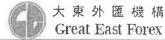
## Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS					
REGISTERED NAME:  515 BULLION Pte Ltd					
Change Business rain visit					
# 01-01, SOOKEE HQ SINGAPORE 486042  BUSINESS ADDRESS:   BYSAME AS REGISTERED ADDRESS					
TEL NO.: 92994689 68122782	FAX NO.: 68122789	EMAIL ADDRESS: GUOSHOOCH & SKOUllion: CON			
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.:			
Singapore	11 02:16	201603441 N			
TYPE OF ENTITY:					
COMPANY	☐ SOLE PROPRIETORSHIP	☐ PARTNERSHIP			
☐ LIMITED LIABILITY PARTNERSHIP		□ EXPRESS TRUST			
☐ OTHER LEGAL ARRANGEMENT (P	lease Specify):	_			
☐ OTHERS (Please Specify):					
Purpose and Intended Nature of Accoun					
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.					
muney-changing					
SOURCE OF FUNDS					
☐ BANK CREDIT LINE ☐ DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS					
OTHERS (Please Specify): Trade - Retail 60/69					
POLITICALLY EXPOSED INDIVIDUALS:					
<ol> <li>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?</li> <li>Yes</li> </ol>					
<ul> <li>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?</li> <li>Yes</li> </ul>					
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 th		following:			
NAME OF ENTITY/INDIVIDUAL: (Please C	Circle)				
ADDRESS:	NA				

Page 1 of 2

## Customer Particulars Form KYC for Corporate & Trading Authorisation



PLACE OF REGISTRATION/NATIONAL	LITY: REGISTRATION NO. /IDENTIFICATION NO.		DATE OF REGISTRATION/ DATE OF BIRTH:
RELATIONSHIP BETWEEN AGENT(S)	AND CLIENT:		ITHORITY( E.g Letter of authorisation or Board please attach):
Appointment of staff acting on I	behalf of company to tr	ade with Great Eas	st Forex
1) AUTHORISED TRADING PER	SONNEL		
FULL NAME:			IC/PASSPORT NO.:
Kivek seaw Ean		SER 23240B  NATIONALITY: SINGOPORCON	
JOB TITLE:			SPECIMEN SIGNATURE:
pirectur			A Pro
2) AUTHORISED TRADING PER	SONNEL		
FULL NAME: TO KEOK HOR			NATIONALITY: 0.0000 0.00000
	ICO TIESTO		MATIONALITY SINGA PORCA P
solior Finance & Planning Monoger			SPECIMEN SIGNATURE:
AUTHORISING OFFICER	NAME OF DIRECTOR    Co	CK SOW E	
č	SH		LION PTE LTD 30 (8   17 i Business Park Vista
		Singapo	re 486042
DOCUMENT CHECKLIST FOR OPEN	ING NEW COMPANY ACCO	TAU	
Account opening form co	ompleted and signed by Au	thorizing Director	
Photocopy of Identity Ca Trading Persons	rd (or Passport and valid W	orking Pass for non-	Singaporean) with photograph of all the <u>Authorised</u>
Photocopy of Identity Car	rd (or Passport and valid W	orking Pass for non-	Singaporean) with photograph of Director(s)
Company business profile	e from ACRA of not later th	an 6 months	
FOR GEF USE ONLY:	***		
REMARKS:			VERIFIED BY:
HIMITOT WINGS			VEATTED OF.
			DATE:
			CACALLA