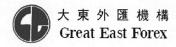
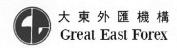
Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS Registered Name: MCKING International Pte Ltd., Le TUNO RESPUYCES PTE Ltd., ASDEN RESILICES PTE Ltd.,				
Registered Name: MCKING Infernational Pte Ltd, Le Tong Resources Pte Ltd, Aspen Resources Pte Ltd, Royal Mavine Offshore Pte Ltd, Le Tong Patnöf Pte Ltd, Xtrada Pacific Pte Ltd				
Registered Address:				
Business Address: 190 Machieron Road #07-01 Wisma Gulah Singapore 348548				
Tel No.: Fa	01450095	Email Address:		
0 1 1 00 1	ate of Registration:	Registration No.:		
Singapore		diffusional mean of the reservation		
Type of Entity:				
☐ 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.				
SOURCE OF FUNDS				
□ Bank Credit Line □ Directors' / Shareholders' / Sole Proprietor's Investments				
✓ Others (Please Specify): Sales				
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				
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? 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:				
Place of Registration/Nationality:	Registration No. /Identification No.	Date of Registration/ Date of Birth:		
elationship between Agent and Client: Basis of Authority (E.g Letter of authorisation or board resolution, please attach):				

Customer Particulars Form KYC for Corporate & Trading Authorisation



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

1) AUTHORISED TRADING	G PERSONNEL		
Full Name:		IC/Passport No.:	
chaw Pik Ping		\$ 19734601-1 Nationality: \$ 1000/1000/00	
Job Title:	the tright manning to the state of	Specimen Signature:	
	Executive	lighting	
2) AUTHORISED TRADING PERSONNEL			
Full Name:		IC/Passport No.:	
Novaziah Binte Abdul Rahman		S 900997) H Nationality: SIMAGOVEAN	
Job Title:		Specimen Signature:	
	Executive	Lied	
3) AUTHORISED TRADING PERSONNEL			
Full Name:	Transit Control of the Control of th	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, tax evasion or intended for any criminal use.			
relationship are not derived			
AUTHORISING OFFICER	Name of Director Shandlee Tan Wun Yee	IC/Passport No.: \$7607424J	
	Signature of Director and Company Stamp	Date:	
		22/12/17	
DOCUMENT CHECKLIST			
Form completed and signed by Authorizing Director			
Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of all the <u>Authorised Trading Persons</u>			
Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of <u>Director(s)</u>			
☐ Company business profile from ACRA of not later than 6 months			
FOR GEF USE ONLY:			
Remarks:	2/2	Verified By:	
		Date:	