



Company's Particulars			
Registered Name: AL - Rafi Monetary Exchange			
Registered Address: 35 Upper Duxton Rd SC 207490			
Tel No.: 6291 5158		Fax No.: -	
		Business No.: 53030973D	
Authorized Contact Persons:		Contact No.:	Job Title:
1. Ali Khayr Iqbal Hussain / Moh Aminul Haq		-	Runner
2. Abrar Ahamed /		-	Trading Officer
3)			

Document Checklist for Opening New Company Account	
<input type="checkbox"/> Updated list of <u>Authorised Contact/Trading Persons</u>	Date Last Updated:
<input type="checkbox"/> Account Opening Form completed and signed by <u>Authorizing Director</u> or Manager (subject to approval)	
<input type="checkbox"/> Photocopy of identity card (or passport for non-Singaporean) with photograph of ALL the Authorised Trading Persons	
<input type="checkbox"/> Photocopy of identity card (or passport 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: Saw Leng
	Date: 26/9/17

**Customer Particulars Form**  
**KYC for Corporate & Trading Authorisation**



大東外匯機構  
 Great East Forex

**COMPANY'S PARTICULARS**

REGISTERED NAME:

AL RAJHI MONETARY EXCHANGE

REGISTERED ADDRESS:

35A UPPER DICKSON RD

BUSINESS ADDRESS:

3A-A UPPER DICKSON RD

☐ SAME AS REGISTERED ADDRESS

TEL NO.:

62915158

FAX NO.:

-

EMAIL ADDRESS:

alrajhi.monetary.exchange@gmail.com

PLACE OF REGISTRATION:

SINGAPORE

DATE OF REGISTRATION:

12/10/2004

REGISTRATION NO.:

53030973D

TYPE OF ENTITY:

☐

COMPANY

☒

SOLE PROPRIETORSHIP

☐

PARTNERSHIP

☐

LIMITED LIABILITY PARTNERSHIP

☐

EXPRESS TRUST

☐

OTHER LEGAL ARRANGEMENT (Please Specify):

☐

OTHERS (Please Specify):

**Purpose and Intended Nature of Account Relationship and/or Relevant Business Transaction Undertaken**

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.

**SOURCE OF FUNDS**

☐

BANK CREDIT LINE

☒

DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS

☐

OTHERS (Please Specify):

**POLITICALLY EXPOSED INDIVIDUALS:**

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?

☐

Yes

☒

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?

☐

Yes

☒

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?

☐

Yes

☒

No

Are you an agent acting on behalf of the customer? If yes, please complete the following:

NAME OF ENTITY/INDIVIDUAL: (Please Circle)

- NO -

ADDRESS:

- NO -

# Customer Particulars Form KYC for Corporate & Trading Authorisation



大東外匯機構  
Great East Forex

PLACE OF REGISTRATION/NATIONALITY: <u>SINGAPORE / SPORE</u>	REGISTRATION NO. / IDENTIFICATION NO.: <u>S3030973D</u> <u>S2069616H</u>	DATE OF REGISTRATION/ DATE OF BIRTH: <u>12/10/2004</u> <u>01/01/1932</u>
RELATIONSHIP BETWEEN AGENT(S) AND CLIENT: <u>money changer</u>		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: <u>ALLI KHATA IQBAL HUSSIAN MOHAMED AJINUL HUR</u>	IC/PASSPORT NO.: <u>S95741203</u> ✓ NATIONALITY: <u>Indian</u> SPECIMEN SIGNATURE: <u>[Signature]</u>
JOB TITLE: <u>Runner</u> ✓	
2) AUTHORISED TRADING PERSONNEL	
FULL NAME: <u>ABRAR AHMED</u> ✓	IC/PASSPORT NO.: <u>S9573305J</u> ✓ NATIONALITY: <u>Indian</u> SPECIMEN SIGNATURE: <u>[Signature]</u>
JOB TITLE: <u>Trading officer</u>	

### 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 DIRECTOR <u>P.A.M BASHEER AHMED</u> ✓	NRIC NO.: <u>S20699616H</u> ✓
	SIGNATURE OF DIRECTOR AND COMPANY STAMP <u>[Signature]</u>	DATE: <u>04/10/2017</u>

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: <u>[Signature]</u> DATE: <u>04/10/17</u>