

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

 大東外匯機構  
 Great East Forex

<b>COMPANY'S PARTICULARS</b>		
Registered Name: Xtrada Asia Pte Ltd		
Registered Address: 3 Shenton Way #10-10 Shenton House Singapore 068805		
Business Address:		<input checked="" type="checkbox"/> Same as Registered Address
Tel No.: 6223 2818	Fax No.: 6223 2769	Email: aimee@xtradasaia.com
Place of Registration: Singapore	Date of Registration: 22/3/2021	Registration No.: 202110137Z
Type of Entity:		
<input checked="" type="checkbox"/> Company <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Limited Liability Partnership <input type="checkbox"/> Express Trust <input type="checkbox"/> Others (Please Specify): _____		
<b>Purpose and Intended Nature of Account Relationship and/or Relevant Business Transaction Undertaken</b>		
Provide information on the purpose of business transactions with Great East Forex.		
For trading and company expenses		
Please also state whether the transaction is for money-changing and/or for remittance purposes.		
<input checked="" type="checkbox"/> Money Changing <input checked="" type="checkbox"/> Remittance		
<b>SOURCE OF FUNDS</b>		
<input type="checkbox"/> Bank Credit Line <input type="checkbox"/> Directors' / Shareholders' / Sole Proprietor's Investments <input checked="" type="checkbox"/> Others (Please Specify): <u>Company income</u>		
<b>POLITICALLY EXPOSED INDIVIDUALS:</b>		
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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>Are you an agent acting on behalf of the customer? If yes, please complete the following:</b>		
Name of Entity/Individual: (Please Circle)		
Address:		
Place of Registration/Nationality:	Registration No. /Identification No.:	Date of Registration/ Date of Birth:
Relationship between Agent and Client:	Basis of Authority (E.g Letter of authorisation or board resolution, please attach):	

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

<b>1) AUTHORISED TRADING PERSONNEL</b>		
Full Name: Aimee Tay Yu Ying	IC/Passport No.: S8849730I	Nationality: Singaporean
Email: aimee@xtradaasia.com	Contact No.: 9742 2777	Job Title: Director
Specimen Signature:		<input type="checkbox"/> Main Contact Person for GEF account enquiries
<b>2) AUTHORISED TRADING PERSONNEL</b>		
Full Name:	IC/Passport No.:	Nationality:
Email:	Contact No.:	Job Title:
Specimen Signature:		<input type="checkbox"/> Main Contact Person for GEF account enquiries

*Staff Authorised to collect cash from Great East Forex*

<b>1) AUTHORISED PERSON TO COLLECT CASH</b>		
Full Name:	IC/Passport No.:	Contact No.:
Specimen Signature:		
<b>2) AUTHORISED PERSON TO COLLECT CASH</b>		
Full Name:	IC/Passport No.:	Contact No.:
Specimen Signature:		
<b>3) AUTHORISED PERSON TO COLLECT CASH</b>		
Full Name:	IC/Passport No.:	Contact No.:
Specimen Signature:		
<b>4) AUTHORISED PERSON TO COLLECT CASH</b>		
Full Name:	IC/Passport No.:	Contact No.:
Specimen Signature:		
<b>5) AUTHORISED PERSON TO COLLECT CASH</b>		
Full Name:	IC/Passport No.:	Contact No.:
Specimen Signature:		
<b>6) AUTHORISED PERSON TO COLLECT CASH</b>		
Full Name:	IC/Passport No.:	Contact No.:
Specimen Signature:		

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**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, tax evasion or intended for any criminal use.

AUTHORISING OFFICER		
Name of Director: <b>Aimee Tay Yu Ying</b>	IC/Passport No.: <b>S88497301</b>	Nationality: <b>Singaporean</b>
Email: <b>aimee@xtradaasia.com</b>	Contact No.: <b>9742 2777</b>	<input type="checkbox"/> Main Contact Person for GEF account enquiries
Signature of Director: 	Company Stamp: 	Date: <b>6 July 2021</b>

DOCUMENT CHECKLIST	
<input type="checkbox"/>	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 AND Authorised Persons to Collect Cash</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