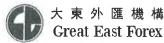
Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS			
Registered Name: C.K. TANG LIMITED			
Registered Address: 310 OKCHARD ROAD S(238864)			
Business Address:		√2 Same as	s Registered Address
Tel No.: 6311 3399	Fax No.: 6735 1130	Email Add	ress:
Place of Registration:	Date of Registration:	Registration No.:	
SINGAPORE	04 MAR 1961	196100073 H	
Type of Entity:			
☑ Company □ Sole Proprietorship □ Partnership			
☐ Limited Liability Partnership	☐ Express Trust		
Others (Please Specify):			
Purpose and Intended Nature of Account Relationship and/or Relevant Business Transaction Undertaken			
Provide information on the purpose and intended nature of the account relationship and/or relevant business transaction undertaken. Please also state whether the transaction is for money-changing and/or for remittance purposes. CASH WULECTION AND BANKING SERVICES 3) PROVIDE FOREX CHANGING NOTES & WINS			
SOURCE OF FUNDS			
Bank Credit Line Directors' / Shareholders' / Sole Proprietor's Investments			
Others (Please Specify):			
POLITICALLY EXPOSED INDIVIDUALS:			
 Is the beneficial owner or has the beneficial owner ever been entrusted with prominent public functions, whether in Singapore, in a foreign country, or in an international organisation? Yes 			
2. Is the beneficial owner or has the beneficial owner ever been a parent/ step-parent/ step-child, adopted child/ spouse/ sibling/ step-sibling/ adopted sibling of 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			
3. 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:			
Place of Registration/Nationality:	Registration No. /Identification	n No.:	Date of Registration/ Date of Birth:
Relationship between Agent and Client	Basis of Authority (E.g Letter of authorisation or board resolution, please attach):		

Customer Particulars Form KYC for Corporate & Trading Authorisation



Verified By:

Date:

Appointment of staff acting on behalf of company to trade with Great East Forex **AUTHORISED TRADING PERSONNEL** Full Name: IC/Passport No.: LIM BENG HOE BENNY Nationality: SING APOREAN Specimen Signature Job Title: Customer Service and Cost office Manage **AUTHORISED TRADING PERSONNEL** Full Name: IC/Passport No.: S6945423 B JULIA MOHAMED TAHLE. Nationality: SINGAPOREAN Job Title: Specimen Signature HELUUN TANT 3) AUTHORISED TRADING PERSONNEL Full Name: IC/Passport No.: Nationality: Job Title: Specimen Signature: DECLARATION: I/We have furnished the above information to the best of my knowledge, information and belief, and will duly inform Great East Forex in writing if there are any changes to be made to this form. I further confirm that the funds in relation to these transactions or account relationship are not derived from any criminal activities, tax evasion or intended for any criminal use. Name of Director **AUTHORISING OFFICER** IC/Passport No.: YONGYU, LLAIRE S 8510016 E Signature of Director and Company Stamp Date: 2 4 JAN 2018 **DOCUMENT CHECKLIST** 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 Authorised **Trading Persons** Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of Director(s) Company business profile from ACRA of not later than 6 months FOR GEF USE ONLY:

Remarks: