



Company's Particulars			
Registered Name: <i>S*pure Pte Ltd</i>			
Registered Address: <i>55 Toh Guan Rd East #03-05 SC 608601</i>			
Tel No.: <i>6563 3901</i>	Fax No.: <i>6563 3931</i>	Business No.: <i>201612753C</i>	
Authorized Contact Persons:	Contact No.:	Job Title.:	Nationality:
1. <i>Lim Ai Ping /</i>	<i>7</i>	<i>G.m</i>	<i>S'porean</i>
2.			
3)			

Document Checklist for Opening New Company Account	
<input type="checkbox"/> Updated list of <u>Authorised Contact/Trading Persons</u>	Date Last Updated:
<input type="checkbox"/> Account Opening Form completed and signed by <u>Authorizing Director</u> or Manager (subject to approval)	
<input type="checkbox"/> Photocopy of identity card (or passport for non-Singaporean) with photograph of ALL the Authorised Trading Persons	
<input type="checkbox"/> Photocopy of identity card (or passport 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: <i>Sow Lany</i>
	Date: <i>21/6/17</i>

BSP4

Customer Particulars Form

KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS		
REGISTERED NAME: S*PURE PTE LTD		
REGISTERED ADDRESS: 8 UBI ROAD 2 #03-24 SINGAPORE 408538		
BUSINESS ADDRESS: 55 TOH GUAN ROAD EAST #03-05 SINGAPORE 608601		<input type="checkbox"/> SAME AS REGISTERED ADDRESS
TEL NO.: +65 6563 3901	FAX NO.: +65 6563 3931	EMAIL ADDRESS: GMJulie@SStarpure.com
PLACE OF REGISTRATION: SINGAPORE	DATE OF REGISTRATION: 06 MAY 2016	REGISTRATION NO.: 201612253C
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"/> OTHER LEGAL ARRANGEMENT (Please Specify): _____ <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. For payment of cost of goods and services.		
SOURCE OF FUNDS		
<input 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 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) NO, NOT APPLICABLE.		
ADDRESS: NOT APPLICABLE		

Customer Particulars Form

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Great East Forex

PLACE OF REGISTRATION/NATIONALITY: NOT APPLICABLE	REGISTRATION NO. /IDENTIFICATION NO.: NOT APPLICABLE	DATE OF REGISTRATION/ DATE OF BIRTH: NOT APPLICABLE
RELATIONSHIP BETWEEN AGENT(S) AND CLIENT: NOT APPLICABLE		BASIS OF AUTHORITY(E.g Letter of authorisation or Board resolution, please attach): NOT APPLICABLE

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

1) AUTHORISED TRADING PERSONNEL	
FULL NAME: LIM AI PING ✓	IC/PASSPORT NO.: S6914369E ✓
JOB TITLE: GENERAL MANAGER	NATIONALITY: SINGAPOREAN
	SPECIMEN SIGNATURE:
2) AUTHORISED TRADING PERSONNEL	
FULL NAME: NOT APPLICABLE	IC/PASSPORT NO.:
	NATIONALITY:
JOB TITLE:	SPECIMEN SIGNATURE:

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 LIM AI PING ✓	NRIC NO.: S6914369E ✓
	SIGNATURE OF DIRECTOR AND COMPANY STAMP 	DATE: 01 JUNE 2017

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: 01/7/17