Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS		
REGISTERED NAME:	PACIFIC TECH	I DTE I TO
	PACIFIC TECH	
REGISTERED ADDRESS:	#09-08/09 E-Cen	
	Singapore 1	
BUSINESS ADDRESS:		SAME AS REGISTERED ADDRESS
TEL NO. 6635 1169	FAX NO.:	EMAIL ADDRESS:
0055 1107	6635488	finance @ pacifictech com so
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.
Singapore	28-05.3009	200909511N
TYPE OF ENTITY:		
Z COMPANY	SOLE PROPRIETORSHIP	PARTNERSHIP
☐ LIMITED LIABILITY PARTNERS	HIP	☐ EXPRESS TRUST
☐ OTHER LEGAL ARRANGEMEN		
	T (Flease specify):	
☐ OTHERS (Please Specify):		
Provide information on the purpose Please also state whether the transa	and intended nature of the account relation is for money-changing and/or for re	
Provide information on the purpose Please also state whether the transa SOURCE OF FUNDS BANK CREDIT LINE	ction is for money-changing and/or for re DIRECTORS' / SHAREHOLD	
Provide information on the purpose Please also state whether the transa SOURCE OF FUNDS BANK CREDIT LINE OTHERS (Please Specify)	DIRECTORS' / SHAREHOLD	mittonce purposes.
SOURCE OF FUNDS BANK CREDIT LINE	DIRECTORS' / SHAREHOLD	mittonce purposes.
Provide information on the purpose Please also state whether the transaction of the purpose Source of Funds BANK CREDIT LINE OTHERS (Please Specify): POLITICALLY EXPOSED INDIVIDUALS 1. Is the beneficial owner	DIRECTORS' / SHAREHOLD	DERS' / SOLE PROPRIETOR'S INVESTMENTS n entrusted with prominent public functions, whether
Provide information on the purpose Please also state whether the transaction of the purpose Please also state whether the transaction of the purpose Please of the transaction of the purpose of the purp	DIRECTORS' / SHAREHOLD Solves or has the beneficial owner ever been no country, or in an international organization or has the beneficial owner ever been no country.	DERS' / SOLE PROPRIETOR'S INVESTMENTS n entrusted with prominent public functions, whether nisation? n a parent/ step-parent/ step-child, adopted child/ is or has been entrusted with prominent public
Provide information on the purpose Please also state whether the transaction of the purpose Please also state whether the transaction of the purpose Please also state whether the purpose Please of the purpose of the	DIRECTORS' / SHAREHOLD Or has the beneficial owner ever been no country, or in an international organ No or has the beneficial owner ever been bling/ adopted sibling of anyone who ingapore, in a foreign country, or in an No or has the beneficial owner ever been as been entrusted with prominent put	DERS' / SOLE PROPRIETOR'S INVESTMENTS n entrusted with prominent public functions, whether nisation? n a parent/ step-parent/ step-child, adopted child/ is or has been entrusted with prominent public
Provide information on the purpose Please also state whether the transaction of the purpose Please also state whether the transaction of the purpose Please also state whether the purpose Please also state whether the transaction of the purpose of	DIRECTORS' / SHAREHOLD Sales or has the beneficial owner ever been no country, or in an international organization of anyone who ingapore, in a foreign country, or in an No or has the beneficial owner ever been no country, or in an international organization of anyone who ingapore, in a foreign country, or in an No or has the beneficial owner ever been as been entrusted with prominent putational organisation?	DERS' / SOLE PROPRIETOR'S INVESTMENTS n entrusted with prominent public functions, whether nisation? n a parent/ step-parent/ step-child, adopted child/ is or has been entrusted with prominent public in international organisation? n closely connected, either socially or professionally ublic functions, whether in Singapore, in a foreign
Provide information on the purpose Please also state whether the transaction of the purpose Please also state whether the transaction of the purpose Please also state whether the purpose Please also state whether the transaction of the purpose of the please also state whether the purpose of the please of the	DIRECTORS' / SHAREHOLD Sales or has the beneficial owner ever been no country, or in an international organ No or has the beneficial owner ever been bling / adopted sibling of anyone who ingapore, in a foreign country, or in an No or has the beneficial owner ever been no has the beneficial owner ever been as been entrusted with prominent put ational organisation? No of the customer? If yes, please complete to	DERS' / SOLE PROPRIETOR'S INVESTMENTS n entrusted with prominent public functions, whether nisation? n a parent/ step-parent/ step-child, adopted child/ is or has been entrusted with prominent public in international organisation? n closely connected, either socially or professionally ublic functions, whether in Singapore, in a foreign
Provide information on the purpose Please also state whether the transaction of the purpose Please also state whether the transaction of the purpose Please also state whether the transaction of the purpose Please also state whether the transaction of the purpose Please Specify): □ STATE STATE OF THE PLEASE SPECIFY: □ STATE OF THE PLEASE SPECIFY: □ Yes 1. Is the beneficial owner spouse/ sibling/ step-sile functions, whether in Sile purpose State of the purpose Please State of the purpose Please State of the purpose State of the purpose of	DIRECTORS' / SHAREHOLD Sales or has the beneficial owner ever been no country, or in an international organ No or has the beneficial owner ever been bling / adopted sibling of anyone who ingapore, in a foreign country, or in an No or has the beneficial owner ever been no has the beneficial owner ever been as been entrusted with prominent put ational organisation? No of the customer? If yes, please complete to	DERS' / SOLE PROPRIETOR'S INVESTMENTS n entrusted with prominent public functions, whether nisation? n a parent/ step-parent/ step-child, adopted child/ is or has been entrusted with prominent public in international organisation? n closely connected, either socially or professionally ublic functions, whether in Singapore, in a foreign

Page 1 of 2

A subsidiary company of **Great East Enterprise Pte Ltd** *Reg No.: 40238800C* 101 Beach Road, #02-02 The 101, Singapore 189703 Tel: +65 6339 2828 Fax: +65 6334 2013

Customer Particulars Form



LACE OF REGISTRATION/NATIONA	ALITY: REGISTRATION NO	D. /IDENTIFICATION NO.	DATE OF REGISTRATION/ DATE OF BIRTH:	
ELATIONSHIP BETWEEN AGENT(S	AND CLIENT: N/A	resolution, please atta	E.g Letter of authorisation or Board ach):	
ppointment of staff acting on	s hahalf of company to trad	e with Great Fast Forey		
.) AUTHORISED TRADING PE		e with Great Last Forex		
FULL NAME:			IC/PASSPORT NO .: 57462823]	
NG SIEW C	HIN /			
THEY ELEVE C	1117/		NATIONALITY: Malaysian	
Holmin & Finance Manager			SPECIMEN SIGNATURE:	
AUTHORISED TRADING PE	RSONNEL			
FULL NAME;			IC/PASSPORT NO.:	
TANK ONK CHIN			NATIONALITY:	
DIRECTOR			SPECIMEN SIGNATURE	
I/We have furnished the above in writing if there are any changes to	o be made to this form. I furthe	er confirm that the funds in i	relation to these transactions or account	
I/We have furnished the above in writing if there are any changes to relationship are not derived from	o be made to this form. I furthe any criminal activities or inten-	er confirm that the funds in a ded for any criminal use. Was Chung Bac	NRIC NO.: \$36744030 S 7818736C	
I/We have furnished the above in writing if there are any changes to relationship are not derived fram	o be made to this form. I further any criminal activities or intended NAME OF DIRECTOR Pang Ong Chin	er confirm that the funds in a ded for any criminal use. Was Chung Bac	NRIC NO.: \$36744030	
I/We have furnished the above inj writing if there are any changes to relationship are not derived from AUTHORISING OFFICER	o be made to this form. I further any criminal activities or intended in the second se	er confirm that the funds in a ded for any criminal use. NO 00 Chung Boo	NRIC NO.: \$36744030 S 7818736C	
I/We have furnished the above inj writing if there are any changes to relationship are not derived from AUTHORISING OFFICER	o be made to this form. I further any criminal activities or intended in the second se	er confirm that the funds in a ded for any criminal use. NO 00 Chung Boo	NRIC NO.: \$36744030 S 7818736C	
I/We have furnished the above injuriting if there are any changes to relationship are not derived from AUTHORISING OFFICER DOCUMENT CHECKLIST FOR OPE	NAME OF DIRECTOR SIGNATURE OF DIRECTOR AND CHIPMENT OF DIRECTOR AND CHIPMENT OF DIRECTOR AND COMPANY ACCOUNTS OF THE COMPANY A	er confirm that the funds in a ded for any criminal use. NO Chung Book ND COMPANY STAMP CH	NRIC NO.: \$36744030 S 7818736C	
We have furnished the above injuriting if there are any changes to relationship are not derived from AUTHORISING OFFICER Account opening form of the photocopy of Identity Control of Id	NAME OF DIRECTOR SIGNATURE OF DIRECTOR AND CHIP NAME OF DIRECTOR AND CHIP SIGNATURE OF DIRECTOR AND CHIP NING NEW COMPANY ACCOUNTY Completed and signed by Authority Card (or Passport and valid World)	er confirm that the funds in a ded for any criminal use. ND COMPANY STAMP CH Orizing Director rking Pass for non-Singapore	NRIC NO.: \$36744030 \$7818736C DATE: 6/13/3016	
We have furnished the above injuriting if there are any changes to relationship are not derived from AUTHORISING OFFICER Account opening form of the process of identity of the persons. Photocopy of identity of the persons.	NAME OF DIRECTOR SIGNATURE OF DIRECTOR AND CHIP NAME OF DIRECTOR AND CHIP SIGNATURE OF DIRECTOR AND CHIP NING NEW COMPANY ACCOUNTY Completed and signed by Authority Card (or Passport and valid World)	er confirm that the funds in a ded for any criminal use. ND Company Stamp CH Orizing Director rking Pass for non-Singapore	NRIC NO.: \$36744030 \$7818736C DATE: 6/13/3016	
DOCUMENT CHECKLIST FOR OPE Account opening form of Photocopy of Identity C Trading Persons Photocopy of Identity C Photocopy of Identity C	NAME OF DIRECTOR SIGNATURE OF DIRECTOR AND CHIP ONE COMPANY ACCOUNTY COMPLETED AND CHIP COMPANY ACCOUNTY COMPLETED AND CHIP COMPANY ACCOUNTY C	er confirm that the funds in a ded for any criminal use. ND Company Stamp CH Orizing Director rking Pass for non-Singapore	NRIC NO.: \$36744030 \$7818736C DATE: 6/13/3016	
DOCUMENT CHECKLIST FOR OPE Account opening form of Photocopy of Identity Control of Identity Control opening Photocopy Opening Phot	NAME OF DIRECTOR SIGNATURE OF DIRECTOR AND CHIP ONE COMPANY ACCOUNTY COMPLETED AND CHIP COMPANY ACCOUNTY COMPLETED AND CHIP COMPANY ACCOUNTY C	er confirm that the funds in a ded for any criminal use. ND Company Stamp CH Orizing Director rking Pass for non-Singapore	NRIC NO.: \$36744030 \$7818736C DATE: 6/13/3016	
I/We have furnished the above injuriting if there are any changes to relationship are not derived from AUTHORISING OFFICER DOCUMENT CHECKLIST FOR OPE Account opening form of the process of identity of identity of the process of identity of identi	NAME OF DIRECTOR SIGNATURE OF DIRECTOR AND CHIP ONE COMPANY ACCOUNTY COMPLETED AND CHIP COMPANY ACCOUNTY COMPLETED AND CHIP COMPANY ACCOUNTY C	er confirm that the funds in a ded for any criminal use. ND Company Stamp CH Orizing Director rking Pass for non-Singapore	NRIC NO.: \$36744030 \$7818736C DATE: 6/13/3016	
DOCUMENT CHECKLIST FOR OPE Account opening form of Photocopy of Identity Company business prof	NAME OF DIRECTOR SIGNATURE OF DIRECTOR AND CHIP ONE COMPANY ACCOUNTY COMPLETED AND CHIP COMPANY ACCOUNTY COMPLETED AND CHIP COMPANY ACCOUNTY C	er confirm that the funds in a ded for any criminal use. ND Company Stamp CH Orizing Director rking Pass for non-Singapore	NRIC NO.: \$36744030 \$7818736C DATE: 6/13/3016 ean) with photograph of all the Authorised ean) with photograph of Director(s)	