

Customer Particulars Form
KYC for Corporate & Trading Authorisation



大東外匯機構
 Great East Forex

COMPANY'S PARTICULARS								
Registered Name: SPCI PTE LTD								
Registered Address: 26 JURONG Port Road, Singapore 619099								
Business Address:		<input checked="" type="checkbox"/> Same as Registered Address						
Tel No.: 6265 8313	Fax No.: 6258 1184	Email: angie.ng@spci.com.sg						
Place of Registration: Singapore	Date of Registration: 11.03.2002	Registration No.: 200101807K						
Type of Entity: <input checked="" type="checkbox"/> Company <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Limited Liability Partnership <input type="checkbox"/> Express Trust <input type="checkbox"/> Others (Please Specify): _____								
Purpose and Intended Nature of Account Relationship and/or Relevant Business Transaction Undertaken 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. Purchases product, Spare pare, Equipment								
SOURCE OF FUNDS								
<input checked="" type="checkbox"/> Bank Credit Line <input checked="" type="checkbox"/> Directors' / Shareholders' / Sole Proprietor's Investments <input type="checkbox"/> 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? <input type="checkbox"/> Yes <input 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 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 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: _____ <table border="1"> <tr> <td>Place of Registration/Nationality:</td> <td>Registration No. /Identification No.:</td> <td>Date of Registration/ Date of Birth:</td> </tr> <tr> <td>Relationship between Agent and Client:</td> <td colspan="2">Basis of Authority (E.g Letter of authorisation or board resolution, please attach):</td> </tr> </table>			Place of Registration/Nationality:	Registration No. /Identification No.:	Date of Registration/ Date of Birth:	Relationship between Agent and Client:	Basis of Authority (E.g Letter of authorisation or board resolution, please attach):	
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Relationship between Agent and Client:	Basis of Authority (E.g Letter of authorisation or board resolution, please attach):							

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

1) AUTHORISED TRADING PERSONNEL		
Full Name: Ng Siam Boey (Angie)	IC/Passport No.: S6968245F	Nationality: Malaysia
Email: angie.ng@spci.com.sg	Contact No.: 6265 8313	Job Title: Customer Service Manager
Specimen Signature:		<input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries
2) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.:	Nationality:
Email:	Contact No.:	Job Title:
Specimen Signature:		<input type="checkbox"/> Main Contact Person for GEF account enquiries
3) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.:	Nationality:
Email:	Contact No.:	Job Title:
Specimen Signature:		<input type="checkbox"/> Main Contact Person for GEF account enquiries

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: Alexander Koo Hao Nan	IC/Passport No.: 500536088	Nationality: British
Email:	Contact No.: 6265 9020	<input type="checkbox"/> Main Contact Person for GEF account enquiries
Signature of Director and Company Stamp: 		Date: 02/03/2018

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:	
Remarks:	Verified By:
	Date: