

Customer Particulars Form
KYC for Corporate & Trading Authorisation



大東外匯機構
 Great East Forex

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

1) AUTHORISED TRADING PERSONNEL	
Full Name: WANG WEI WEI JOELLE	IC/Passport No.: 38828012A
Job Title: MARKETING	Nationality: SINGAPOREAN
	Specimen Signature:
2) AUTHORISED TRADING PERSONNEL	
Full Name:	IC/Passport No.:
Job Title:	Nationality:
	Specimen Signature:
3) AUTHORISED TRADING PERSONNEL	
Full Name:	IC/Passport No.:
Job Title:	Nationality:
	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.

AUTHORISING OFFICER	Name of Director HENG KHENG NGIAP	IC/Passport No.: S1411529C
	Signature of Director and Company Stamp:	Date: 21/6/18

DOCUMENT CHECKLIST	
<input type="checkbox"/>	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:	
Form No.:	Version:
	Date: