

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



大東外匯機構  
 Great East Forex

<b>COMPANY'S PARTICULARS</b>		
REGISTERED NAME: <u>Goodwood Park Hotel Limited</u>		
REGISTERED ADDRESS: <u>21 Mount Elizabeth #02-00 York Hotel S'pore 228516</u>		
BUSINESS ADDRESS: <u>22 Scotts Road S'pore 228221</u>		<input type="checkbox"/> SAME AS REGISTERED ADDRESS
TEL NO.: <u>6737 7411</u>	FAX NO.: <u>6732 8558</u>	EMAIL ADDRESS: <u>fc@goodwoodparkhotel.com</u>
PLACE OF REGISTRATION: <u>S'pore</u>	DATE OF REGISTRATION: <u>30 Sept 1947</u>	REGISTRATION NO.: <u>194700135 H</u>
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): _____		
<b>Purpose and Intended Nature of Account Relationship and/or Relevant Business Transaction Undertaken</b>		
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. <u>Money - Changing</u>		
<b>SOURCE OF FUNDS</b>		
<input type="checkbox"/> BANK CREDIT LINE <input checked="" type="checkbox"/> DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS <input type="checkbox"/> OTHERS (Please Specify): _____		
<b>POLITICALLY EXPOSED INDIVIDUALS:</b>		
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		
<b>Are you an agent acting on behalf of the customer? If yes, please complete the following:</b>		
NAME OF ENTITY/INDIVIDUAL: (Please Circle) _____		
ADDRESS: _____		

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PLACE OF REGISTRATION/NATIONALITY: —	REGISTRATION NO. /IDENTIFICATION NO.: —	DATE OF REGISTRATION/ DATE OF BIRTH: —
RELATIONSHIP BETWEEN AGENT(S) AND CLIENT: —		BASIS OF AUTHORITY( E.g Letter of authorisation or Board resolution, please attach): —

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

<b>1) AUTHORISED TRADING PERSONNEL</b>		
FULL NAME:  Chia Leng Fatt	IC/PASSPORT NO.:	S0598788A
	NATIONALITY:	Singaporean
JOB TITLE:  Chief Cashier	SPECIMEN SIGNATURE: 	
<b>2) AUTHORISED TRADING PERSONNEL</b>		
FULL NAME:  Lim Pay Heang	IC/PASSPORT NO.:	S8181326D
	NATIONALITY:	Singaporean
JOB TITLE:  Accounts Executive	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.

Financial Controller

AUTHORISING OFFICER	NAME OF DIRECTOR  Darren Yeong	NRIC NO.:  S7372212H
	SIGNATURE OF DIRECTOR AND COMPANY STAMP 	DATE:

### DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT

<input type="checkbox"/>	Account opening 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: