



Company's Particulars			
Registered Name: <u>Soo Kee Jewellery</u>			
Registered Address: <u>7 Changi Business Park Vista #01-01 S (486042)</u>			
Tel No.: <u>6812 2782</u>	Fax No.: <u>6812 2789</u>	Business No.: <u>4418 0000 M</u>	
Authorized Contact Persons:	Contact No.:	Job Title:	Nationality:
1. <u>Teo Keok Har</u>	<u>-</u>	<u>Senior Finance & planning mgr</u>	<u>Singaporean</u>
2. <u>Oh Kanying</u>	<u>-</u>	<u>Senior A/c executive</u>	<u>Malaysian</u>
3)			

Document Checklist for Opening New Company Account

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

For GEF use only:

Remarks:	Verified by: <u>Sow Leng</u>
	Date: <u>8/12/16</u>

Customer Particulars Form

KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS		
REGISTERED NAME: Soo Kee Jewellery		
REGISTERED ADDRESS: 7 Changi Business Park Vista #01-01 Singapore 486042		
BUSINESS ADDRESS: <input checked="" type="checkbox"/> SAME AS REGISTERED ADDRESS		
TEL NO.: 68122782	FAX NO.: 68122789	EMAIL ADDRESS: janicetoo@sckee.com
PLACE OF REGISTRATION: Singapore	DATE OF REGISTRATION: 11/03/1991	REGISTRATION NO.: 44180000M
TYPE OF ENTITY:		
<input type="checkbox"/> COMPANY <input checked="" 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): _____		
Purpose and Intended Nature of Account Relationship and/or Relevant Business Transaction Undertaken		
<i>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.</i> - For purchase of stock thru money changing and remittance		
SOURCE OF FUNDS		
<input type="checkbox"/> BANK CREDIT LINE <input type="checkbox"/> DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS <input checked="" type="checkbox"/> OTHERS (Please Specify): <u>Revenue</u>		
POLITICALLY EXPOSED INDIVIDUALS:		
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 checked="" 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 checked="" 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 checked="" 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)		
ADDRESS:		

Customer Particulars Form KYC for Corporate & Trading Authorisation



大東外匯機構
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PLACE OF REGISTRATION/NATIONALITY:	REGISTRATION NO. /IDENTIFICATION NO.:	DATE OF REGISTRATION/ DATE OF BIRTH:
RELATIONSHIP BETWEEN AGENT(S) AND CLIENT:	BASIS OF AUTHORITY(E.g Letter of authorisation or Board resolution, please attach):	

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

1) AUTHORISED TRADING PERSONNEL		
FULL NAME:	IC/PASSPORT NO.:	
On Kan Ying /	57680641A /	
	NATIONALITY:	
	Malaysian	
JOB TITLE:	SPECIMEN SIGNATURE:	
senior A/c Executive		
2) AUTHORISED TRADING PERSONNEL		
FULL NAME:	IC/PASSPORT NO.:	
TEO KEOK HAR /	51796021J /	
	NATIONALITY:	
	Singaporean	
JOB TITLE:	SPECIMEN SIGNATURE:	
senior Finance & Planning manager		

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	NRIC NO.:
	Lim Yong Sheng /	56826288G /
	SIGNATURE OF DIRECTOR AND COMPANY STAMP	DATE:
		29/9/16

DOCUMENT CHECKLIST	
<input checked="" type="checkbox"/>	Form completed and signed by Authorizing Director
<input checked="" 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 checked="" type="checkbox"/>	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of <u>Director(s)</u>
<input checked="" type="checkbox"/>	Company business profile from ACRA of not later than 6 months

FOR GEF USE ONLY:	
REMARKS:	VERIFIED BY:
	DATE: 17/10/16