Customer Particulars Form KYC for Corporate & Trading Authorisation

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COMPANY'S PARTICULARS					
REGISTERED NAME:					
Xtrada Pacific Pte Ltd					
REGISTERED ADDRESS:	1.00 1.1000000 11.100000000000000000000	100000 15 0 205			
	11-08 kelwaram House sine				
BUSINESS ADDRESS:		☐ SAME AS REGISTERED ADDRESS			
3 Church Street #17-05	3 Church Street #17-05 Samsung Hub Singapore 049483				
TEL NO.:	FAX NO.:	EMAIL ADDRESS:			
6535 7798	6535 8890				
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.:			
Singapore	05/01/2016	2006 00248 G			
TYPE OF ENTITY:					
✓ COMPANY	☐ SOLE PROPRIETORSHIP	PARTNERSHIP			
☐ LIMITED LIABILITY PARTNERSHI		☐ EXPRESS TRUST			
☐ OTHER LEGAL ARRANGEMENT (Please Specify):				
	unt Relationship and/or Relevant Busine	es Transaction Undertaken			
SOURCE OF FUNDS BANK CREDIT LINE DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS OTHERS (Please Specify): Solics					
POLITICALLY EXPOSED INDIVIDUALS:					
in Singapore, in a foreign o ☐ Yes 2. Is the beneficial owner or l spouse/ sibling/ step-siblir	ountry, or in an international organis No has the beneficial owner ever been a	parent/ step-parent/ step-child, adopted child/ or has been entrusted with prominent public			
 Is the beneficial owner or has the beneficial owner ever been closely connected, either socially or professionally with anyone who is or has been entrusted with prominent public functions, whether in Singapore, in a foreign country, or in an international organisation? Yes No					
Are you an agent acting on behalf of the customer? If yes, please complete the following:					
NAME OF ENTITY/INDIVIDUAL: (Please Circle)					
ADDRESS:					
7,55,71550					

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PLACE OF REGISTRATION/NA	TIONALITY: REGISTRATIO	ON NO. /IDENTIFICATION NO.;	DATE OF REGISTRATION/ DATE OF BIRTH		
ELATIONSHIP BETWEEN AGENT(S) AND CLIENT:		BASIS OF AUTHORITY(E.g Letter of authorisation or Board resolution, please attach):			
		trade with Great East Forex			
FULL NAME: NORAZIAH BINTE ABDUL RAHMAN			IC/PASSPORT NO.:		
			S 9009972 H		
			NATIONALITY: SINGAPOREAN		
JOB TITLE: ACCOUNTS			SPECIMEN SIGNATURE:		
			A ah		
authorised tradin	IG PERSONNEL		Acr.		
FULL NAME:			IC/PASSPORT NO.:		
			NATIONALITY		
			NATIONALITY;		
OB TITLE:			SPECIMEN SIGNATURE:		
AUTHORISING OFFICER		WILLY VEF	NRIC NO.:		
	SHANDEE TAN		S 7607424 J		
	SIGNATURE OF DIRECTO	DR AND COMPANY STAMP	DATE:		
	7	ROC NO. 200600248			
			3		
DOCUMENT CHECKLIST FOR	OPENING NEW COMPANY AC	COUNT			
Account opening f	Account opening form completed and signed by Authorizing Director				
	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of all the Authoris				
Trading Persons					
Photocopy of Ider	tity Card (or Passport and valid	Working Pass for non-Singapor	ean) with photograph of <u>Director(s)</u>		
Company busines	profile from ACRA of not later	than 6 months			
FOR GEF USE ONLY:					
REMARKS:			VERIFIED BY:		
			DATE:		