Customer Information (Company) For Internal Use only



, For	rgany's Partice		
Registered Name: SFBI CAPTA-			
Registered Address: [wleman st 41 Sl 179603	0-08/09 7		
Tel No.: Fax No.:	36 8281 }	Business No.:	01867W
Authorized Contact Persons:	Contact No.:	Job Title.:	Nationality:
1. Them Pool Kuan		Alcsings	malaysia,
1. Thenn Poor Kuan 2. Ogushi Naoyuki	III PASSING AND	CFO	Malaysia, Dapanese
3)			
☐ Account Opening Form comple (subject to approval)	eted and signed by	Authorizing Direct	or Manager
Photocopy of identity card (or the Authorised Trading Person	THE RESERVE OF THE PARTY OF THE	ingaporean) with I	photograph of ALL
Photocopy of identity card (or Director(s)	passport for non-S	ingaporean) with	photograph of
Company business profile from	ACRA of not later	than 6 months	
For GEF use only:			
Remarks:		Verif	ied by:
		Date	Sow leng: 818/17



Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS						
REGISTERED NAME:						
SFBI (ASIA PACIFIC) PTE LTD						
REGISTERED ADDRESS:						
1 COLEMAN STREET #10-08/09 THE ADELPHI SINGAPORE 179803						
BUSINESS ADDRESS:		☐ SAME AS REGISTERED ADDRESS				
Same as Above						
TEL NO.:	FAX NO.:	EMAIL ADDRESS:				
63362910	63369291					
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.;				
Singapore	17/7/2014	200408968W				
TYPE OF ENTITY:						
COMPANY	☐ SOLE PROPRIETORSHIP	PARTNERSHIP				
☐ LIMITED LIABILITY PARTNERSHI						
	Please Specify):					
OTHERS (Please Specify):						
	unt Relationship and/or Relevant Busin					
Provide information on the purpose and	d intended nature of the account relation on is for money-changing and/or for ren	nship and/or relevant business transaction undertaken.				
rieuse diso state whether the transacti	on is for money-changing ana/or for ren	nttance purposes.				
SOURCE OF FUNDS						
□ BANK CREDIT LINE □ DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS						
OTHERS (Please Specify):						
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?						
□ Yes ✓ No						
2 In the honeficial according	and the language of					
 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, ip a foreign country, or in an international organisation?						
☐ Yes	√ No	-				
3. Is the beneficial owner or h	are the honoficial owner over been	closely connected, either socially or professionally				
		lic functions, whether in Singapore, in a foreign				
country, or in an internation	onal organisation?	and remotions, which is a management, in a foreign				
□ Yes	□ No					
Are you an agent acting on behalf of th	ne customer? If yes, please complete th	e following:				
NAME OF ENTITY/INDIVIDUAL: (Please						
ADDRESS:						

Customer Particulars Form KYC for Corporate & Trading Authorisation



DECLARATION: AUTHORISED TRADING PERSONNEL JIL NAME: THEAN Prol KAN BITTLE: SPECIMEN SIGNATURE: IC/PASSPORT NO: NATIONALITY: NATIONALIT	PLACE OF REGISTRATION/NATIONALITY	registration no). /IDENTIFICATION NO.;	DATE OF REGISTRATION/ DATE OF BIRTH:	
AUTHORISED TRADING PERSONNEL ILL NAME: OGWH NAOYWK B TITLE: CFO AUTHORISED TRADING PERSONNEL ILL NAME: ILL NAME: OF CLARATION: NATIONALIT: NATIONALIT	ELATIONSHIP BETWEEN AGENT(S) AN			1 .T	
DECLARATION: DE	ppointment of staff acting on bel	nalf of company to trade	e with Great East Forex	j	
B TITLE: CFO AUTHORISED TRADING PERSONNEL ILL NAME: THEAN POOL KUAN BETTLE: A (COUNT MANUE) DECLARATION: Whe have furnished the above information to the best of my knowledge, information and belief, and will duly inform Great East Forevirting if there are any changes to be made to this form. I further confirm that the funds in relation to these transactions or account electionship are not derived from any criminal activities or intended for any criminal use. AUTHORISING OFFICER NAME OF DIRECTOR ON AME OF DIREC) AUTHORISED TRADING PERSO	NNEL			
AUTHORISED TRADING PERSONNEL IC/PASSPORTING: IC/PASSPORTING:	FULL NAME:			NATIONALITY:	
AUTHORISED TRADING PERSONNEL JILL NAME: THEAN POOL KUAN DETITLE: SPECIMEN SIGNATURE: A (COUNT MANAGE) DECLARATION: Whe have furnished the above information to the best of my knowledge, information and belief, and will duly inform Great East Fore. When have furnished the above information to the best of my knowledge, information and belief, and will duly inform Great East Fore. When have furnished the above information to the best of my knowledge, information and belief, and will duly inform Great East Fore. When have furnished the above information to the best of my knowledge, information and belief, and will duly inform Great East Fore. When have furnished the above information to the best of my knowledge, information and belief, and will duly inform Great East Fore. NECLARATION: NATIONALITY A VI AND SPECIMEN SIGNATURE: SPECIMEN SIGNATURE of DIRECTOR ONLY: 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 later than 6 months OR GEF USE ONLY: VERIFIED BY VERIFIED BY VERIFIED BY					
AUTHORISED TRADING PERSONNEL JILL NAME: THEAN PROLEMAN BETITLE: A (Lount Manager SPECIMEN SIGNATURE: AUTHORISING OFFICER NAME OF DIRECTOR NAME OF DIRECTOR SIGNATURE OF DIRECTOR AND COMPANY STAMP AUTHORISING OFFICER Photocopy of identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of all the Authorise Trading Persons 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 later than 6 months VERIFIED BY VERIFIED	OB TITLE:			SPECIMEN SIGNATURE:	
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OR GEF USE ONLY: VERIFIED BY	☐ Photocopy of Identity Card (or Passport and valid Work	king Pass for non-Singapor	ean) with photograph of <u>Director(s)</u>	
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