Customer Information (Company) For Internal Use only



$\pm \alpha$ $+$ $CO(0)$	omy's Paril	ottens	
Registered Name: Onepip (<	upapore!	pte Utd	
Registered Name: One pip (< Registered Address: 8 En Tong	Sen St	#20-82	
The Centra	120059	PG)	
Tel No.: Fax No.:		Business No.:	
65347641 6434	7640 ·	γ	03322 C
Authorized Contact Persons:	Contact No.:	Job Title.:	Nationality:
1 Word Trup Ha/		Sensor	ACCOUNTS OF THE PARTY OF THE PA
7		operation)	
2 word Chun Ling/			Sporean malaysian
4) Colleen Chan Sinyin			maysten
Document Checklist for Opening Nev	v Company A	count	1
Updated list of Authorised Cont.			Last Updated:
Account Opening Form complet (subject to approval)	ed and signed	by Authorizing Direc	tor or Manager
Photocopy of identity card (or p	assport for no	n-Singaporean) with	photograph of ALL
Photocopy of identity card (or p	assport for no	n-Singaporean) with	photograph of
Company business profile from.	ACRA of not la	ter than 6 months	
[16] [1] [1] [1] [1] [1] [1] [1] [1] [1] [1	플로 14 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		5 Committee 100 Committee
For GEF use only:			C: _ d lass
Remarks:			fied by: Sow Lend
		Date	Sow Leng
			11/11/17



Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS					
REGISTERED NAME:					
ONEAL CZINE	LAPORE) PTE LTD				
REGISTERED ADDRESS: 8 EU T	ONG SEN STREET \$ 20-8	22 THE CENTER!			
	£ 059818.	The company			
BUSINESS ADDRESS:		SAME AS REGISTERED ADDRESS			
TEL NO.:	FAX NO.:	EMAIL ADDRESS:			
65347641	65347640	customerservice @ onepip net.			
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.:			
SINGAPORE	03/02/2015	201503322C			
TYPE OF ENTITY:					
COMPANY	☐ SOLE PROPRIETORSHIP	PARTNERSHIP			
☐ LIMITED LIABILITY PARTNERSHIP		EXPRESS TRUST			
OTHER LEGAL ARRANGEMENT (I		EXTRESS TROST			
☐ OTHERS (Please Specify):					
Provide information on the purpose and	int Relationship and/or Relevant Busin	ness Transaction Undertaken onship and/or relevant business transaction undertaken.			
Please also state whether the transaction	n is for monev-chanaina and/or for re	mistip ana/or relevant business transaction undertaken. mittance nurposes			
Money exchange & r	emittance comicas				
	Lange 24 Mag				
SOURCE OF FUNDS					
SOURCE OF FUNDS BANK CREDIT LINE		ERS' / SOLE PROPRIETOR'S INVESTMENTS			
☐ OTHERS (Please Specify):	DIRECTORS / STARLEHOLD	ERS / SOLL PROPRIETOR'S INVESTIMENTS			
POLITICALLY EXPOSED INDIVIDUALS:					
1. Is the beneficial owner or h	as the beneficial owner ever been	entrusted with prominent public functions, whether			
☐ Yes	ountry, or in an international organ	isation?			
	, I NO				
2. Is the beneficial owner or h	as the beneficial owner ever been	a parent/ step-parent/ step-child, adopted child/			
spouse/ sibling/ step-sibling	g/ adopted sibling of anyone who is	s or has been entrusted with prominent public			
☐ Yes	pore, in a foreign country, or in an No	international organisation?			
	9 100				
3. Is the beneficial owner or ha	as the beneficial owner ever been	closely connected, either socially or professionally			
with anyone who is or has b	een entrusted with prominent pul	blic functions, whether in Singapore, in a foreign			
country, or in an internation ☐ Yes					
	,	NAME OF THE PERSON OF THE PERS			
NAME OF ENTITY/INDIVIDUAL: (Please Ci	Are you an agent acting on behalf of the customer? If yes, please complete the following:				
TWINE OF ENTRY/INDIVIDUAL: (Please CI	rcie) N.A.				
ADDRESS:					
		/			
		<i>f.</i>			

Customer Particulars Form 大東外匯機構 **KYC for Corporate & Trading Authorisation** Great East Forex 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 W. A resolution, please attach): Appointment of staff acting on behalf of company to trade with Great East Forex 1) AUTHORISED TRADING PERSONNEL FULL NAME: WONG TING HA -NATIONALITY: SINGAPOREN HOW JOB TITLE: SPECIMEN SIGNATURE SENIOR MANAGER 2) AUTHORISED TRADING PERSONNEL **FULL NAME:** IC/PASSPORT NO .: ZHONG CHUNLING / NATIONALITY: JOB TITLE: SPECIMEN SIGNATURE: SPERATION EXECUTIVE 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 .: S 7218/51D SIGNATURE OF DIRECTOR AND COMPANY STAMP DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT Account opening form completed and signed by Authorizing Director **a** Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of all the Authorised **Trading Persons** Ø 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 la	ter than 6 months	
FOR GEF USE ONLY:		
REMARKS:	VERIFIED BY:	
	DATE: DSRIV	

Customer Particulars Form KYC for Corporate & Trading Authorisation

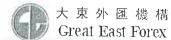


COMPANY'S PARTICULARS				
REGISTERED NAME: INEPLP (ING APORT) PTE LTD			
REGISTERED ADDRESS:	1 TONG SEN STREET #:	20-82 THE CENTRIAL		
SINE	APORE 059818	-		
BUSINESS ADDRESS:		SAME AS REGISTERED ADDRESS		
TEL NO .: 65347641	FAX NO.:	EMAIL ADDRESS:		
65597641	65347640	customerservice@onepip. net		
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.:		
SINGAPORE	03/02/2015	201503322 C		
TYPE OF ENTITY:		J		
COMPANY	☐ SOLE PROPRIETORSHIP	☐ PARTNERSHIP		
☐ LIMITED LIABILITY PARTNERSHIP		_		
☐ OTHER LEGAL ARRANGEMENT (F		☐ EXPRESS TRUST		
OTHERS (Please Specify):	-4.5-0.0.45	_		
Provide information on the purpose and	nt Relationship and/or Relevant Busines intended nature of the account relations	is Transaction Undertaken hip and/or relevant business transaction undertaken.		
Please also state whether the transactio	n is for money-changing and/or for remit	tance purposes.		
MACNEY EXCHA	NGE & REMITTANCEST	ERVICES		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
SOURCE OF FUNDS				
☐ BANK CREDIT LINE	DIRECTORS' / SHAREHOLDER	S' / SOLE PROPRIETOR'S INVESTMENTS		
☐ OTHERS (Please Specify):				
POLITICALLY EXPOSED INDIVIDUALS:				
1. Is the beneficial owner or has the beneficial owner over been entructed with prominent public functions on the				
 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	No			
2 Is the honoficial assessments				
 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 Singa	pore, in a foreign country, or in an in	ternational organisation?		
☐ Yes	No			
3. Is the beneficial owner or ha	as the beneficial owner ever been clo	sely connected, either socially or professionally		
with anyone who is or has b	een entrusted with prominent public	c functions, whether in Singapore, in a foreign		
country, or in an internation	nal organisation?			
□ Yes	No			
Are you an agent acting on behalf of the		ollowing:		
NAME OF ENTITY/INDIVIDUAL: (Please Ci	rcle)			
ADDRESS:				
2				
	1			

Page 1 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

Customer Particulars Form



KYC for Corporate & Tradin	g Authorisatio	on	Great East Forex	
PLACE OF REGISTRATION/NATIONALITY:	REGISTRATION	NO. /IDENTIFICATION NO.:	DATE OF REGISTRATION/ DATE OF BIRTH:	
ELATIONSHIP BETWEEN AGENT(S) AND (CLIENT:	BASIS OF AUTHORITY resolution, please at	/(E.g Letter of authorisation or Board tach):	
ppointment of staff acting on behal	f of company to tra	de with Great East Forex		
) AUTHORISED TRADING PERSONI				
FULL NAME: ONG TING IN IN /		NATIONALITY: SINGAPOREAN		
		NATIONALITY: SINGAPORTAN		
OPERATION EXECUTIVE			SPECIMEN SIGNATURE	
AUTHORISED TRADING PERSON	(EL)			
FULL NAME: COLITEN CHAN SINYIN		IC/PASSPORT NO.: A 37641219		
			NATIONALITY: MALAYSIAN	
OBTITLE: OPERATION EXECUTIVE			SPECIMEN SIGNATURE:	
AUTHORISING OFFICER NAME	OF DIRECTOR		NRIC NO.:	
SIGNA	THE OF DIRECTOR	LEECEN HUI -	(7218151D /	
SIGNA	TURE OF DIRECTOR AT	ND COMPANY STAMP	DATE:	
OCUMENT CHECKLIST FOR OPENING NE	W COMPANY ACCOU	NT		
Account opening form complete	d and signed by Autho	prizing Director		
Photocopy of Identity Card (or F	assport and valid Wor	king Pass for non-Singapore	ean) with photograph of all the <u>Authorised</u>	
Photocopy of Identity Card (or P	assport and valid Wor	king Pass for non-Singapore	an) with photograph of <u>Director(s)</u>	
Company business profile from A	ACRA of not later than	6 months		
OR GEF USE ONLY:				
EMARKS:			VERIFIED BY	
			VERTILED DI	
			DATE: NATIV	