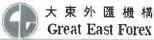
## Customer Particulars Form KYC for Corporate & Trading Authorisation



REGISTERED NAME: BENGAL REGISTERED ADDRESS: 200 CANTONMENT ROAD BUSINESS ADDRESS:	IGER LINE PTE, LTO	The state of the s
REGISTERED ADDRESS:	119EK LINE PIE, LTO	
200 CANTONMENT ROAD		
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BUSINESS ADDRESS:	#13-01 2001410TA	STURIL OFF OR LIPO
		SAME AS REGISTERED ADDRESS
TEL NO.:	FAX NO.:	EMAIL ADDRESS:
6692 1122	625 2436	
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.:
SINGAPORE	19 SEP 2008	2008 18 515 R
TYPE OF ENTITY:		The state of the s
COMPANY	☐ SOLE PROPRIETORSHIP	□ PARTNERSHIP
LIMITED LIABILITY PARTNERSHI		EXPRESS TRUST
	Please Specify):	-
OTHERS (Please Specify):		
	unt Relationship and/or Relevant Busine	The state of the s
	on is for money-changing and/or for remi	thip and/or relevant business transaction undertaken. ttance purposes.
SELLING USD & BUT	ING SGD -> MONEY CHAN	JG ING
SOURCE OF FUNDS		
BANK CREDIT LINE	☐ DIRECTORS' / SHAREHOLDER	S' / SOLE PROPRIETOR'S INVESTMENTS
		,
OTHERS (Please Specify): FR	EIGH INCOME	, , , , , , , , , , , , , , , , , , , ,
OTHERS (Please Specify): FRS	EIGH INCOME	
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POLITICALLY EXPOSED INDIVIDUALS:  1. Is the beneficial owner or	has the beneficial owner ever been e	ntrusted with prominent public functions, whether
POLITICALLY EXPOSED INDIVIDUALS:  1. Is the beneficial owner or	And the second s	ntrusted with prominent public functions, whether
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## Customer Particulars Form KYC for Corporate & Trading Authorisation



PLACE OF REGISTRATION/NATIONALITY:  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  1) AUTHORISED TRADING PERSONNEL  FULL NAME:  PAN LEE TSING  JOB TITLE:  ACCOUNTANT  2) AUTHORISED TRADING PERSONNEL  FULL NAME:  LIC/PASSPORT NO:  S88 798 36 H  NATIONALITY:  MALAYS IAN  SPECIMEN SIGNATURE:  PROCED TO SECURITY (S.G. S.G. S.G. S.G. S.G. S.G. S.G. S.G	ASSPORT NO.: 18879836H  ONALITY: MALAYSIAN  IMEN SIGNATURE:  ASSPORT NO.: 285311287  ONALITY: SINGAPCIKE  IMEN SIGNATURE:  WHILL  d will duly inform Great East Forex. to these transactions or account  NRIC NO.: 82711964F  DATE:	ACE OF DECICED ATION AND THE	
Appointment of staff acting on behalf of company to trade with Great East Forex  1) AUTHORISED TRADING PERSONNEL  FULL NAME:  PAN LEE TSING  NATIONALITY:  ACCOUNTANT  2) AUTHORISED TRADING PERSONNEL  FULL NAME:  FULL NAME:  FULL NAME:  FULL NAME:  ACCOUNT SING PERSONNEL  FULL NAME:  ACCOUNT SEXECUTIVE  DECLARATION:  I/We have furnished the above information to the best of my knowledge, information and belief, and will duly inform Great East writing if there are any changes to be made to this form. I further confirm that the funds in relation to these transactions or acc relationship are not derived from any criminal activities or intended for any criminal use.  AUTHORISING OFFICER  NAME OF DIRECTOR  WILLIAM MCDONALD SMART  SIGNATURE OF DIRECTOR AND COMPANY SAMP  DATE:  24 AUG 2017  Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of all the AuthTrading Persons  Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of Director(s)	ASSPORT NO.: 18879836H  ONALITY: MALAYSIAN  IMEN SIGNATURE:  ASSPORT NO.: 285311287  ONALITY: SINGAPORE  IMEN SIGNATURE:  Will duly inform Great East Forex to these transactions or account  NRIC NO.: 82711964F  DATE:	ACE OF REGISTRATION/NATIONA	
1) AUTHORISED TRADING PERSONNEL FULL NAME:  PAN LEE TSING  NATIONALITY: MALAYSIAN  SPECIMEN SIGNATURE:  ACCOUNTANT  2) AUTHORISED TRADING PERSONNEL FULL NAME:  ACCOUNTS EXECUTIVE  DECLARATION:  I/We have furnished the above information to the best of my knowledge, information and belief, and will duly inform Great East writing if there are any changes to be made to this form. I further confirm that the funds in relation to these transactions or accordationship are not derived from any criminal activities or intended for any criminal use.  AUTHORISING OFFICER  NAME OF DIRECTOR  WILLIAM MCDONALD SMART  SIGNATURE OF DIRECTOR AND COMPANY STAMP  DATE:  24 AUG 2017  DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT  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 Director(s)	ONALITY: MALAYSIAN IMEN SIGNATURE: LYC.  ASSPORT NO. 7 ONALITY: SINGAPORE IMEN SIGNATURE:  WHILL  d will duly inform Great East Forex to these transactions or account  NRIC NO.: 827 11964 F  DATE:	LATIONSHIP BETWEEN AGENT(S	
FULL NAME:  PAN LEE TSING  NATIONALITY: MALAYSIAN  JOB TITLE:  ACCOUNTANT  2) AUTHORISED TRADING PERSONNEL  FULL NAME: HOR SI HWEE  JOB TITLE:  ACCOUNTS EXECUTIVE  DECLARATION: I/We have furnished the above information to the best of my knowledge, information and belief, and will duly inform Great East writing if there are any changes to be made to this form. I further confirm that the funds in relation to these transactions or accordationship are not derived from any criminal activities or intended for any criminal use.  AUTHORISING OFFICER  NAME OF DIRECTOR AND COMPANY STAMP  SIGNATURE OF DIRECTOR AND COMPANY STAMP  DATE:  24 AUG 2017  DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT  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 Director(s)	ONALITY: MALAYSIAN IMEN SIGNATURE: LYC.  ASSPORT NO.: SSECTION TO SIGNATURE:  WHITE  WHITE  MEN SIGNATURE:  WHITE  WHITE  A WILL		
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