## Customer Information (Company) For Internal Use only



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Registered Add				7		
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□ Update	ed list of <u>Authorised Cont</u>	acty frading Petson				
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	Photocopy of identity card (or passport for non-Singaporean) with photograph of <u>Director(s)</u>					
Сотра	any business profile from a	ACRA of not later t	han 6 months			
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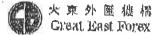
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ATTN: MR JIMMY ONG

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FM: AUDREY LIEW

## Customer Particulars Form KYC for Corporate & Trading Authorisation



REGISTERED NAME:	and the second of the second o	register in reason and an amount of the control of
JALWOOD		
REGISTERED ADDRESS:7030 ANG NORTHS	MO KIO AVE 5 #09-67 STAR@AMK , SINGAPORE 5	
BUSINESS ADDRESS:	****** *******************************	FAME AS REGISTERED ADDRESS
TEL NO.:	FAX NO.1	EMAIL ADDRESS,
97805716	63386055	jameslf@live.com
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.:
SINGAPORE		53179834L
TYPE OF ENTITY:	e die aussen 1600 miliotek (1606 (1606) karlier na har der sen er men er	A COMMISSION OF THE PROPERTY O
☐ COMPANY	SOLE PROPRIETORSHIP	D PARTNERSHIP
☐ LIMITED LIABILITY PARTNERSHI	P	☐ EXPRESS TRUST
OTHER LEGAL ARRANGEMENT	(Please Specify):	
OTHERS (Please Specify):		
PAYMENT FOR PURCHASE MONEY CHANGING AND R  DINCONTROL  BANK CREDIT LINE  OTHERS (Please Specify):  OLITICALLY EXPOSED INDIVIDUALS:  1. Is the beneficial owner or	EMITTANCE PURPOSE  DIRECTORS / SHAREHOLD	PERS' / SQLE PROPRIETOR'S INVESTMENTS
spouse/ sibling/ atep-alblin	nas the beneficial owner ever been g/ adopted sibling of anyone who li apore, in a foreign country, or in an No	a parent/step-parent/step-child, adopted child/ is or has been entrusted with prominent public international organisation?
with snyone who is or has country, or in an internatio	been entrusted with prominent put nal organisation?	closely connected, either socially or professionally blic functions, whether in Singapore, in a foreign
☐ Yés	No No	
AME OF ENTITY/INDIVIDUAL; (Plante (	(All India)	A MANAGOR CONTRACTOR OF THE STATE OF THE STA
N.A.		30.00 a.a.

Page 1 of 2

A subsidiary company of **Great East** Enterprise Pte Ltd *Reg No.: 40238800C*101 Beach Road, #02-02 The 101, Singapore 189703 Tel: +65 6339 2828 Pax: +65 6354 2013
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	Corporate & Trading		I della Vicence I della constanti di constan	大東外面機 Great East Forc	
	GISTRATION/NATIONALITY	REGISTRATION NO. /	DENTIFICATION NO.:	DATE OF REGISTRATION/ DATE OF BIRTI	
SINGAPORE RELATIONSHIP BETWEEN AGENT(S) AND CLIENT:		NT:	BASIS OF AUTHORITY resolution, please atta	   E.g Letter of authorisation or Board ach):	
ppointmer	nt of stuff acting on behalf o	f company to trade w	ith Great East Porex	* * * * * * * * * * * * * * * * * * *	
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Page 2 of 2

A subsidiary company of Great East Enterprise Pte Ltd Rdg No.: 40238800C 101 Beach Road, #02-02 The 101, Singapore 189703 Tel: +65 6939 2828 Fax: +65 6334 2019 GEF/AML/CFT/02/2016/KYC FORM A