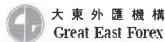
BAUCL

Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS		
REGISTERED NAME: AOCL (S)	PTE LTD	
REGISTERED ADDRESS: 3 SHEN	TON WAY, #10-04 SHENTON HOUSE	SINGAPORE 068805
	,	
BUSINESS ADDRESS:		☑ SAME AS REGISTERED ADDRESS
TEL NO.: 62227022	FAX NO.: 62227277	EMAIL ADDRESS: FEN@AOCL.COM.SG
PLACE OF REGISTRATION	DATE OF REGISTRATION	REGISTRATION NO
SINGAPORE	18/09/1996	199606767W
TYPE OF ENTITY:		
₩ COMPANY	☐ SOLE PROPRIETORSHIP	PARTNERSHIP
☐ LIMITED LIABILITY PARTNER	SHIP	☐ EXPRESS TRUST
☐ OTHER LEGAL ARRANGEME	NT (Please Specify):	
OTHERS (Please Specify):		
Purpose and Intended Nature of A	ccount Relationship and/or Relevant Busi	ness Transaction Lindertaken
SOURCE OF FUNDS BANK CREDIT LINE		PERS' / SOLE PROPRIETOR'S INVESTMENTS
OTHERS (Please Specify):	SALES OF SERVICE	
POLITICALLY EXPOSED INDIVIDUALS	o:	
	or has the beneficial owner ever beer gn country, or in an international orga ☑ No	entrusted with prominent public functions, whether nisation?
spouse/ sibling/ step-s		a parent/ step-parent/ step-child, adopted child/ is or has been entrusted with prominent public n international organisation?
	has been entrusted with prominent pu	a closely connected, either socially or professionally ublic functions, whether in Singapore, in a foreign
☐ Yes	₩ No	
Are you an agent acting on behalf	of the cu sto mer? If yes, please complete	the following:
NAME OF ENTITY/INDIVIDUAL: (Ple	ase Circle)	
ADDRESS:		

Customer Particulars Form



PLACE OF REGISTRATION	ON/NATIONALITY:	REGISTRATION NO	D. /IDENTIFICATION NO.:	Great Ea	
ELATIONSHIP BETWE	EN AGENT(S) AND C	LIENT:	BASIS OF AUTHORITY resolution, please att	(E.g Letter of authorisation or Boacach):	ard
Appointment of sta	ff acting on behal	f of company to trad	e with Great East Forex		
) AUTHORISED T	RADING PERSON	JEL			
FULL NAME: JIMMY	WONG ZHIWEI			IC/PASSPORT NO.: S1451258	F /
				NATIONALITY: SINGAPORE	
IOB TITLE: DIRECTOR			SPECIMEN SIGNATURE:		
				John	
AUTHORISED T	RADING PERSONI	NEL			0.63.10
FULL NAME: KIEW CI				IC/PASSPORT NO.:G2311539	</td
				NATIONALITY: MALAYSIA	
JOB TITLE: ACCOUNT	F EXECUTIVE			SPECIMEN SIGNATURE:	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				Ken	
AUTHORISII	VG OFFICER NAM	E OF DIRECTOR JIMM	Y WONG ZHIWEI	NRIC NO.: S1451258F	1
	SIGNA	ATURE OF DIRECTOR AI	ND COMPANY STAMP	DATE: 13/10/2016	
			Q17 33		
DOCUMENT CHECKL	IST		111		
☑ Form comp	oleted and signed by	Authorizing Director			
Photocopy Trading Pe		Passport and valid Wo	rking Pass for non-Singapo	rean) with photograph of all the <u>A</u>	uthorised
☑ Photocopy	of Identity Card (or	Passport and valid Wo	rking Pass for non-Singapor	ean) with photograph of <u>Director</u>	<u>(s)</u>
Company b	ousiness profile from	ACRA of not later than	6 months		
				N.	
FOR GEF USE ONLY:					
REMARKS:				VERIFIED BY	
				DATE: Solution	,
				DAIL JAMINE	2

Personnel Update Form (Corporate)



	COMPANY'S PA	RTICULARS
Registered Name: AOCL	(S) PTE LTD	
SHE	HENTON WAY #10-04 INTON HOUSE SAPORE 068805	
Business Address:		☑ Same As Registered Address
Tel No.: 6222 7022	Fax No.: 6222 7277	Email Address: lijia@aocl.com.sg

DOCUM	MENT CHECKLIST
D	Account opening 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>

Personnel Update Form (Corporate)



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

Craff Blacence	Personnel	
Full Name: TIU LI JIA		IC/Passport No.: A36217961
		Nationality: MALAYSIAN
lob Title: ACCOUNT E	XECUTIVE /	Specimen Signature:
		X
2) Authorised Trading	Personnel	
Full Name:		IC/Passport No.:
		Nationality:
lob Title:		Specimen Signature:
3) Authorised Trading	Personnel	
Full Name:		IC/Passport No.:
		Nationality:
Job Title:		Specimen Signature:
Forex in writing if there are	ove information to the best of my knowledge, info	rmation and belief, and will duly inform Great Eas ifirm that the funds in relation to these transaction
or account relationship are	not derived from any criminal activities or intende	d for any criminal use.
	not derived from any criminal activities or intende Name Of Director JIMMY WONG ZHIWEI	
or account relationship are	not derived from any criminal activities or intende Name Of Director	d for any criminal use. Nric No.:
or account relationship are	not derived from any criminal activities or intende Name Of Director JIMMY WONG ZHIWEI	Nric No.: S1451258F Date:
or account relationship are Authorising Officer or Gel Use Only	not derived from any criminal activities or intende Name Of Director JIMMY WONG ZHIWEI	Date: 11/04/2017
or account relationship are	not derived from any criminal activities or intende Name Of Director JIMMY WONG ZHIWEI	Nric No.: S1451258F Date:
or account relationship are Authorising Officer or Gel Use Only	not derived from any criminal activities or intende Name Of Director JIMMY WONG ZHIWEI	Date: 11/04/2017
or account relationship are Authorising Officer or Get Use Only	not derived from any criminal activities or intende Name Of Director JIMMY WONG ZHIWEI	Mric No.: S1451258F Date: 11/04/2017