

Customer Particulars Form
KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS		
Registered Name: SG GLOBAL ENTERPRISE PTE LTD 8 Temasek Boulevard #34-01		
Registered Address: Suntec Tower Three Singapore 038988 Tel: 6227 0204 Fax: 6227 0901		
Business Address: <input checked="" type="checkbox"/> Same as Registered Address		
Tel No.:	Fax No.:	Email: sgglobal@sgg.com.sg
Place of Registration: Singapore	Date of Registration: 19/10/2005	Registration No.: 200514608N
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. This company occasionally needs to buy forex from Great East Forex for its local expenses (USD to SGD) and overseas expenses for staff business trips.		
SOURCE OF FUNDS		
<input type="checkbox"/> Bank Credit Line <input type="checkbox"/> Directors' / Shareholders' / Sole Proprietor's Investments <input checked="" type="checkbox"/> Others (Please Specify): Business Revenue		
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)		
Address:		
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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Great East Forex

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

1) AUTHORISED TRADING PERSONNEL

Full Name: YONG CHEE KHEONG	IC/Passport No.: S2567429D	Nationality: MALAYSIAN / S'PORE PR
Email: ckyong@sqq.com.sg	Contact No.: 62270204	Job Title: FINANCE MANAGER
Specimen Signature: 		<input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries

2) AUTHORISED TRADING PERSONNEL

Full Name: ANGELINE SENTRA GUNAWAN	IC/Passport No.: S8872380E	Nationality: INDONESIAN / S'PORE PR
Email: agunawan@sqq.com.sg	Contact No.: 62270204	Job Title: BUSINESS DEVELOPMENT MANAGER
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: YONG CHEE KHEONG	IC/Passport No.: S2567429D	Nationality: MALAYSIAN / S'PORE PR
Email: ckyong@sqq.com.sg	Contact No.: 62270204	<input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries
Signature of Director and Company Stamp: 		Date: 22 FEB 2018

DOCUMENT CHECKLIST

<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

FOR GEF USE ONLY:

Remarks:	Verified By:
	Date: