

**Customer Particulars Form**  
**KYC for Corporate & Trading Authorisation**



大東外匯機構  
Great East Forex

**COMPANY'S PARTICULARS**

Registered Name: <u>Gac (Singapore) Pte Ltd</u>		
Registered Address: <u>80 Anson Road # 06-01 Fuji Xerox Towers (S) 079907</u>		
Business Address: <input checked="" type="checkbox"/> Same as Registered Address		
Tel No.: <u>64771400</u>	Fax No.: <u>68360112</u>	Email: <u>fann.chow@gac.com</u>
Place of Registration: <u>Singapore</u>	Date of Registration: <u>21/1/1981</u>	Registration No.: <u>1981003052</u>

Type of Entity:

☒ Company ☐ Sole Proprietorship ☐ Partnership

☐ Limited Liability Partnership ☐ Express Trust

☐ 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.

Cash To Master for business

**SOURCE OF FUNDS**

☐ Bank Credit Line ☐ Directors' / Shareholders' / Sole Proprietor's Investments

☒ Others (Please Specify): Principal Funds

**POLITICALLY EXPOSED INDIVIDUALS:**

- 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
- 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?  
☐ Yes ☒ No
- 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?  
☐ Yes ☒ No

**Are you an agent acting on behalf of the customer? If yes, please complete the following:**

Name of Entity/Individual: (Please Circle)		
Address: <u>N.A.</u>		
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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*Appointment of staff acting on behalf of company to trade with Great East Forex*

<b>1) AUTHORISED TRADING PERSONNEL</b>		
Full Name: <i>Tang Foong Wah</i>	IC/Passport No.: <i>S1791668H</i>	Nationality: <i>Singaporean</i>
Email: <i>foongwah.tang@gac.com</i>	Contact No.: <i>64771425</i>	Job Title: <i>Accounts Supervisor</i>
Specimen Signature: <i>[Signature]</i>		<input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries
<b>2) AUTHORISED TRADING PERSONNEL</b>		
Full Name: <i>chow cit fong</i>	IC/Passport No.: <i>S7580935B</i>	Nationality: <i>malaysian</i>
Email: <i>fann.chow@gac.com</i>	Contact No.: <i>64771424</i>	Job Title: <i>Finance Manager</i>
Specimen Signature: <i>[Signature]</i>		<input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries
<b>3) AUTHORISED TRADING PERSONNEL</b>		
Full Name: <i>Phua Yee Ling, Janet</i>	IC/Passport No.: <i>S8341105H</i>	Nationality: <i>Singaporean</i>
Email: <i>janet.phua@gac.com</i>	Contact No.: <i>64771426</i>	Job Title: <i>Accountant</i>
Specimen Signature: <i>[Signature]</i>		<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.*

<b>AUTHORISING OFFICER</b>		
Name of Director: <i>Althen Curt Henrik Emanuel</i>	IC/Passport No.: <i>85482412</i>	Nationality: <i>Swedish</i>
Email: <i>henrik.althen@gac.com</i>	Contact No.: <i>64771400</i>	<input type="checkbox"/> Main Contact Person for GEF account enquiries
Signature of Director and Company Stamp: <i>[Signature]</i> <b>GAC (SINGAPORE) PTE LTD</b>		Date: <i>01.02.2018</i>

<b>DOCUMENT CHECKLIST</b>	
<input checked="" type="checkbox"/>	Form completed and signed by Authorizing Director
<input checked="" 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 checked="" type="checkbox"/>	Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of <u>Director(s)</u>
<input checked="" type="checkbox"/>	Company business profile from ACRA of not later than 6 months

<b>FOR GEF USE ONLY:</b>	
Remarks:	Verified By:
	Date: