



Document List for Opening New Company Account

STANDARD OPERATING PROCEDURES (SOP)

➤ Local Registered Company

- Fill in Company Particulars & Trading Authorization Form (TAF) duly completed and signed by a director (form as per attached)
- Original copy of ARCA printout of not later than **6 months**
- Original copy of photo identity card (front & back) or passport of one of the director, certified true copy, signed and dated by a director
- Original copy of photo identity card (front & back) or passport of **ALL** the authorized trading persons, if any. Certified true copy, signed and dated
- Mail back **ALL** the original copy to MWA

➤ Overseas Registered Company:

- Fill in Company Particulars & Trading Authorization Form (TAF) duly completed and signed by a director (form as per attached)
- Original copy of company registration certificates & licence (if any) and profile information printout from the relevant business registration authorities, certified true copy by a director
- Original copy of photo identity card (front & back) or passport of one of the director, certified true copy, signed and dated by a director
- Original copy of photo identity card (front & back) or passport of **ALL** the authorized trading persons, if any. Certified true copy, signed and dated
- Mail back **ALL** the original copy to MWA



货币世界有限公司
MONEY WORLD ASIA PTE LTD

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Company Website: www.moneyworld.com.sg

COMPANY PROFILE & TRADING AUTHORISATION FORM

公司简介与交易授权书

COMPANY'S INFORMATIONS 公司资料

REGISTERED NAME:

注册名称:

REGISTRATION NUMBER:

注册号码:

REGISTERED ADDRESS:

注册地址:

DATE OF REGISTRATION:

注册日期:

PRINCIPLE ACTIVITIES:

主要业务:

TYPE OF

REGISTRATION:

注册类型:

PUBLIC COMPANY 上市公司

PRIVATE LIMITED 私人有限

PARTNERSHIP 合股经营

PROPRIETOR 独资经营

TEL NO:

电话号码:

FAX NO:

传真号码:

COMPANY'S WEBSITE:

公司网站:

TRADING AUTHORISATION PERSONNEL 交易授权人

PERSON AUTHORISED BY COMPANY TO TRADE WITH MONEY WORLD ASIA:

公司授权与货币世界有限公司交易的人员:

	FULL NAME & JOB TITLE 姓名与职务	NATIONALITY 国籍	IDENTITY CARD/ PASSPORT NO 身份证/护照号码	DATE OF BIRTH 出生日期	SPECIMEN SIGNATURE 签名样本
1	_____	_____	_____	_____	_____
2	_____	_____	_____	_____	_____
3	_____	_____	_____	_____	_____
4	_____	_____	_____	_____	_____
5	_____	_____	_____	_____	_____

DIRECTOR'S SIGNATURE 董事签署

DIRECTOR NAME:

董事姓名:

COMPANY STAMP:

公司盖章:

DIRECTOR SIGNATURE:

董事签名:

DATE:

日期:
