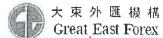
Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS		
REGISTERED NAME:	Desce line the tod	
CHISTO ADDRESS	g Pacific Line Pte Fol	
	SEK BOULENARD #06-05 PE 038987	SUNTEC TOWER ONE
BUSINESS ADDRESS: 20 Per	Juru Lane, 2m-01	SAME AS REGISTERED ADDRESS
	5 (608/83)	
TEL NO.:	FAX NO.:	EMAIL ADDRESS:
63363533	63387588	gpl@gpl-sg.com
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.:
SINGAPORE	05 MARCH 1992	199201165M
TYPE OF ENTITY:	A	
COMPANY	☐ SOLE PROPRIETORSHIP	☐ PARTNERSHIP
LIMITED LIABILITY PARTNERSHI	Р	☐ EXPRESS TRUST
	· (Please Specify):	
OTHERS (Please Specify):	(Trease Specify).	
	unt Relationship and/or Relevant Busine	
SOURCE OF FUNDS		
☐ BANK CREDIT LINE		RS' / SOLE PROPRIETOR'S INVESTMENTS
OTHERS (Please Specify): (とど)		RS' / SOLE PROPRIETOR'S INVESTMENTS
BANK CREDIT LINE OTHERS (Please Specify): (PE) POLITICALLY EXPOSED INDIVIDUALS: 1. Is the beneficial owner or in Singapore, in a foreign of Yes 2. Is the beneficial owner or spouse/ sibling/ step-sibling functions, whether in Sing	has the beneficial owner ever been ecountry, or in an international organis	entrusted with prominent public functions, whether sation? I parent/ step-parent/ step-child, adopted child/ or has been entrusted with prominent public
BANK CREDIT LINE OTHERS (Please Specify): (25) POLITICALLY EXPOSED INDIVIDUALS: 1. Is the beneficial owner or in Singapore, in a foreign of Yes 2. Is the beneficial owner or spouse/ sibling/ step-sibling functions, whether in Sing	has the beneficial owner ever been ecountry, or in an international organism. No has the beneficial owner ever been and adopted sibling of anyone who is gapore, in a foreign country, or in an international organism.	entrusted with prominent public functions, whether sation? I parent/ step-parent/ step-child, adopted child/ or has been entrusted with prominent public international organisation?
DANK CREDIT LINE OTHERS (Please Specify): (25) POLITICALLY EXPOSED INDIVIDUALS: 1. Is the beneficial owner or in Singapore, in a foreign of Yes 2. Is the beneficial owner or spouse/ sibling/ step-sibling functions, whether in Sing Yes 3. Is the beneficial owner or with anyone who is or has country, or in an internation.	has the beneficial owner ever been ecountry, or in an international organis. No has the beneficial owner ever been a ng/ adopted sibling of anyone who is gapore, in a foreign country, or in an international organisation?	entrusted with prominent public functions, whether sation? I parent/ step-parent/ step-child, adopted child/ or has been entrusted with prominent public
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GEF/AML/CFT/02/2016/KYC FORM A

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PLACE OF REGISTRATION/NATIONALITY:	REGISTRATION NO. /IDENTIFICATION NO.:		DATE OF REGISTRATION/ DATE OF BIRTH:	
		BASIS OF AUTHORITY resolution, please att	THORITY(E.g Letter of authorisation or Board ease attach):	
Appointment of staff acting on behalf o		ith Great East Forex		
) AUTHORISED TRADING PERSONNER	Ba meer mater - galle rette			
FULL NAME: (HUA KAH GUAT /			IC/PASSPORT NO.: S 7 3069 868 NATIONALITY:	
			SINGAPORE CITIZEN	
OB TITLE: ACCOUNTANT			SPECIMEN SIGNATURE:	
) AUTHORISED TRADING PERSONNEL				
FULL NAME: CHAI CEY FAH /			IC/PASSPORT NO .: STITI 655D	
Collin Collin			NATIONALITY: MALAYSIAN	
OBTITLE: ACCOUNTING OFFICER			SPECIMEN SIGNATURE:	
AUTHORISING OFFICER NAME O	F DIRECTOR GABRI	JEL KOBNL /	NRIC NO.: F 19365327	
SIGNATU	IRE OF DIRECTOR AND C	COMPANY STAMP	DATE: 09 FEB 2017	
DOCUMENT CHECKUST FOR OPENING NEW	COMPANY ACCOUNT			
DOCUMENT CHECKEST FOR OF ENING NEW	COMPANY ACCOUNT			
☐ Account opening form completed	and signed by Authorizi	ng Director		
Photocopy of Identity Card (or Pas <u>Trading Persons</u>	ssport and valld Workin _i	g Pass for non-Singapor	ean) with photograph of all the <u>Authorised</u>	
Photocopy of Identity Card (or Pas	sport and valid Working	g Pass for non-Singapor	ean) with photograph of <u>Director(s)</u>	
☐ Company business profile from AC	CRA of not later than 6 n	nonths		
FOR GEF USE ONLY:	~	-		
REMARKS:			VERIFIED BY	
THE RESERVE AND ADDRESS OF THE PARTY OF THE			DATE: OSRIX	