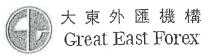
# Customer Information (Company) For Internal Use only



	pany's Parille		
Lifetine	Corpuration	n Pte Ud	
Registered Address:			
14 little Rd #07-	01 202	36987)	
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Tel No.: Fax No.:		usiness No.:	200
629926f 620	PY 6 0 Y 6	19910	THE PERSON NAMED OF THE
Authorized Contact Persons:	Contact No.:	Job Title.:	Nationality:
1. Yea Choun Sions, mely	/n .	Director	Spurean
2. Lim Bee Hua, Ivy	The state of the s	tinance	4.4
3)			
Strategy and the strate	21-30/202501-300	·	
Document Checklist for Opening Ne	w Company Acco	ount	
☐ Updated list of Authorised Cont			ast Updated:
☐ Account Opening Form comple	ted and signed by	Authorizing Direct	or or Manager
(subject to approval)	don alla albitan al		
			hotograph of AU
Photocopy of identity card (or p the Authorised Trading Persons		angaperean) widir	
Photocopy of identity card (or particular to Director(s)	passport for non-S	Singaporean) with p	notograph or
☐ Company business profile from	ACRA of not late	than 6 months	
The state of the s	STATE OF THE PARTY	No. of the second secon	
For GEF use only:			
Remarks:		Verifi	ed by:
			Sow leng 3/11/17
		Date:	3/11/17
			and the minute of the second

### BLLC

# Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS		
REGISTERED NAME: Liseline	Corporation Pte Lt.	d
REGISTERED ADDRESS:	01 (1)00,000,50/6	167
14 Little Road Aut	-01 Singapone 536°	
BUSINESS ADDRESS;		SAME AS REGISTERED ADDRESS
TEL NO. 2892068	FAX NO.: 628 6096	EMAIL ADDRESS:
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.:
Signpore	9/3/1991	199101028R
TYPE OF ENTITY:		
COMPANY	☐ SOLE PROPRIETORSHIP	☐ PARTNERSHIP
☐ LIMITED LIABILITY PARTNERSHI	P	☐ EXPRESS TRUST
OTHER LEGAL ARRANGEMENT (	Please Specify):	_
OTHERS (Please Specify)		
Purpose and Intended Nature of Accou	unt Relationship and/or Relevant Busin	ess Transaction Undertaken
SOURCE OF FUNDS  BANK CREDIT LINE  OTHERS (Please Specify):	□ DIRECTORS' / SHAREHOLD	ERS' / SOLE PROPRIETOR'S INVESTMENTS
POLITICALLY EXPOSED INDIVIDUALS:		
in Singapore, in a foreign of Yes  2. Is the beneficial owner or spouse/ sibling/ step-sibling.	country, or in an international organ No has the beneficial owner ever been	a parent/ step-parent/ step-child, adopted child/ s or has been entrusted with prominent public
☐ Yes	√∆ No	
	been entrusted with prominent pu	closely connected, either socially or professionally blic functions, whether in Singapore, in a foreign
Are you an agent acting on behalf of t		he fallowing:
NAME OF ENTITY/INDIVIDUAL: (Please		ic joilowing.
ADDRESS:		

## Customer Particulars Form KYC for Corporate & Trading Authorisation



PLACE OF REGISTRATION/NATIONALITY:	REGISTRATION NO. /I	DENTIFICATION NO.:	DATE OF REGISTRATION/ DATE OF BIRTH
RELATIONSHIP BETWEEN AGENT(S) AND CL	ENT:	BASIS OF AUTHORITY resolution, please at	/( E.g Letter of authorisation or Board tach):
Appointment of staff acting on behalf	of company to trade w	ith Great Fast Forex	

1) AUTHORISED TRADING PERSONNEL	
FULL NAME:	IC/PASSPORT NO.: ST 207169 G /
YEO CHOON SIONG, MELVYN	NATIONALITY: Singaporean -
JOB TITLE:	SPECIMEN SIGNATURE:
DIRECTOR	tulyales
2) AUTHORISED TRADING PERSONNEL	+
LIM BEE HUA	IC/PASSPORT NO .: S7113269B /
LIM BEE MUN	NATIONALITY: Singaporean,
FINANCE MANAGER	SPECIMEN SIGNATURE:
FINANCE MANAGER	SW.

#### 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 YEO CHOON SIONG, MELVYN '	NRIC NO .: S7207169 G /
	SIGNATURE OF DIRECTOR AND COMPANY STAMP	DATE: 3/11/17-
	( Mandage	2(11)

DOCU	MENT CHECKLIST
VZ	Form completed and signed by Authorizing Director
V	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of all the <u>Authorised</u> <u>Trading Persons</u>
W	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of <u>Director(s)</u>
VZ	Company business profile from ACRA of not later than 6 months

FOR GEF USE ONLY:	
REMARKS:	VERIFIED 8X:
	L-
	DATE 04/1/17