

Y50

# Customer Particulars Form KYC for Corporate & Trading Authorisation



大東外匯機構  
Great East Forex

<b>COMPANY'S PARTICULARS</b>		
REGISTERED NAME: YAT YUEN HONG COMPANY LIMITED t/a YOTEL SINGAPORE ORCHARD ROAD		
REGISTERED ADDRESS: 366 ORCHARD ROAD, SINGAPORE 238904		
BUSINESS ADDRESS: AS ABOVE		<input checked="" type="checkbox"/> SAME AS REGISTERED ADDRESS
TEL NO.: 6866-8000	FAX NO.: 6866-8001	EMAIL ADDRESS: maryjane.lachica@yotel.com / jane.chan@yotel.com
PLACE OF REGISTRATION: SINGAPORE	DATE OF REGISTRATION: 02/02/2017	REGISTRATION NO.: 53355410A
TYPE OF ENTITY:		
<input type="checkbox"/> COMPANY <input checked="" 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.		
HOTEL GUEST MONEY CHANGING TRANSACTION		
<b>SOURCE OF FUNDS</b>		
<input type="checkbox"/> BANK CREDIT LINE <input 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) N/A		
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: MARY JANE LACHICA	IC/PASSPORT NO.: G6239564N
JOB TITLE: DIRECTOR OF FINANCE	NATIONALITY: FILIPINO
	SPECIMEN SIGNATURE: 
<b>2) AUTHORISED TRADING PERSONNEL</b>	
FULL NAME: JOCELYN LIM	IC/PASSPORT NO.: S8686508D
JOB TITLE: ACCOUNTANT	NATIONALITY: MALAYSIAN
	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 <del>DIRECTOR</del> GENERAL MANAGER DALY BRENDAN FRANCIS	NRIC NO.: G3276589L
SIGNATURE OF DIRECTOR AND COMPANY STAMP: (GENERAL MANAGER)  Great East Enterprise Pte Ltd t/a YOTEL Singapore Orchard Road 366 Orchard Road, Singapore 238904 TEL: 6866 8000 FAX: 6866 8001		DATE: 30/10/2017

### 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: