

Customer Particulars Form

KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS

REGISTERED NAME: KINGSUN SGS PTE LTD

REGISTERED ADDRESS: 18 KAKI BUKIT ROAD 3, #04-07 ENTREPRENEUR BUSINESS CENTRE, SINGAPORE 415978

BUSINESS ADDRESS: ☒ SAME AS REGISTERED ADDRESS

TEL NO.: 6515 0183

FAX NO.:
6515 0185

EMAIL ADDRESS: SHIRLEYHUAN@N-QUANTUM.COM
ARROW.WANG@N-QUANTUM.COM

PLACE OF REGISTRATION:
SINGAPORE

DATE OF REGISTRATION:
05/10/2017

REGISTRATION NO.:
201728520N

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

- Forex exchange purpose
- Remittance for overseas suppliers

SOURCE OF FUNDS

- ☐ BANK CREDIT LINE ☐ DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS
☒ OTHERS (Please Specify): business income

POLITICALLY EXPOSED INDIVIDUALS:

- 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
- 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
- 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)

ADDRESS:

Customer Particulars Form

PLACE OF REGISTRATION/NATIONALITY:	REGISTRATION NO. /IDENTIFICATION NO.:	DATE OF REGISTRATION/ DATE OF BIRTH:
RELATIONSHIP BETWEEN AGENT(S) AND CLIENT:		BASIS OF AUTHORITY(E.g Letter of authorisation or Board resolution, please attach):

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大東外匯機構
Great East Forex

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

1) AUTHORISED TRADING PERSONNEL

FULL NAME: YEAP KOK LIM

IC/PASSPORT NO.: S7071871E

NATIONALITY: SINGAPOREAN

JOB TITLE:

CEO

SPECIMEN SIGNATURE:

2) AUTHORISED TRADING PERSONNEL

FULL NAME: HUAN SIEW LIE

IC/PASSPORT NO.: S8282214C

NATIONALITY: MALAYSIA

JOB TITLE:

FINANCE AND ACCOUNTS MANAGER

SPECIMEN SIGNATURE:

3) AUTHORISED TRADING PERSONNEL

FULL NAME: MAH HWEE PING

IC/PASSPORT NO.: S8106501B

NATIONALITY: SINGAPOREAN

JOB TITLE:

ACCOUNTS CUM ADMIN AM

SPECIMEN SIGNATURE:

4) AUTHORISED TRADING PERSONNEL

FULL NAME: WANG XINLIN

IC/PASSPORT NO.: G1256493M

NATIONALITY: CHINA

JOB TITLE:

ACCOUNTS CUM ADMIN EXECUTIVE

SPECIMEN SIGNATURE:

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

YEAP KOK LIM

NRIC NO.: S7071871E

SIGNATURE OF DIRECTOR AND COMPANY STAMP

DATE:

21/5/18

DOCUMENT CHECKLIST



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:
	DATE:

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A subsidiary company of **Great East Enterprise Pte Ltd** Reg No.: 40238800C

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