



CAD.MSI.19066-M

### CASE PROFORMA

#### PARTICULARS

NAME: \_\_\_\_\_ GINSYSTEM USERNAME: \_\_\_\_\_  
(As appear on identification papers)

NRIC/FIN/PASSPORT NO.: \_\_\_\_\_ COUNTRY OF ISSUE: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CONTACT NO. (Home) \_\_\_\_\_ (HP) \_\_\_\_\_ (Email address) \_\_\_\_\_

#### BANK DETAILS

Please provide your bank account details to facilitate the disbursement of moneys, in the event that there are moneys available for distribution upon completion of the investigations. Note that moneys seized in the course of the investigations will be dealt with in accordance with the directions of the Court.

NAME OF BANK & BRANCH : \_\_\_\_\_

ADDRESS OF BANK: \_\_\_\_\_

ACCOUNT NAME & NO. : \_\_\_\_\_

#### INFORMATION ON INVESTMENT WITH GINSYSTEM

WHEN DID YOU FIRST INVEST WITH GINSYSTEM? : \_\_\_\_\_

DATE AND AMOUNT INVESTED: \_\_\_\_\_  
State the date and amount invested for each occasion (Please attached the information on a separate sheet if space is insufficient)

WHAT WAS YOUR MODE OF PAYMENT FOR YOUR INVESTMENT WITH GINSYSTEM?  
TELEGRAPHIC TRANSFER / CHEQUE / CASH / E-PAYMENT / OTHERS \_\_\_\_\_  
(delete where necessary)

HAVE YOU WITHDRAWN MONEY FROM YOUR INVESTMENT WITH GINSYSTEM? IF YES, STATE THE FOLLOWING

DATE AND AMOUNT RECEIVED: \_\_\_\_\_  
State the date and amount withdrawn on each occasion (Please attached the information on a separate sheet if space is insufficient)

WHAT WAS THE MODE OF WITHDRAWAL FOR THE MONEY WITHDRAWN FROM GINSYSTEM?  
TELEGRAPHIC TRANSFER / CHEQUE / CASH / E-PAYMENT / OTHERS \_\_\_\_\_  
(delete where necessary)

DO YOU HAVE ANY DOCUMENTARY PROOF OF YOUR INVESTMENT WITH GINSYSTEM OR MONEY WITHDRAWN FROM GINSYSTEM? *IF YES, PLEASE ATTACH SUPPORTING DOCUMENTS*

**COMPLETE ALL SECTIONS IN THIS CASE PROFORMA AND SUBMIT IT WITH SUPPORTING DOCUMENTS (IF ANY) TO COMMERCIAL AFFAIRS DEPARTMENT  
BY EMAIL TO SPF\_ginsystem\_investigations@spf.gov.sg OR  
BY FAX TO (65) 6223 3171**

#### FOR OFFICIAL USE

PROCESSED BY : \_\_\_\_\_ DATE : \_\_\_\_\_