Customer Particulars Form KYC for Corporate & Trading Authorisation



Registered Name:		
	RVICES PTE LTD	
Registered Address:		of the star
55 SERANGOON NORT	H AVE 4 #07-05	
Business Address:		Came as Registered Address
SAME AS ABOVE		
Tel No.:	Fax No.:	Email
6316-1053	6316-1054	JOETAN@ MSV -ASIA. COM
Place of Registration:	Date of Registration:	Registration No.:
SINGAPORE	15/4/2002	200203140Z
Type of Entity:		
✓ Company	☐ Sole Proprietorship	Partnership
Limited Liability Partnership	☐ Express Trust	
	Express mase	
Others (Please Specify):		
Purpose and Intended Nature of Accou	nt Relationship and/or Relevant Busine	ss Transaction Undertaken ship and/or relevant business transaction undertaken.
	nitenaea nature of the account relation on is for money-changing and/or for rem	
	, , , , , , , , , , , , , , , , , , , ,	
TRANSACTIONS FOR	MONEY - CHANGING AND	REMITTANCE PURPOSÉ
SOURCE OF FUNDS		
☐ Bank Credit Line	☐ Directors' / Shareholders' / So	le Proprietor's Investments
Others (Please Specify):	ANK ACLDUNT	
POLITICALLY EXPOSED INDIVIDUALS:		
4 lash barafisial annuar ar bar	the handicial gumer over been entruct	ed with prominent public functions, whether in Singapore,
		d with brothing babile tanetions, whether in singapore,
in a foreign country, or in an i	nternational organisation r	
in a foreign country, or in an i	No No	
□ Yes	No	
☐ Yes 2. Is the beneficial owner or has	No the beneficial owner ever been a paren	t/ step-parent/ step-child, adopted child/ spouse/ sibling/
☐ Yes 2. Is the beneficial owner or has	No the beneficial owner ever been a paren of anyone who is or has been entrusted	
 Yes Is the beneficial owner or has step-sibling/adopted sibling. 	No the beneficial owner ever been a paren of anyone who is or has been entrusted	t/ step-parent/ step-child, adopted child/ spouse/ sibling/
□ Yes 2. Is the beneficial owner or has step-sibling/adopted sibling a foreign country, or in an int □ Yes	No the beneficial owner ever been a paren of anyone who is or has been entrusted ernational organisation? No	t/ step-parent/ step-child, adopted child/ spouse/ sibling/ with prominent public functions, whether in Singapore, in
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 ☐ Yes 2. Is the beneficial owner or has step-sibling/adopted sibling a foreign country, or in an int ☐ Yes 3. Is the beneficial owner or has who is or has been entrusted organisation? ☐ Yes Are you an agent acting on behalf of to Name of Entity/Individual: (Please Circle) 	No the beneficial owner ever been a paren of anyone who is or has been entrusted ernational organisation? No the beneficial owner ever been closely with prominent public functions, wheth No he customer? If yes, please complete the	t/ step-parent/ step-child, adopted child/ spouse/ sibling/with prominent public functions, whether in Singapore, in connected, either socially or professionally with anyone er in Singapore, in a foreign country, or in an international
2. Is the beneficial owner or has step-sibling/ adopted sibling a foreign country, or in an int Yes 3. Is the beneficial owner or has who is or has been entrusted organisation? Yes Are you an agent acting on behalf of to Name of Entity/Individual: (Please Circle Address:	No the beneficial owner ever been a paren of anyone who is or has been entrusted ernational organisation? No the beneficial owner ever been closely with prominent public functions, wheth No No he customer? If yes, please complete the	t/ step-parent/ step-child, adopted child/ spouse/ sibling/with prominent public functions, whether in Singapore, in connected, either socially or professionally with anyone er in Singapore, in a foreign country, or in an international
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Customer Particulars Form KYC for Corporate & Trading Authorisation



Appointment of staff acting on behalf of company t 1) AUTHORISED TRADING PERSONNEL	to trade with Great East Forex	
Full Name:	IC/Passport No.:	Notionality
TAN TECK HUAT	SA341002 I	Nationality: SINGAPOREAN
Email:	Contact No.:	Job Title:
JOETAN@MSV-ASIA.COM	63161063	PIEGCTOR
Specimen Signature:		Main Contact Person for GEF account enquiries
2) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.:	Nationality:
Email:	Contact No.:	Job Title:
Specimen Signature:		☐ Main Contact Person for GEF account enquiries
3) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.	Nationality:
Email:	Contact No.:	Job Title:
Specimen Signature:		☐ Main Contact Person for GEF account enquiries
DECLARATION: I/We have furnished the above information to the be writing if there are any changes to be made to this for relationship are not derived from any criminal activity.	orm. I further confirm that the funds i	n relation to these transactions or account
I/We have furnished the above information to the be writing if there are any changes to be made to this for relationship are not derived from any criminal activit AUTHORISING OFFICER	orm. I further confirm that the funds in les, tax evasion or intended for any co	n relation to these transactions or account riminal use.
I/We have furnished the above information to the be writing if there are any changes to be made to this for relationship are not derived from any criminal activit	orm. I further confirm that the funds in les, tax evasion or intended for any co IC/Passport No.:	n relation to these transactions or account
I/We have furnished the above information to the be writing if there are any changes to be made to this for relationship are not derived from any criminal activit AUTHORISING OFFICER Name of Director: TAN TECK HUAT	orm. I further confirm that the funds in ites, tax evasion or intended for any confirm IC/Passport No.:	n relation to these transactions or account riminal use. Nationality: SINGAPOREAN
I/We have furnished the above information to the be writing if there are any changes to be made to this for relationship are not derived from any criminal activit AUTHORISING OFFICER Name of Director:	orm. I further confirm that the funds in les, tax evasion or intended for any co IC/Passport No.:	n relation to these transactions or account riminal use. Nationality:
I/We have furnished the above information to the be writing if there are any changes to be made to this for relationship are not derived from any criminal activit AUTHORISING OFFICER Name of Director: TAN TECK HUAT Email:	orm. I further confirm that the funds in ites, tax evasion or intended for any confirm IC/Passport No.: \$7341007\$ Contact No.:	n relation to these transactions or account riminal use. Nationality: SINGAPORFAN Main Contact Person for GEF account
I/We have furnished the above information to the be writing if there are any changes to be made to this for relationship are not derived from any criminal activit AUTHORISING OFFICER Name of Director: TAN TECK HUAT Email: JOETAN @ MSV - ASIA . @M	orm. I further confirm that the funds in ites, tax evasion or intended for any confirm IC/Passport No.: \$7341007\$ Contact No.:	Nationality: SINGAPOREAN Main Contact Person for GEF account enquiries Date:
I/We have furnished the above information to the be writing if there are any changes to be made to this for relationship are not derived from any criminal activity. AUTHORISING OFFICER Name of Director: TAN TECK HUAT Email: JOETAN @ MSV - ASIA . @M Signature of Director and Company Stamp:	orm. I further confirm that the funds in ites, tax evasion or intended for any confirmation in the ites, tax evasion or intended for any confirmation in the item	Nationality: SINGAPOREAN Main Contact Person for GEF account enquiries Date:
I/We have furnished the above information to the be writing if there are any changes to be made to this for relationship are not derived from any criminal activit AUTHORISING OFFICER Name of Director: TAN TECK HUAT Email: JOETAN @ MSV - ASIA @M Signature of Director and Company Stamp: DOCUMENT CHECKLIST Form completed and signed by Authorizing	orm. I further confirm that the funds in ites, tax evasion or intended for any confirmation in the ites, tax evasion or intended for any confirmation in the item	Nationality: SINGAPOREAN Main Contact Person for GEF account enquiries Date:
I/We have furnished the above information to the be writing if there are any changes to be made to this for relationship are not derived from any criminal activity. AUTHORISING OFFICER Name of Director: TAN TECK HUAT Email: JOETAN @ MSV - ASIA @M Signature of Director and Company Stamp: DOCUMENT CHECKLIST Photocopy of Identity Card (or Passport AN)	Ic/Passport No.: \$\frac{3}{4}\frac{100}{3}\tag{1}\$ Contact No.: \$\frac{6}{3}\frac{16}{6}\frac{7}{3}\tag{1}\$ Birector ND valid Working Pass for non-Singap	Nationality: SINGBPOREAN Main Contact Person for GEF account enquiries Date: 121212018
I/We have furnished the above information to the be writing if there are any changes to be made to this for relationship are not derived from any criminal activit AUTHORISING OFFICER Name of Director: TAN TECK HUAT Email: JOETAN @ MSV - ASIA @M Signature of Director and Company Stamp: DOCUMENT CHECKUST Photocopy of identity Card (or Passport AN Trading Persons	In the state of th	Nationality: SINGAPOREAN Main Contact Person for GEF account enquiries Date: 121212018
I/We have furnished the above information to the be writing if there are any changes to be made to this for relationship are not derived from any criminal activity. AUTHORISING OFFICER Name of Director: TAN TECK HUAT Email: JOETAN @ MSV - ASIA . @M Signature of Director and Company Stamp: DOCUMENT CHECKUST Form completed and signed by Authorizing Photocopy of Identity Card (or Passport AN Trading Persons Photocopy of Identity Card (or Passport AN Company business profile from ACRA of no	In the state of th	Nationality: SINGBPOREAN Main Contact Person for GEF account enquiries Date: 121212018
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I/We have furnished the above information to the be writing if there are any changes to be made to this for relationship are not derived from any criminal activity. AUTHORISING OFFICER Name of Director: TAN TECK HUAT Email: JOETAN @ MSV - ASIA . @M Signature of Director and Company Stamp: DOCUMENT CHECKUST Form completed and signed by Authorizing Photocopy of Identity Card (or Passport AN Trading Persons Photocopy of Identity Card (or Passport AN Company business profile from ACRA of no	In the state of th	Nationality: SINGAPOREAN Main Contact Person for GEF account enquiries Date: 12121228