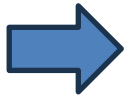


<https://eservices.gra.gov.sg>





For local entities / individuals without registered UEN

Log in with singpass

Login to ALPS Portal

Corppass

For corporate users who have registered for Corppass to access and transact on behalf of their organisation

Log in with corppass

Scan your Login using your SingPass



Log in with Singpass

Your trusted digital identity



Singpass app Password login

Scan with Singpass app logging in as Business User



singpass

Singpass Login from Mobile Phone



Applicant Dashboard

A Singapore Government Agency Website



DASHBOARD (APPLICANT) SEL HUANG SHUNPING LOGOUT

Name: [REDACTED]

UIN: [REDACTED]

UIN Type: [REDACTED]

Team Member Number: [REDACTED]

Contact Number: [REDACTED]



APPLICATION INFORMATION LICENCE INFORMATION

Submission ID	Application ID	Date of Submission	Submitted by	Category	Application Type	Documents	Pre App Questions	Application Status
☐	SUB-A/PHQF-01054-20220316			SEL CAT C	New			Pending Application Form

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General Information & Accurate Completion and Timely Submission

1. General Information

- a. The information you / the Applicant or Associate have / has provided in the Personal History Disclosure Form (the "Form") will be used for the purpose of assisting the Gambling Regulatory Authority of Singapore ("the Authority") in evaluating the application and/or ongoing monitoring in the event that your application is successful ("the Authority's evaluation"). By submitting this form, you agree and consent to your personal data which you provide to the Authority in this form being collected, used and/or disclosed by the Authority and its officers, employees, servants, agents and representatives.
- b. The Authority reserves the right to seek further information at any time as it may consider necessary.
- c. I / Applicants or Associates, am / are to note that the Authority's evaluation will involve checks on me / the Applicants or Associates with, including but not limited to the following:-
 - i. Law enforcement agencies;
 - ii. Gambling and/or casino regulatory bodies;
 - iii. Corporate and securities regulatory bodies; and
 - iv. Revenue authorities and other relevant agencies;
 - v. Financial Institutions;
 - vi. Courts; and
 - vii. Other third party sources and/or databases.in Singapore and other countries.

2. Accurate Completion and Timely Submission

- a. Accurate completion and timely submission of the Form and supporting documents are essential for the Authority's evaluation of the application.
- b. For applicants, any misrepresentation or the failure to provide requested information to the Authority may be taken as indicating a lack of suitability for the applicant to be granted a licence.
- c. For associates, any misrepresentation or the failure to provide requested information may lead to the Authority drawing negative inferences on the associates' suitability.
- d. Information being submitted to the Authority should be updated and be no more than 3 months old or other periods as specified by the Authority. If there are any changes to any of the information contained within this form during the period between submission of the application and the application being determined you must notify the Authority immediately. Failure to do so could result in the application being delayed or cause any decision taken to be reviewed.
- e. If a requirement under this clause is not complied with, the Authority may refuse to consider the application.

1. 一般信息

- a. 您/申请人或联系人在个人历史披露表（“表格”）中拥有/提供的信息将用于协助新加坡博彩监管局（“管理局”）评估申请和/或在您的申请成功时进行持续监控（“管理局的评估”）。提交此表格，即表示您同意并同意管理局及其高级职员、雇员、雇员、代理人 and 代表收集、使用 and/或披露您在本表格中提供给管理局的个人数据。
- b. 机管局保留在其认为有需要时随时寻求进一步资料的权利。
- c. 本人/申请人或联系人请注意，管理局的评估将涉及对我/申请人或联系人的检查，包括但不限于以下内容：
 - i. 执法机构;
 - ii. 赌博和/或赌场监管机构;
 - iii. 公司和证券监管机构;和
 - iv. 税务机关和其他相关机构;
 - v. 金融机构;
 - vi. 法院;和
 - vii. 其他第三方来源和/或数据库。在新加坡和其他国家。

2. 准确完成，及时提交

- a. 准确填写和及时提交表格和证明文件对于管理局评估申请至关重要。
- b. 就申请人而言，任何失实陈述或没有向监督提供所要求的资料，都可能被视为表明申请人不适合获发牌照。
- c. 就联营公司而言，任何失实陈述或未能提供所要求的资料都可能导致管理局对联营人的合适性作出负面推论。
- d. 提交给管理局的资料应更新，并且不超过 3 个月或管理局规定的其他期限。如果在提交申请和确定申请之间的这段时间内，本表格所包含的任何信息有任何变化，您必须立即通知管理局。如果不这样做，可能会导致申请被延迟或导致所做出的任何决定被审查。
- e. 如果不遵守本条款的规定，监督可以拒绝考虑该申请。

3. Authorisation Form



I / I, having the authority to represent the Applicant or Associate, agree to allow the Authority and its authorised officers and agents to conduct an investigation into my background / the background of the Applicant or Associate. This authorisation is for the purpose of allowing the Authority to obtain relevant information necessary to make a determination on my suitability / the suitability of the Applicant or Associate (and/or continued suitability, as the case may be) in respect of the present application. *



I authorise the Authority and its authorised officers and agents to have access to and to inspect and obtain copies of: *

- i. Any credit report, other report, legal or commercial information derived from those reports that has any bearing on my / the Applicant or Associate's credit worthiness, credit history, credit standing or credit capacity;
- ii. Any personal income statements, information relating to income, income tax assessments and real estate holdings of me / the Applicant or Associate;
- iii. Any loan information, cheque account records, savings deposit records, safe deposit box records, passbook records and bank statement sheets in relation to any account held directly or indirectly by me / the Applicant or Associate;
- iv. Any records relating to investigations of my / the Applicant or Associate's operations or activities conducted by any police force, crime investigation agencies or any gambling or casino regulatory bodies;
- v. Any court records relating to any present or past civil or criminal court proceedings to which I am or have been a party / the Applicant or Associate is or has been a party; and
- vi. Any other document, record or correspondence reasonably related to these probity investigations, from all courts, departments, employers, educational institutions, banks, credit bureaus, auditors, financial and revenue authorities and other institutions, all government agencies without exception both overseas and local and to whomsoever else this authorisation may be presented.

3. 授权书



本人/本人有权代表申请人或准人士，同意允许管理局及其授权人员及代理人对我的背景/申请人或准人士的背景进行调查。这项授权的目的是让监督取得必要的相关资料，以决定本人是否适合/申请人或联系人是否适合（及/或继续适合，视情况而定）就本申请作出决定。 *



本人授权管理局及其授权人员及代理人查阅、查阅及取得以下文件的副本： *

- i. 从这些报告中衍生出的任何对我/申请人或联系人的信贷价值、信贷记录、信贷状况或信贷能力有任何影响的信贷报告、其他报告、法律或商业信息；
- ii. 本人/申请人或联系人的任何个人损益表、与收入、所得税评估和房地产持有有关的信息；
- iii. 与本人/申请人或联系人直接或间接持有的任何账户有关的任何贷款资料、支票户口记录、储蓄存款记录、保险箱记录、存折记录及银行结单；
- iv. 任何与调查本人/申请人或申请人的业务或活动有关的任何记录 任何警察部队、犯罪调查机构或任何赌博或赌场监管机构；
- v. 与我现在或曾经是一方/申请人或联系人是或曾经是一方的任何现在或过去的民事或刑事法庭程序有关的任何法庭记录和
- vi. 来自所有法院、部门、雇主、教育机构、银行、征信局、审计师、金融和税务机关和其他机构、所有政府机构（无一例外）以及可能向任何其他人出示此授权书的与这些廉洁调查合理相关的任何其他文件、记录或信件。

4. False or Misleading Information



My attention has been drawn to [Section 178 of the Casino Control Act 2006 \("CCA"\)](#) / I, having the authority to represent the Applicant or Associate, acknowledge that the Applicant or Associate's attention has been drawn to [Section 178 of the Casino Control Act 2006 \("CCA"\)](#). *



In particular, I understand that it is an offence: *

- i. to provide false or misleading information in connection with any application made to the Authority; and
- ii. to knowingly provide false or misleading information in connection with any application made to the Authority or be reckless as to whether it is so;



I further acknowledge that the breach of Section 178, CCA may render me / the Applicant or Associate liable on conviction to a fine not exceeding \$50,000 or to imprisonment for a term not exceeding 2 years or to both. *

SAVE & CLOSE

NEXT

4. 虚假或误导性信息



我已注意到《178年赌场控制法》（“CCA”）第2006条/我有权代表申请人或合伙人，承认申请人或合伙人已注意到《178年赌场控制法》（“CCA”）第2006条。 *



特别是，我明白这是违法的： *

- i. 就向管理局提出的任何申请提供虚假或误导性资料；和
- ii. 在向管理局提出的任何申请中故意提供虚假或误导性信息，或罔顾是否如此。



本人进一步确认，违反《刑事诉讼法》第178条，本人/申请人或联系人一经定罪，可处以不超过50,000元的罚款或不超过2年的监禁，或两者兼施。 *

保存并关闭

下一个



Abridged Personal History Disclosure Form

Personal Data 个人资料

1A

Name 姓名 (Family name followed by given name姓氏后跟名字):	
Gender (性别) : Male/Female (男/女)	

1B

Citizenship(国籍):	Singaporean or Work Pass Holder (新加坡人或工作准证持有者)
Singapore NRIC or FIN: SXXX4567F/GXXXXXXXP 新加坡身份证 or FIN: SXXX4567F/GXXXXXXXP	

For Foreigner (外国人)

- 1)Select “Citizenship” 选择 “公民身份”
2)Country eg. Malaysia / China / Thailand / Philippines & etc 国家/地区，例如。马来西亚/中国/泰国/菲律宾等
3)Enter your 12-digit IC number (Malaysia) or 16 digit IC number (China) & etc
输入您的身份证号码 (马来西亚)12 位身份证号码或 (中国)16 位身份证号码等

☒ Check this box to add fields*



Citizenship 国籍	Country	Country Identification Number 国家/地区识别号
Citizen	Malaysia 马来西亚 (例子)	123456789012 (例子)
Citizen	China 中国 (例子)	0001222233334444(例子)

4) Have you been issued with a passport? If yes, please describe 您申请护照了吗？如果是，请描述。

☒ Check this box to add fields
☐ Not Applicable



Passport Number 护照号	Name on Passport 护照上的姓名	Country of Issue 签发国	Place of Issue 签发地点	Date of issue 签发日期	Expiry Date 到期日
A12345678 (例子)	Tan Beng Beng (例子)	Malaysia (例子)	Johor Bahru (例子)	DD/MM/YYYY	DD/MM/YYYY

1C

Date of Birth (出生日期)	DD/MM/YYYY
Country of Birth (出生国家)	DD/MM/YYYY

1D Residential Address (现在居住地址)

Address Type 地址类型	Blk/House (公寓号码/门牌号码)
Singapore (例子)	311(例子)
Street (街道):	Ang Mo Kio Ave 4 (例子)
Unit(单元):	Building (建筑) :
133 (例子)	NA (例子)
ZIP / Postal Code (邮编/邮政编码)	Country (国家):
560311(例子)	Singapore

1E Mailing Address 邮寄地址

Same as Residential Address (与居住地址相同)? Select 选择: Yes (是的)/ No (不是)

If select yes, the address will auto populate(如果选择是, 地址将自动填充)



☐ Same as Residential Address

If select no, please fill the new address (如果选择否, 请填写新地址)

1F Contact Number 联系电话

Home Telephone (家庭电话)	
Country Code(国家代码)	Area Code (区号)
Number (电话号码)	
Mobile Number必填信息** (手机号码)	
Country Code(国家代码)	Area Code (区号)
Number (电话号码)	
Office Number (办公室号码)	
Country Code(国家代码)	Area Code (区号)
Number (电话号码)	

Personal Email 个人电子邮件地址	Work Email 工作邮箱
bloy_333@hotmail.my (例子)	NA

I understand that the aforementioned email address will be used for electronic service and that it is my / the Applicant or Associates responsibility to update the Authority with any changes in the electronic service address.

我了解上述电子邮件地址将通过电子邮件送达,我/申请人有责任向管理局更新电子服务地址的任何变更

☒ I understand that the aforementioned email address will be used for electronic service and that it is my / the Applicant or Associate's responsibility to update the Authority with any changes in the electronic service address. *

1G

Race 种族

Please select CHINESE / MALAY / INDIAN / OTHERS

请选择 华人/马来人/印度人/其他种族



ADD

Race 种族	
---------	--

1H

Have you been known by any other name or names (including maiden name, aliases, nicknames, other name changes, legal or otherwise)? If yes, please describe.

您是否以任何其他名字为人所知（包括婚前姓名、别名、昵称、其他名称更改（合法或其他）？如果是，请描述



ADD

Other Name其他名字	Date From日期从	Date To日期至
Li (例子)	01/01/2020	01/01/2022

1I

Do you have any scars, tattoos, or other distinguishing marks and/or characteristics? If yes, please describe.

如果你有任何疤痕、纹身或其他显着标记和/或特征吗？如果是，请选择“Yes”描述



ADD

SCAR / MARK / TATTOO / CHARACTERISTIC 疤痕/记号/纹身/特征	TATTOO PATTERN 纹身图案	Location 身体的哪个部位	Description 描述
Tattoo 纹身 (例子)	Butterfly 蝴蝶 (例子)	Left arm 左臂 (例子)	Tattoo 纹身 (例子)
Scar 伤疤 (例子)	Scar 伤疤 (例子)	Left thigh 右大腿 (例子)	Operation 手术 (例子)

2A Residence Data 居住记录

Provide your residential address in detail, from the past 10 years or from the age of 18 years onwards whichever is smaller提供您过去10年或18岁以上的详细居住地址，以较小者为准。

☒ Check this box to add fields

☐ Not Applicable



ADD

Address Type	Block / House #	Street	Floor	Unit	Building	ZIP / Postal Code	Country	State	Date From	Date To	Own / Rent / Parents / Others
Address Type 地址类型	Apartment Block 公寓楼 (例子)										
Blk / House # 公寓楼 座号/屋号	311 (例子)										
Street 街道	Ang Mo Kio St 4 (例子)										
Floor 楼	12 (例子)										
Unit 门牌号码	133 (例子)										
Building 建筑	No (例子)										
ZIP / Postal Code 邮编/邮政编码	560311 (例子)										
Country 国家	Singapore (例子)										
State 州	No (例子)										
Ownership 所有权	Rent (例子)										
Date From 日期从	2024-06 (例子)										
Current Staying目前入住	Yes 是的 (例子)										
Date To 日期至	NA										

Select "Add" to indicate the past 10 years address 选择添加过去 10 年的地址.

ADD

Address Type	Block / House #	Street	Floor	Unit	Building	ZIP / Postal Code	Country	State	Date From	Date To	Own / Rent / Parents / Others
Address Type 地址类型						Overseas 海外地址					
Blk / House # 公寓楼 座号/屋号						108 (例子)					
Street 街道						Jiangtizhonglu (例子)					
Floor 楼						09 (例子)					
Unit 门牌号码						707 (例子)					
Building 建筑						No (例子)					
ZIP / Postal Code 邮编/邮政编码						410050 (例子)					
Country 国家						China (例子)					
State 州						No (例子)					
Ownership 所有权						Parent (例子)					
Date From 日期从						2000-12 (例子)					
Current Staying目前入住						No (例子)					
Date To 日期至						2024-05 (例子)					

3A Family / Social Data 家庭/社交数据

ADD

What is your current marital status? *

What is your current marital status 您目前的婚姻状况如何

Select to indicate your marital status
选择表明您的婚姻状况

Single单身 / Married已婚 ** / Cohabitation同居
/ Separation分居 / Divorce离婚

**select married, please update your spouse detail
选择已婚，请添加您的配偶详细信息

Date of Marriage 结婚的日期

Country of Marriage 结婚国家

Details pf Spouse 配偶详细信息

Name 姓名

Spouse NRIC/FIN 配偶身份证/FIN

Country Identification Number 国家/地区识别号

Citizenship 国籍

Date of Birth 出生日期

Country of Birth 出生国家

Home Address

Address Type 地址类型

Blk/House (公寓号码/门牌号码)

Street (街道)

Unit(单元):

Building (建筑) :

ZIP / Postal Code (邮编/邮政编码)

Country (国家):

Occupation 职业

4A

Employment and Licensing Data 就业和执照记录

Provide details of your employment (including any unemployment period, part-time and full-time employment) for the past 10 years or since the age of 18, whichever is lesser. Provide the details in chronological order, beginning with the most recent employment.

提供过去10年或自18岁以来（以较小者为准）的就业详细信息（包括任何在学期间、失业期、兼职和全职就业）。从最近的工作开始，按时间顺序提供详细信息

☒ Check this box to add fields

☐ Not Applicable

ADD

Employment Date From	Employment Date To	Present	Name of Employer	Country of Employer	Title/Position Held	Description of Duties	Is this a gambling related company?	Actions
Employment Date From 受雇起入职(参阅加入名胜世界日期)	20/05/2024 (例子)							
Employment Date To 受雇日期至	--							
Present 现在	Yes 是的 (例子)							
Name of Employer 雇主名称	Resorts World Sentosa							
Country of Employer 雇主国家	Singapore							
Title/Position Held 职位	Croupier							
Description of Duties 职责描述	dealing in table games							
Is this a gambling related company? 这是一家与赌博相关的公司吗?	Yes 是的							
Is this an International Marketing Agent related company? 这是一家国际营销代理相关公司吗?	No 不是							

2) Click add to include past 10 years employment history 选择 添加 过去 10年就业详细信息

☐ Check this box to add fields

☐ Not Applicable

ADD

Employment Date From	Employment Date To	Present	Name of Employer	Country of Employer	Title/Position Held	Description of Duties	Is this a gambling related company?	Actions
Employment Date From 受雇起入职(参阅加入名胜世界日期)	01/05/2022 (例子)							
Employment Date To 受雇日期至	19/05/2024 (例子)							
Present 现在	No 不是 (例子)							
Name of Employer 雇主名称	Mandarin Hotel 文华酒店(例子)							
Country of Employer 雇主国家	Singapore (例子)							
Title/Position Held 职位	Waitress 服务员(例子)							
Description of Duties 职责描述	Services Crew 服务人员(例子)							
Is this a gambling related company? 这是一家与赌博相关的公司吗?	No 不是 (例子)							
Is this an International Marketing Agent related company? 这是一家国际营销代理相关公司吗?	No 不是							

4B

i Have you been discharged, suspended, or asked to resign from employment? If yes, please describe

您是否被解雇、停职或被要求辞职？如果是，请描述。

Yes/No (是/否)

ii. Have you ever been charged with any infraction in relation to any employment which was the subject of any disciplinary action? If yes, please describe.

您是否曾因与任何雇佣相关的任何违规行为而受到纪律处分？如果是，请描述。

Yes/No (是/否)

4C

Have any of the licences, permits or certifications you have applied for or held, been denied, suspended, revoked or subject to any conditions in any jurisdiction? If yes, please describe.

您所有申请或持有的任何执照、许可证或证明是否在任何司法管辖区被拒绝、暂停、撤销或受到任何条件的约束？如果是，请描述。

Yes/No (是/否)

4D

Are any of your family members (whether related by blood, marriage, or adoption) associated with or employed in any form or type of casino gambling related operation in any jurisdiction? If yes, please describe.

您的任何家庭成员（无论是血缘关系、婚姻关系还是收养关系）是否在任何司法管辖区与任何形式或类型的赌场赌博相关业务有关联或受雇？如果是，请描述。

Yes/No (是/否)

Civil, Criminal and Investigatory Proceedings 民事、刑事和调查程序

5A

Have you ever been arrested or charged with any crime or offence in any jurisdiction? If yes, please describe.

您是否曾在任何司法管辖区因任何犯罪行为而被捕或被指控？如果是，请描述。

Yes/No (是/否)

5B

Have you ever been the subject of an investigation conducted by any government agency/ organization, court, commission, committee, grand jury, the military or investigatory body (local, state, county, provincial, federal, national, etc.) other than in response to a traffic summons? If yes, please describe.

您是否曾经成为除以下国家以外的任何政府机构/组织、法院、委员会、委员会、大陪审团、军事或调查机构（地方、州、县、省、联邦、国家等）进行的调查的对象？回应交通传唤？如果是，请描述。

Yes/No (是/否)

5C

i Have you ever been called to testify, or otherwise been questioned, interviewed, deposed, or requested to take a polygraph exam by any government agency / organization, court, commission, committee, grand jury or investigative body (local, state, county, provincial, federal, national, etc) in any jurisdiction other than in response to a traffic summon? If yes, please describe.

您是否曾被任何政府机构/组织、法院、委员会、大陪审团或调查机构（地方、州、县、省）传唤作证，或以其他方式询问、面谈、罢免或要求进行测谎检查、联邦、国家等）在任何司法管辖区，除了响应交通传唤？如果是，请描述。

Yes/No (是/否)

ii Have you ever been subpoenaed to or testify before a federal, national, state, county grand jury, or other criminal investigatory agency or body, or any board or commission, or any civil, criminal or administrative proceeding or hearing? If yes, please describe.

您是否曾被传唤到联邦、国家、州、县大陪审团或其他刑事调查机构或机构，或任何委员会或委员会，或任何民事、刑事或行政诉讼或听证会或作证？如果是，请描述。

Yes/No (是/否)

5D

Have you ever received a pardon, or has any government agency / organisation agreed to dismiss, suspend or defer any criminal investigation or prosecution against you for any criminal offence? If yes, please describe.

您是否曾获得赦免，或是否有任何政府机构/组织同意驳回、暂停或推迟针对您的任何刑事犯罪的刑事调查或起诉？如果是，请描述
Yes/No (是/否)

5E

Have you ever been barred or otherwise excluded, for any reason, other than for the denial, suspension or revocation of a licence or registration, from any form or type of casino or gambling related operation* in any jurisdiction? If yes, please describe.

您是否曾因任何原因被禁止或以其他方式排除在任何司法管辖区从事任何形式或类型的赌场或赌博相关业务*（许可证或注册被拒绝、暂停或撤销除外）？如果是，请描述。

Yes/No (是/否)

Financial Data 财务记录

6A

Has any individual, local, city, county, provincial, state, federal, national, or any other governmental liens / debts been filed against you as an individual, sole proprietor, member of a partnership, or owner of a corporation in any jurisdiction? If yes, please describe.

在任何司法管辖区，是否有任何个人、地方、市、县、省、州、联邦、国家或任何其他政府留置权/债务以个人、独资经营者、合伙企业成员或公司所有者的身份针对您提起？如果是，请描述。

Yes/No (是/否)

6B

i Have you ever been adjudicated bankrupt or filed a petition, or currently in the process of filing for any type of bankruptcy, insolvency or liquidation under any bankruptcy or insolvency law in any jurisdiction? If yes, please describe.

您是否曾经被裁定破产或提出申请，或者目前正在根据任何司法管辖区的任何破产或无力偿债法申请任何类型的破产、资不抵债或清算？如果是，请描述。

Yes/No (是/否)

ii Are you currently under any Debt Repayment Program* in any jurisdiction? If yes, please describe. Please include the current outstanding balance in Section 7B.

您目前是否有任何司法管辖区的任何债务偿还计划*？如果是，请在第 7B 节中注明当前未结余额。

Yes/No (是/否)

6C

For the past 10 years or since the age of 18, whichever is lesser, has any business entity in which you hold a 5% or greater ownership interest, or in which you serve as an officer or director, been adjudicated bankrupt or filed a petition for any type of bankruptcy or insolvency under any bankruptcy or insolvency law? If yes, please describe.

在过去 10 年或自 18 岁以来（以较小者为准），您持有 5% 或以上所有者权益、或担任高级职员或董事的任何商业实体是否被裁定破产或提出申请对于任何破产法或无力偿债法下的任何类型的破产或资不抵债？如果是，请描述。

Yes/No (是/否)

6D

Have you as an individual, member of a partnership, or owner, director, or officer of a corporation ever been in a business entity that has been in liquidation, receivership or been placed under some form of government administration or monitoring? If yes, please describe.

您作为个人、合伙企业的成员、公司的所有者、董事或高级管理人员是否曾经在一个处于清算、接管或处于某种形式的政府管理或监控之下的商业实体中？如果是，请描述。

Yes/No (是/否)

6E

Have your wages, earnings or other income been subject to garnishment, attachment, charging order and voluntary wage executioner for the past 10 years? If yes, please describe.

您的工资、收入或其他收入在过去 10 年中是否受到扣押、扣押、收费令和自愿工资执行人的处罚？如果是，请描述。

Yes/No (是/否)

6F

Have you had any assets (e.g. vehicles or real estate/land), repossessed by financial institutions in any jurisdiction for the past 10 years? If yes, please describe.

在过去 10 年内，您是否拥有任何被任何司法管辖区的金融机构收回的资产（例如车辆或房地产/土地）？如果是，请描述

Yes/No (是/否)

6G

Do you own, hold, or have an interest in any assets in a trust in any jurisdiction? If yes, please describe.

您是否拥有、持有任何司法管辖区的信托资产或拥有任何资产权益？如果是，请描述。

Yes/No (是/否)

6H

Do you hold, manage or control in trust, or otherwise, any assets or liabilities for another person or entity in any jurisdiction? If yes, please describe.

您是否在任何司法管辖区以信托或其他方式持有、管理或控制其他人或实体的任何资产或负债？如果是，请描述。

Yes/No (是/否)

6I

i For the past 10 years, have you been the conduit of any cash or asset to anyone on behalf of a third party?

在过去 10 年中，您是否曾代表第三方向任何人提供任何现金或资产。

Yes/No (是/否)

ii Do you currently hold any assets under your name or any entity you control for the benefit of a third party? If yes, please describe.

您目前是否为了第三方的利益而以您的名义或您控制的任何实体持有任何资产？如果是，请描述。

Yes/No (是/否)

Assets 资产

7A

Latest Month Gross Salary * Excluding bonuses (SGD) 最近一个月的工资总额 * 不包括奖金 (新元)	S\$ XXXX
--	----------

Cash 现金

Cash 现金	Fill up the amount 填写金额 (SGD 新元)
Cash on Hand 手上的现金	100 (例子)



ADD

Cash in Bank 银行现金

Name of Bank	Amount in Account (SGD)	% Attributable to you	Account Type	Amount (SGD)	Actions
Name of Bank 银行名称	Amount in Account (SGD) 账户金额 (新元)	% Attributable to you % 归属于你	Account Type 帐户类型	Amount (SGD) 金额 (新元)	
ABC Bank sdn bhd (例子)	10,000 (例子)	100 % (例子)	Savings 储蓄	10,000	
EFG Bank sdn bhd (例子)	10,000 (例子)	50 % (例子)	joint account 联名账户	5,000	

Cash Sub Total 现金小计: \$15,000 (Amount auto add-up) 金额自动累加.



ADD

Real Estate 房地产

Property Type	Estimated Market Value (SGD)	Ownership %	Description	Amount (SGD)	Actions
Property Type 财产种类	Estimated Market Value (SGD) 估计市场价值 (新元)	Ownership % 所有权 %	Description 描述	Amount (SGD) 金额 (新元)	
Residential 住宅物业 (例子)	1,500,000 (例子)	100% (例子)	Landed Property 有地住宅物业 (例子)	1,000,000	
Residential 住宅物业 (例子)	700,000 (例子)	100% (例子)	Condo 公寓 (例子)	500,000	

Real Estate Sub Total 房地产小计: \$1,500,000 (Amount auto add-up) 金额自动累加.

Vehicle 车辆



ADD

Vehicle Type	Description	Amount (SGD)	Actions
Type of Vehicle 车辆类型	Description 描述	Amount (SGD) 金额 (新元)	
Car	Suzuki (例子)	100,000	
Car	Suzuki (例子)	50,000	

Vehicle Sub Total 车辆小计 \$150,000 (Amount auto add-up) 金额自动累加

Investment 投资



ADD

Investment Type	Description	Amount SGD	Actions
Investment 投资	Description描述	Amount (SGD) 金额 (新元)	
DBS Stock 星展银行股票	Share 股票 (例子)	1000 (例子)	
OCBC Unit Trusts 华侨银行单位信托基金	Unit trust 单位信托	1000 (例子)	

Investment Sub Total 投资小计 \$2,000 (Amount auto add-up) 金额自动累加.

Others 其他的



ADD

Description	Amount SGD	Actions
Others 其他的	Description描述	Amount (SGD) 金额 (新元)
Gold黄金(例子)	Gold Bar金条(例子)	50,000 (例子)

Others Sub Total 其他的小计 \$50,000 (Amount auto add-up) 金额自动累加.

Total Assets 总资产 (SGD): \$1,717,100 (Amount auto add-up) 金额自动累加.

Liability 负债

7B

Debt Repayment Program 债务偿还计划



ADD

Name of Bank	No of months of payment left	Date entered into Program	Name of Program	If Others	Total Payable Amount Outstanding (Principle + interest) (SGD)
Name of Bank 银行名称	No of month payment left 剩余付款月份数	Date enter into Program 加入计划的日期	Name of Program 项目名称	If Others 其他	Total Payable Amount Outstanding (Principle + interest) (SGD) 应付总额 (本金 + 利息) (新元)
Bank of China (例子)	19 (例子)	DD/MM/YYYY	Debt Management program (例子)	NA	50000 (例子)

Debt Repayment Program Total: 债务偿还计划 \$50,000 (Amount auto add-up) 金额自动累加.

Borrowings from Licensed Money Lenders 持牌放债人借款

Do you currently have any loans from any licenced money lenders? If have, tick yes to update.



您目前是否有任何持牌放债人借款？如果有，请勾选“是”进行更新。

☒ Yes ☐ No

Name of Licence Money Lender 持牌放债公司	No. of Instalments Paid (Months) 分期付款次数 (月)	Total No. of Instalments (Months) 分期付款总数 (月)	Outstanding Amount Payable (SGD) 未付清 金额 (新元)
MKK Money Licence Lender (例子)	6 (例子)	12 (例子)	10,000 (例子)

Borrowings from Licensed Money Lenders Sub Total 持牌放债人借款小计: \$10,000 (Amount auto add-up) 金额自动累加.

Borrowings from Unlicensed Money Lenders 无牌放债人借款

Do you currently have any loan with unlicensed money lenders? If have, tick yes to update



您目前是否向无牌放债人放债人借款？如果有，请勾选“是”进行更新

☒ Yes ☐ No

Name of UnLicence Money Lender 无执照放债名称	No. of Instalments Paid (Months) 分期付款次数 (月)	Total No. of Instalments (Months) 分期付款总数 (月)	Outstanding Amount Payable (SGD) 未付清 金额 (新元)
Ah Boy (例子)	6 (例子)	12 (例子)	5,000 (例子)

Borrowings from unLicensed Money Lenders Sub Total 持牌放债人借款小计: \$5,000 (Amount auto add-up) 金额自动累加.

credit card 信用卡



ADD

Name of Bank and last 4 digits of your account number	Type of Debt (e.g. Outstanding Carried Forward, Instalment Plan etc)	No. of Instalments Paid (Months)	Total No. of Instalments (Months)	Outstanding Amount Payable (SGD)	Actions
Name of Bank and last 4 digits of your account number 银行名称和帐号的最后 4 位数字	Type of Debt (e.g. Outstanding Carried Forward, Instalment Plan etc) 债务类型 (例如未结转、分期付款计划等)	No. of Instalments Paid (Months) 分期付款次数 (月)	Total No. of Instalments (Months) 分期付款总数(月)	Outstanding Amount Payable (SGD) 未付清 金额 (新元)	
BOC 2234 (例子)	Instalment Plan 分期付款 (例子)	6 (例子)	12 (例子)	50,000(例子)	
DBS 1344 (例子)	Credit Card 信用卡 (例子)	NA (无)	NA (无)	200 (例子)	

Credit Card Sub Total 信用卡借款小计: \$50,200 (Amount auto add-up) 金额自动累加

**if you have more than credit card to add, please add 如果您有更多张信用卡, 请添加



ADD

overdraft 透支

Name of Bank and last 4 digits of your account number	No. of Instalments Paid (Months)	Total No. of Instalments (Months)	Outstanding Amount Payable (SGD)	Actions
Name of Bank and last 4 digits of your account number 银行名称和帐号的最后 4 位数字	No. of Instalments Paid (Months) 分期付款次数 (月)	Total No. of Instalments (Months) 分期付款总数 (月)	Outstanding Amount Payable (SGD) 未付清 金额 (新元)	
BOC 1384 (例子)	6 (例子)	12 (例子)	30,000 (例子)	

Overdraft Sub Total 透支借款小计: \$30,000 (Amount auto add-up) 金额自动累加.

**if you have more than 1 overdraft, please add 如果您有超过一个额外透支, 请添加

Mortgage Loan 抵押贷款



Type of Property	Outstanding Amount Payable (SGD)	% Attributable to you	Outstanding Amount Attributable to You (SGD)	Action
Type of Property 财产类型	Outstanding Amount Payable (SGD) 未偿还金额 (新元)	% Attributable to you % 属于你	Outstanding Amount Attributable to You (SGD) 您应得的未偿还金额 (新元)	
Residential 住宅物业(例子)	500,000.00 (例子)	100 % (例子)	350,000 (例子)	
Residential 住宅物业(例子)	300,000.00 (例子)	50 % (例子)	250,000 (例子)	

Mortgage Loan Sub Total 抵押贷款借款小计: \$600,000 (Amount auto add-up) 金额自动累加.

** please add if you have more mortgage loan, 如果您还有更多抵押贷款, 请添加



Vehicle Loan 车辆贷款

Type of Vehicle	Type of Loan	Total Amount Outstanding (SGD)	Action
Type of Vehicle 车辆类型	Type of Loan 描述	Total Amount Outstanding (SGD) 金额 (新元)	
Suzuki (例子)	Installment 分期付款(例子)	100,000	
Subaru (例子)	Installment 分期付款(例子)	50,000	

Vehicle Loan Sub Total 车辆贷款借款小计: \$150,000 (Amount auto add-up) 金额自动累加.

** please add if you have more vehicle loan 如果您还有更多车辆贷款, 请添加



Renovation Loan 装修贷款

Name of Bank / Credit Company	No. of Instalments Paid (Months)	Total No. of Instalments (Months)	Outstanding Amount Payable (SGD)	Actions
Name of Bank / Credit Company 银行/信贷公司名称	No. of Instalments Paid (Month) 分期付款次数 (月)	Total No. of Instalments (Months) 分期付款总数 (月)	Outstanding Amount Payable (SGD) 未付金额 (新元)	
DBS (例子)	6 (例子)	36 (例子)	50000 (例子)	

Renovation Loan Sub Total 装修贷款借款小计 \$50,000 (Amount auto add-up) 金额自动累加.

**if you have more than 1 Renovation loan, please add 如果您有超过 1 个装修贷款, 请添加



Study Loan 留学贷款

Name of Bank / Credit Company	No. of Instalments Paid (Months)	Total No. of Instalments (Months)	Outstanding Amount Payable (SGD)	Actions
Name of Bank / Credit Company 银行/信贷公司名称	No. of Instalments Paid (Month) 分期付款次数 (月)	Total No. of Instalments (Months) 分期付款总数 (月)	Outstanding Amount Payable (SGD) 未付金额 (新元)	
PTPTA (例子)	2 (例子)	36 (例子)	50000 (例子)	

Study Loan Sub Total 留学贷款借款小计 \$50,000 (Amount auto add-up) 金额自动累加.

**if you have more than 1 study loan, please add 如果您有超过 1 个留学贷款, 请添加

Other Loans 其他贷款

ADD

Loan Description	Amount Outstanding (SGD)	Actions
Loan Description 贷款说明	Amount Outstanding (SGD) 未偿还金额 (新元)	
Furniture 家具(例子)	5000 (例子)	

Other Loans Sub Total 其他贷款借款小计 \$5,000 (Amount auto add-up) 金额自动累加.

Total Liabilities (SGD) 负债总额: \$1,000,200 (Amount auto add-up) 金额自动累加.

Date of Statement 声明日期: DD/MM/YYYY

Date of Statement

Acknowledgement 确认

I / I, having the authority to represent the Applicant or Associate, consent to electronic service of all correspondences including, but not limited to, summons, notice, order or any document from the Authority.

我/我有权代表申请人或同事，同意以电子方式送达所有信件，包括但不限于当局发出的传票、通知、命令或任何文件

Yes 是

Electronic service shall be made to 电子服务应提供给.

bloy_333@hotmail.my (例子)

I understand that the aforementioned email address will be used for electronic service and that it is my / the Applicant or Associate's responsibility to update the Authority with any changes in the electronic service address.

我了解上述电子邮件地址将用于电子服务，我/申请人或同事有责任向管理局更新电子服务地址的任何变更

Yes 是

I agree to provide acknowledgement of receipt for every instance of correspondence received.

我同意为收到的每封信件提供回执。

Yes 是

Submit 提交.

Proceed with Submission?

Yes

No

orementioned email address will be used for electronic service and that it is my / the Applicant or Asso
with any changes in the electronic service address. *

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