



Company's Particulars			
Registered Name: <b>RLK Corporation Pte Ltd</b>			
Registered Address: <b>32 Ang Mo Kio Industrial Park 2 #05-03 Sing Industrial Complex S(589520)</b>			
Tel No.: <b>62961816</b>	Fax No.: <b>6484 5713</b>	Business No.: <b>201729555D</b>	
Authorized Contact Persons:	Contact No.:	Job Title.:	Nationality:
1. <b>Busam Sarada /</b>	<b>-</b>	<b>Executive</b>	<b>Indian</b>
2. <b>Reddy kalluta Ramalupa / -</b>	<b>-</b>	<b>Head of operations</b>	<b>Indian</b>
3)			

Document Checklist for Opening New Company Account	
<input type="checkbox"/> Updated list of <u>Authorised Contact/Trading Persons</u>	Date Last Updated:
<input type="checkbox"/> Account Opening Form completed and signed by <u>Authorizing Director or Manager</u> (subject to approval)	
<input type="checkbox"/> Photocopy of identity card (or passport for non-Singaporean) with photograph of ALL the Authorised Trading Persons	
<input type="checkbox"/> Photocopy of identity card (or passport for non-Singaporean) with photograph of <u>Director(s)</u>	
<input type="checkbox"/> Company business profile from ACRA of not later than 6 months	

For GEF use only:	
Remarks:	Verified by: <b>Row Leng</b>
	Date: <b>17/11/17</b>

**Customer Particulars Form**  
**KYC for Corporate & Trading Authorisation**



大東外匯機構  
 Great East Forex

<b>COMPANY'S PARTICULARS</b>		
REGISTERED NAME: SARADA BUSAM		
REGISTERED ADDRESS: RLK CORPORATION PTE LTD. 10 UBI CRESCENT #05-60, UBI TECH PARK, Singapore 408564.		
BUSINESS ADDRESS: RLK CORPORATION PTE LTD. <input type="checkbox"/> SAME AS REGISTERED ADDRESS #05-03, Sing Industrial Complex, 32 Ang Mo Kio, Industrial Park 2 Singapore 569510		
TEL NO.: +65 6296 1816	FAX NO.: +65 6484 5713	EMAIL ADDRESS: accounts@prestigeship.com
PLACE OF REGISTRATION: Singapore	DATE OF REGISTRATION: 14/10/2017	REGISTRATION NO.: 2017 29555 D
TYPE OF ENTITY: <input checked="" type="checkbox"/> COMPANY <input type="checkbox"/> SOLE PROPRIETORSHIP <input type="checkbox"/> PARTNERSHIP <input type="checkbox"/> LIMITED LIABILITY PARTNERSHIP <input type="checkbox"/> EXPRESS TRUST <input type="checkbox"/> OTHER LEGAL ARRANGEMENT (Please Specify): _____ <input type="checkbox"/> OTHERS (Please Specify): _____		
<b>Purpose and Intended Nature of Account Relationship and/or Relevant Business Transaction Undertaken</b> 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. For coal and Minera Trading- Remittances. For Exchange to USD to SGD and SGD to USD.		
<b>SOURCE OF FUNDS</b> <input type="checkbox"/> BANK CREDIT LINE <input checked="" type="checkbox"/> DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS <input type="checkbox"/> OTHERS (Please Specify): _____		
<b>POLITICALLY EXPOSED INDIVIDUALS:</b> 1. 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? <input type="checkbox"/> Yes <input type="checkbox"/> No 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? <input type="checkbox"/> Yes <input type="checkbox"/> 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? <input type="checkbox"/> Yes <input type="checkbox"/> No		
Are you an agent acting on behalf of the customer? If yes, please complete the following:		
NAME OF ENTITY/INDIVIDUAL: (Please Circle) N.A.		
ADDRESS: N.A.		

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大東外匯機構  
Great East Forex

PLACE OF REGISTRATION/NATIONALITY: <b>SINGAPORE</b>	REGISTRATION NO. /IDENTIFICATION NO.: <b>2017295550</b>	DATE OF REGISTRATION/ DATE OF BIRTH: <b>14/10/2017</b>
RELATIONSHIP BETWEEN AGENT(S) AND CLIENT: <b>BUSINESS</b>		BASIS OF AUTHORITY( E.g Letter of authorisation or Board resolution, please attach): <b>DIRECTOR</b>

**Appointment of staff acting on behalf of company to trade with Great East Forex**

<b>1) AUTHORISED TRADING PERSONNEL</b>		
FULL NAME: <b>SARADA BUSAM</b>	IC/PASSPORT NO.: <b>FIN 63383921P</b>	NATIONALITY: <b>INDIAN</b>
JOB TITLE: <b>EXECUTIVE</b>	SPECIMEN SIGNATURE: 	
<b>2) AUTHORISED TRADING PERSONNEL</b>		
FULL NAME: <b>REDDY KALLUTA RAMALINGA</b>	IC/PASSPORT NO.: <b>FIN NO. G6071364U</b>	NATIONALITY: <b>INDIAN</b>
JOB TITLE: <b>HEAD OF OPERATIONS</b>	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 or intended for any criminal use.

AUTHORISING OFFICER	NAME OF DIRECTOR <b>KANALA BALAVANI</b>	NRIC NO.: <b>FIN NO. G6088399N</b>
	SIGNATURE OF DIRECTOR AND COMPANY STAMP 	DATE: <b>18/11/2017</b>

DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT	
<input type="checkbox"/>	Account opening form completed and signed by Authorizing Director
<input type="checkbox"/>	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of all the <u>Authorised Trading Persons</u>
<input type="checkbox"/>	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of <u>Director(s)</u>
<input type="checkbox"/>	Company business profile from ACRA of not later than 6 months

FOR GEF USE ONLY:	
REMARKS:	VERIFIED BY: 
	DATE: <b>09/12/17</b>