

NEW SINGAPORE COMPANY - ORDER FORM

1. NAME RESERVATION

(Please note that some words might require Governmental permission)

1.1: (Option 1) _____

1.2: (Option 2) _____

1.3: (Option 3) _____

to be completed by SJLIM:

Name Reservation : **Date reserved:** **Valid until:**

2. BUSINESS ACTIVITIES

Description of the activities of the Company (to appear in ACRA)

2.1 Company Activities:

| |
|--|
| |
|--|

3 DIRECTOR

(Please note that at least one director must be an individual resident in Singapore and that Corporate Directors are not permitted)

3.1 DIRECTOR - Please provide all information:

| Full name | Address | Nationality | FIN No. | Passport No. | Date of birth |
|-----------|---------|-------------|---------|--------------|---------------|
| | | | | | |

4. COMPANY SECRETARY

(Please note that the Secretary must be a qualified individual resident in Singapore. Corporate Secretary are not permitted)

4.1 SJLIM SECRETARY

4.2 OTHER SECRETARY - Please provide all information:

| | |
|---------------------|--|
| (b)Full Name: | |
| Residential Address | |

| | |
|---|--|
| ID No / Passport No: (certified clear copy to be attached) | |
| Date of Birth | |
| Nationality | |

5. REGISTERED OFFICE

5.1 REGISTERED OFFICE ADDRESS

5.2 OTHER SINGAPOREAN ADDRESS
(Please note that HDB addresses must receive Governmental permission)

Mailing Address

Ordinary Mail Registered Mail Courier E-mail (scanned copy)

Please advise the address to send the Company's documentation:

Telephone No.: Fax No.:

Correspondence Address – If you require us to provide this service, please tick box

Mailing Instructions:

Keep unopened for collection

Forward unopened to:

Scanned copy by email to:

Frequency: Upon receipt Weekly Monthly Quarterly

6. SHAREHOLDER(S)

(Please note that under current Legislation having a Corporate Shareholder will make Audit compulsory)

6.1 SJLIM NOMINEE (Corporate Shareholder registered in the Marshall Islands)

- Dedicated Pool

6.2 OTHER SHAREHOLDER (Individual or Corporate)

| Full name | Shareholding % | Address | Nationality | Company no. | Date of incorporation |
|-----------|----------------|---------|-------------|-------------|-----------------------|
| | | | | | |

6.3 OTHER CONTROLLER (Individual) – Shareholding more than 25%

| Full name | Shareholding | Address | Nationality | FIN No. | Passport No. | Date of birth |
|-----------|--------------|---------|-------------|---------|--------------|---------------|
| | | | | | | |
| | | | | | | |

6.4 Please complete the details of authorised person(s) to give instructions on Company matters:

Authorised Person 1

| | |
|---|--|
| (a) Full Name: | |
| Residential Address | |
| ID No / Passport No: (certified clear copy to be attached) | |
| Nationality | |
| Occupation | |
| Telephone No.: | |
| Email Address: | |

Authorised Person 2

| | |
|---------------------|--|
| (a) Full Name: | |
| Residential Address | |

| | |
|---|--|
| ID No / Passport No: (certified clear copy to be attached) | |
| Nationality | |
| Occupation | |
| Telephone No.: | |
| Email Address: | |

7. SHARE CAPITAL

7.1 STANDARD - 10,000 ORDINARY SHARES OF SGD 1 EACH **(This amount must be paid up as deposit if SJLIM Nominee Director is used)**

7.2 OTHER - **Please confirm**

Number of Shares _____

Currency _____

8. BANK ACCOUNT

(Please note that when SJLIM provide Nominee Director/Shareholder & Secretarial Services, SJLIM will retain full control on the Company Bank Accounts)

8.1 SINGAPORE

8.2 OTHER - **Please confirm**

Please confirm Signatory if SJLIM is NOT providing Nominee Services.

SJLIM

Client

Other

Specify _____

Passed by: _____

Signature

Signature

Name – BLOCK LETTERS

Name – BLOCK LETTERS

Date: _____

Date: _____

9. Due Diligence Questionnaire

9.1. Please provide a detailed description of the purpose of this SG Company including proposed activities and transaction volumes:

9.2 Please describe the source of the funds or other assets to be transferred to this company (please give full particulars including country of origin):

9.3 In relation to each and every person named in the relevant sections of the company order form, please supply the following documentation:

- I. Certified clear copy of the photograph and signature page(s) of passport. If SJLIM does not have sight of the original passport, then the copy must be certified by a notary public or equivalent (e.g. Government office, Lawyer, CPA). For corporate entities, please furnish certified copies (as above) of the Certificate of incorporation, Memorandum and Article of Association, evidence of its current registration showing the names of its directors and members and board resolution appointing the authorized person(s).
- II. Evidence of residential address in the form of a driver's license, utilities bill (e.g. water /electricity) or bank statement issued within 3 months; copies should be certified by a notary public or equivalent.
- III. Original character / business reference (e.g from a law firm and accountant) attesting as to the business character
- IV. A brief curriculum vitae or resume
- V. Relevant FATCA status form for each Shareholder/Beneficial Owner

9.4 U.S Foreign Account Tax Compliance

In order for us to comply with our obligations under FATCA each and every person or party named in Section D must complete one of the following forms:

- W-8BEN – if you are non-U.S. resident foreign individual
- W-9 – if you are a U.S. citizen or other U.S Person, including a resident alien individual
- W-8BEN-E – If you are not an individual (such as a corporation)

For U.S federal tax purposes you are considered a U.S. person if you are:

An individual who is a U.S. resident or U.S resident alien under the substantial presence test or the green card test

A partnership, corporation, company or association created or organized in the U.S. or under the laws of the U.S.

An estate (other than foreign estate)

A domestic trust (as defined in Regulation section 301.7701-7)

10. Declaration

I/we do solemnly and sincerely declare that:

To the best of my/our knowledge and belief, the information contained in this application form and any annexures thereto is true and correct

All fund or other assets which will be transferred to or from the Company are and will be clean cleared assets and will not be derived from, or used for, any illegal activities (Page 8)

I/we understand that SJLIM will rely on the information I have provided when considering to act for me /us and that it is not responsible for providing me/us with any legal or tax advice. I/We have not relied upon it to provide me/us with such advice.

Declare at _____ this ____ day of _____ 20____

Signed by the Principals

Illegal activities are defined as acts that are contrary to or in circumvention of the laws and regulations of the Hong Kong Special Administrative Region as outlined in the Inland Revenue Ordinance (Cap. 112), the Crimes Ordinance (Cap. 200), the Drug Trafficking (Recovery of Proceeds) Ordinance (Cap. 405), the Organized and Serious Crimes Ordinance (Cap. 455), the United Nations (Anti-Terrorism Measures) Ordinance (Cap. 575) and the Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) Ordinance 2011 (Cap. 615).

Such activities include but are not limited to:

Drug-trafficking offences including the manufacture, importation, sale, or distribution of controlled substances; the commission of acts constituting a continuing criminal enterprise and transportation of drug paraphernalia;

Financial misconduct including the concealment of assets from a receiver, custodian, trustee, marshal, or other officer of the court or from creditors in a bankruptcy proceeding; the making of a fraudulent conveyance in contemplation of a bankruptcy or insolvency proceeding or with the intent to defeat the bankruptcy or insolvency law; the giving of false oaths or claims in relation to a bankruptcy or insolvency proceeding; bribery; the giving of commissions or gifts for the procurement of loans; theft, embezzlement, or misapplication of bank funds or funds of other ending, credit, or insurance institutions; the making of fraudulent bank or credit institution entries or loan or credit applications; the making of fraudulent claims with the aim to evade taxation; and mail, wire, or bank fraud or bank or postal robbery or theft;

Environmental crimes, counterfeiting, espionage, kidnapping or hostage-taking, acts of terrorism, copyright infringement, entry of goods by means of false statements, smuggling goods, removing goods from the custody of Customs and illegally exporting arms.

