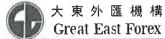
Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS
REGISTERED NAME:
Precious Quay Pte Ltd
REGISTERED ADDRESS:
Business Address: Square, Singapor 049178
BUSINESS ADDRESS: 80 Collyer Quay, Singapore 049326
80 Style a day 13/194/00 04(4326
TEL NO.: EMAIL ADDRESS:
6333 8388 6386 8388 fbh.info@fullertonhotels.com
PLACE OF REGISTRATION: REGISTRATION NO.:
Singapore 2207 200701928 D TYPE OF ENTITY:
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.
Α
The transaction is for money-dranging purpose only.
SOURCE OF FUNDS
☐ BANK CREDIT LINE ☐ DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS
OTHERS (Please Specify): Funding from Business Profit
POLITICALLY EXPOSED INDIVIDUALS:
the state of the s
 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
a Little Williams and has the horseficial assess over been closely connected either socially or professionally
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)
ADDRESS:

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LACE OF REGISTRATION/NATIONALITY:	DECICEDATION NO /II	SENTIFICATION NO .	DATE OF REGISTRATION/ DATE OF BIRTH	
	REGISTRATION NO. /II	JENTIFICATION NO.:	DATE OF REGISTRATION/ DATE OF BIRTH:	
		BASIS OF AUTHORITY resolution, please att	F AUTHORITY(E.g Letter of authorisation or Board on, please attach):	
ppointment of staff acting on behalf of AUTHORISED TRADING PERSONNI		ith Great East Forex		
Wong Wan Looi, Andrey			IC/PASSPORT NO.: \$ 6971103 J NATIONALITY:	
			NATIONALITY: Malaysiah SPECIMEN SKINATURE:	
Beneral Cashier			SPECIMEN SIGNATURE:	
AUTHORISED TRADING PERSONNI				
ULL NAME:			IC/PASSPORT NO.: S&& 56060 D	
Henry Ti Kai Shyan			NATIONALITY: AN	
IOB TITLE:			SPECIMEN SIGNATURE:	
Accountant				
	mar derivities or michaed	for any criminal use.		
AUTHORISING OFFICER NAME	OF DIRECTOR		NRIC NO.: S1668426.T	
AUTHORISING OFFICER NAME				
AUTHORISING OFFICER NAME SIGNAT	OF DIRECTOR TURE OF DIRECTOR AND		A S1668426J DATE:	
AUTHORISING OFFICER SIGNAT DOCUMENT CHECKLIST FOR OPENING NE	OF DIRECTOR TUNE OF DIRECTOR AND COMPANY ACCOUNT	OMPANY STAMP	A S1668426J DATE:	
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AUTHORISING OFFICER SIGNAT Comparing form complete Photocopy of Identity Card (or Farading Persons	OF DIRECTOR TUNE OF DIRECTOR AND W COMPANY ACCOUNT ed and signed by Authoriz Passport and valid Workin	ing Director	DATE: 11(8(17)	
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