixed/Call/Project/Current Account

Type of Account [please tick the relevant option(s)]				
<input type="checkbox"/> Fixed/ Call Deposit Account	<input type="checkbox"/> Project Account	<input type="checkbox"/> Current Account		
APPLICANT'S PROFILE				
Applicant Name:		Reg./UEN Number:		
Account Name: <i>(if different from above)</i>		GST Registration Number (If any):		
Reg. Address:			Postal Code:	
Mailing Address (if different from above):			Postal Code:	
Company Website (if applicable):				
Office Tel No.:	Fax No.:	Email Address:		
Contact Person: (Mr/ Mrs/ Ms/Mdm/Dr/ Prof)				
Name:				
Position:				
Office Tel No.:				
Mobile No.:				
Email Address:				
Country of Incorporation:			Date of Incorporation:	
Constitution: <input type="checkbox"/> Sole-Proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Limited Liability Partnership <i>(Please tick one option)</i> <input type="checkbox"/> Private Limited <input type="checkbox"/> Public Limited <input type="checkbox"/> Public Listed Limited <input type="checkbox"/> Club/Association/Society <input type="checkbox"/> Government Entity <input type="checkbox"/> Others, please specify:				
Nature of Business:				
Please tick the following business sector :				
Annual sales turnover <\$100M		<input type="checkbox"/> Annual sales turnover <\$1M <input type="checkbox"/> Annual sales turnover \$1M to < \$10M <input type="checkbox"/> Annual sales turnover \$10M to < \$100M		
Annual sales turnover ≥ \$100M		<input type="checkbox"/> Bank <input type="checkbox"/> Non-Profit Organisation <input type="checkbox"/> Non-Bank Financial Institution		
Others		<input type="checkbox"/> Bank <input type="checkbox"/> Corporate <input type="checkbox"/> Non-Bank Financial Institution		
Others		<input type="checkbox"/> Government		
Source of Funds:				
BENEFICIAL OWNERSHIP DECLARATION				
<input type="checkbox"/> I/We declare and confirm that the following individual(s) ultimately own(s) or has/have effective control over the Account ("Beneficial Owners") <ul style="list-style-type: none"> <input type="checkbox"/> *sole proprietorship/ partners of the business; <input type="checkbox"/> *director(s) of the company/ office bearer(s) of a body corporate/unincorporate or other entity (not being a natural person); <input type="checkbox"/> Shareholder(s) of the company 				
<input type="checkbox"/> I/We declare and confirm that I/ we am/are not the beneficiary owner(s) and has/ have effective control over the Account and understand and agree that I/ We am/ are required to provide details of the beneficial owner(s) and submit a copy/ copies of the beneficial owner's/owners' NRIC or Passport/ constitutional document.				
Name	NRIC/Passport No./ Registration No.	Relationship with Applicant	Occupation	Employer's Nature of Business
I/We acknowledge and confirm that SingFinance and its officers/ employees/ agents or persons acting on behalf of SingFinance shall be entitled to rely on my/our declaration above on the identity(ies) of and information relating to the Beneficial Owner(s) of this Account.				

BEARER SHARES DECLARATION

I/We declare and confirm the following:-

- I/We issue bearer shares and agree that I/we am/are required to provide details of the bearer shareholders.
- I/We do not issue bearer shares.

I/We acknowledge and confirm that SingFinance and its officers/ employees/ agents or persons acting on behalf of SingFinance shall be entitled to rely on my/our declaration above for information relating to bearer shares for this Account.

DECLARATION & ACCEPTANCE

1. We hereby confirm, represent and warrant that we have the power and authority to sign and deliver this Application Form.
2. We hereby declare and confirm that we are solvent and that no statutory demands have been served on us and that there are no winding up or judicial management proceedings pending or otherwise instituted against us.
3. We hereby declare and confirm that our sole proprietor, partners, directors, shareholders, committee members, trustees, officers, members and authorised signatories, as the case may be, are solvent and are not bankrupt(s) and no statutory demands have been served on them and they are not under any legal impediment, disability or incapacity whatsoever and that there are no bankruptcy proceedings pending or otherwise instituted against them.
4. We agree to provide you with our original Resolutions or certified true copies thereof.
5. We declare that the above information, particulars and statements given in this Application Form, the applicable Resolutions and all other documents submitted to you are complete, true, accurate and correct and that we have not withheld/distorted any facts material and relevant to our application herein to you.
6. We hereby irrevocably and unconditionally authorise and give consent to you to conduct searches on us in relation to our declarations herein and/or any other information and/or personal data relating to our sole proprietor, partners, directors, shareholders, committee members, trustees, officers, members and authorised signatories, as the case may be, and our application herein with the relevant authorities, agencies and any other parties or any person and/or any other database and/or service providers as you deem fit or necessary at your absolute discretion.
7. For the avoidance of doubt, nothing in this application shall be construed or interpreted to impose any obligation on you to approve our application herein and you shall have the right at any time to reject our application herein and to retain all documents submitted with this application without having to give or disclose any reason(s) whatsoever to us.
8. We understand and are fully aware that if any of our declarations herein is false, inaccurate, incomplete or misleading or if our application herein has been approved through false, inaccurate, incomplete or misleading statements or declarations, you shall be entitled at your absolute discretion to reject our application or to cancel or terminate the transaction(s) and/or close our account(s) at your absolute discretion without giving any further notice to us and without any liability to us for any interest or compensation whatsoever. You shall not be liable to us for any claims, losses, damages, costs (including legal costs on a full indemnity basis) or expenses suffered or incurred by us in connection with or in consequence of or arising out of your actions herein.
9. We agree to pay to SingFinance all costs, charges, fees and expenses payable in connection with or relating to the Account.
10. For Fixed/Call/Project Deposit Account opened by us with you, we agree to be bound by the Terms & Conditions Governing Savings and Fixed/Call Deposit Accounts as may be amended, varied, supplemented or substituted thereto from time to time (which are available for viewing at www.singfinance.com.sg) and we acknowledge receipt of a copy of the same.
11. For Current Account opened by us with you, we agree to be bound by the Terms and Conditions Governing Current Account as may be amended, varied, supplemented or substituted thereto from time to time (which is available for viewing at www.singfinance.com.sg) and we acknowledge receipt of a copy of the same.
12. Where there is more than one applicant, each of us shall be jointly and severally liable for the consents, declarations and authorizations herein made by us and Sing Investments & Finance Limited's Terms and Conditions applicable to our Account with you.
13. Unless the context otherwise requires, in this Part, the words "You" and "your" shall mean Sing Investments & Finance Limited and its successor and assign and the words "I/We" and "me/us" and "my/our" shall mean the applicant(s) and his/their personal representative(s) and successors in title, as the case may be.

MANDATE – SIGNING CONDITION

- **Singly**
- **Any to sign**
- **All to sign**
- **As per Resolution**

AUTHORISED SIGNATORIES

Name:
NRIC/Passport No.: _____ ← Please sign/stamp here
Designation: _____
Date: _____
Specimen Signature

Name:
NRIC/Passport No.: _____ ← Please sign/stamp here
Designation: _____
Date: _____
Specimen Signature

Name:
NRIC/Passport No.: _____ ← Please sign/stamp here
Designation: _____
Date: _____
Specimen Signature

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NRIC/Passport No.: _____ ← Please sign/stamp here
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Name:
NRIC/Passport No.: _____ ← Please sign/stamp here
Designation: _____
Date: _____
Specimen Signature

Name:
NRIC/Passport No.: _____ ← Please sign/stamp here
Designation: _____
Date: _____
Specimen Signature

Note: If the applicant is a sole proprietorship, the signature of the sole proprietor is required. If the applicant is a partnership, the signatures of all the partners are required. If the applicant is a limited liability partnership or a law corporation, the signatures of all the authorised signatories referred to in the Resolutions are required. If the applicant is a body corporate/unincorporate or other entity (not being a natural person), the signatures of all authorised signatories referred to in the relevant resolutions are required. If the applicant is an association, club or society, the signatures of all the trustees who have been appointed the authorised signatories are required.

Deposit Insurance Scheme

Singapore dollar deposits of non-bank depositors are insured by the Singapore Deposit Insurance Corporation, for up to S\$100,000 in aggregate per depositor per Scheme member by law.