## Customer Information (Company) For Internal Use only



o.s.:	ipamy's Paritieu	EV28	
egistered Name: (rangmarite degistered Address: 737 Alexano Tue AlexCi	e Navigat	lon ( Sin on a	me ) ste Utol
egistered Address:	- Rel ites	04-06/ <del>2</del>	
237 Alexano	los son	29 31	
The Alexei		and the second second second second	
el No.: Fax No.: 6338 6338		usiness No.: 1587 o	war.
Authorized Contact Persons:	Contact No.:	Job Title.:	Nationality:
Yes thoughtee		Director	sprean
2. Eve Ho Yorg Tsyr	_	Accountant	
☐ Updated list of <u>Authorised Con</u> ☐ Account Opening Form comple (subject to approval)	ted and signed by	Authorizing Directo	
Photocopy of identity card (or the Authorised Trading Person		ingaporean) with pl	notograph of ALL
Photocopy of identity card (or <u>Director(s)</u>	passport for non-S	ingaporean) with pl	notograph of
Company business profile from	ACRA of not later	than 6 months	
For GEF use only:			
Remarks:		Verifie	sow Leng 31/11/16
		Date:	31/11/16

## Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS	-	
REGISTERED NAME;	NOTION (SHIRE BOX	CTP 319 (38
REGISTERED ADDRESS:	11(1) (1062 10 W all 10	
	1800, #84-06/07	THE PLEKCIER (159929)
BUSINESS ADDRESS:		E SAME AS REGISTERED ADDRESS
PS MANE		
TEL NO.;	FAX NO.:	EMAIL ADDRESS:
(3380328	63362769	TRANSWIRMESING COM SET
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.:
SILGAPORE	3012/1987	198704019 R
TYPE OF ENTITY:		
☐ COMPANY	□ SOLE PROPRIETORSHIP	□ PARTNERSHIP
☐ LIMITED LIABILITY PARTNERSH	IP .	□ EXPRESS TRUST
OTHER LEGAL ARRANGEMENT	(Please Specify):	- 041 CA ADS
OTHERS (Please Specify):	XEMBL BEMILLE C	EMBREA FINITIED BELL ENTERS
Purpose and Intended Nature of Acco	unt Relationship and/or Relevant Busin	ess Transaction Undertoken
		nship and/or relevant business transaction undertaken.
Please also state whether the transact	ion is for money-changing and/or for ret	nittance purposes.
MONEY CHPWO	WEG.	
SOURCE OF FUNDS  BANK CREDIT LINE	DIRECTORS' / SHAREHOLD	ERS' / SOLE PROPRIETOR'S INVESTMENTS
		( A) COLAR "
OTHERS (Please Specify):	2 Stent 10 C	( Am Can C
POLITICALLY EXPOSED INDIVIDUALS:		
	has the beneficial owner ever been country, or in an international organ No	entrusted with prominent public functions, whether nisation?
spouse/ sibling/ step-sibli		a parent/ step-parent/ step-child, adopted child/ s or has been entrusted with prominent public international organisation?
	s been entrusted with prominent pu	closely connected, either socially or professionally blic functions, whether in Singapore, in a foreign
		r A.M. 1
Are you an agent acting on behalf of NAME OF ENTITY/INDIVIDUAL: (Please	the customer? If yes, please complete to	he following:
NAME OF ENTITY/INDIVIDUAL: (Please	curlej	
ADDRESS:		
-		

Customer Particul KYC for Corporate &	& Trading Authorisa	tion	大東外匯機構 Great East Forex	
PLACE OF REGISTRATION/NA	TIONALITY: REGISTRATIO	ON NO. /IDENTIFICATION NO.:	DATE OF REGISTRATION/ DATE OF BIRTH;	
ELATIONSHIP DETAILED A CO			_	
RELATIONSHIP BETWEEN AGI	ENT(S) AND CLIENT:	BASIS OF AUTHORITY( resolution, please attack	E.g Letter of authorisation or Board ch):	
	-		Sec.	
ppointment of staff actin	ng on behalf of company to	trade with Great East Forex		
AUTHORISED TRADIN				
ULL NAME:	/		ST9 24237C	
(EO Z	HONG YEE		NATIONALITY: SINGAPORE	
OB TITLE:	25.0		SPECIMEN SIGNATURE:	
DIRE			1	
) AUTHORISED TRADIN	G PERSONNEL		/	
ULL NAME:	HO YONG	TSYR	IC/PASSPORT NO.: 5 159 0938B	
		1-117	NATIONALITY: SINGAPORE	
OB TITLE:	HALTAKIT	-	SPECIMEN SIGNATURE;	
ACCO	UNTANT		Fretho	
I/We have furnished the abor writing if there are any chang relationship are not derived f	ges to be made to this form. I furnition or leading to the common of the	irther confirm that the funds in ce	elation to these transactions or account	
I/We have furnished the abo writing if there are any chang	ges to be made to this form. I fit from any criminal activities or II	irther confirm that the funds in rentended for any criminal use.	elation to these transactions or account	
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Page 2 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 Fax: +65 6334 2013 GEF/AML/CFT/02/2016/KYC FORM A