Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS		
Registered Name:		
Ourlittle baske	+	
Registered Address:		
Uhi Road L #04-13 Ze Business Address:		V8 5 3 0
Business Address	ruck Singapore 4	-00338
		☐ Same as Registered Address
Tel No.:	Fax No.:	Email:
91592525		Sales Courf. 9+le basket
Place of Registration:	Date of Registration:	Registration No.:
Singapore	22/11/2017	
Type of Entity:	2011	53373887C
☐ Company	Sole Proprietorship	Partnership
 Limited Liability Partnership 		r at the iship
	Express Trust	
and wedge openly),		
Purpose and Intended Nature of Account	t Relationship and/or Relevant Bus	iness Transaction Undertaken
Please also state whether the transaction	is for money-changing and/or for r	emittance purposes.
10 purchase	goods for sale	
SOURCE OF FUNDS		
☐ Bank Credit Line	☐ Directors' / Shareholders' /	Sole Proprietor's Investments
Others (Please Specify):	, 51101010101017	Sole Proprietor's Investments
POLITICALLY EXPOSED INDIVIDUALS:		
1. Is the beneficial owner or has th	e heneficial entering ours base	
in a foreign country, or in an Inte	ernational organisation?	sted with prominent public functions, whether in Singapore,
	No	
2. Is the beneficial owner or has the	and the contract of the contra	
step sibling/adopted sibling of a	e beneficial owner ever been a pare	ent/ step-parent/ step-child, adopted child/ spouse/ sibling/
a foreign country, or in an intern		ent/ step-parent/ step-child, adopted child/ spouse/ sibling/ d with prominent public functions, whether in Singapore, in
I'I Mari	No No	
2 (6.416.00.00.00.00.00.00.00.00.00.00.00.00.00		
3. Is the beneficial owner or has the	beneficial owner ever been closel	y connected, either socially or professionally with anyone
organisation?	n prominent public functions, whet	y connected, either socially or professionally with anyone ther in Singapore, in a foreign country, or in an international
	No	
Are you an agent acting on behalf -		
Are you an agent acting on behalf of the c Name of Entity/Individual: (Please Circle)	ustomer? If yes, please complete to	he following:
- Circle)		
Address:		
Discontinuo		
Place of Registration/Nationality:	Registration No. /Identification	No.: Date of Registration/ Date of Birth:
		The Paradon Pare of Diffi
Relationship between Agent and Client:	Basis of Authority IF.a Letter of	authorisation or board resolution, please attach):
	and the feeter of	resolution, please attach):

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AUTHORISED TRADING PERSONNEL	1000	Nationality:
ull Name:	IC/Passport No.:	
Tay sze kiang	578084894	Singaporean
mail:	Contact No.:	Joh Title: Managa-
Sales Pourlittle basket.	60m 91592525	
Specimen Signature:		☐ Main Contact Person for GEF account enquiries
TO A DIALO DE DE COMMEN	7	
2) AUTHORISED TRADING PERSONNEL	IC/Passport No.:	Nationality:
Full Name:	S7925230A	Singaporagn
Sim choon Hock, Somucl		Job Title:
Email: Sales@ourlittlebasket.C	Contact No.: 94889983	Manager
Specimen Signature:		☐ Main Contact Person for GEF account
VI Car		enquirles
3) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.	Nationality:
Email:	Contact No.;	Job Title:
Specimen Signature:		☐ Main Contact Person for GEF account enquiries
writing if there are any changes to be made	to this form. I further confirm that the Julius	nd belief, and will duly inform Great East Forex in in relation to these transactions or account
a sa	to this form. I further confirm that the failos al activities, tax evasion or intended for any	criminal use.
I/We have furnished the above information to writing If there are any changes to be made relationship are not derived from any crimin	al activities, tax evasion or intended for any	criminal use. Nationality:
I/We have furnished the above information to writing If there are any changes to be made relationship are not derived from any crimin AUTHORISING OFFICER Name of Director:	to this form. I further confirm that the failos al activities, tax evasion or intended for any	Nationality: Singapore
I/We have furnished the above information to writing If there are any changes to be made relationship are not derived from any crimin AUTHORISING OFFICER	IC/Passport No.: S 7 8 0 9 4 8 9 14 Contact No.:	riminal use. Nationality: Sいろらいいに Main Contact Person for GEF account
I/We have furnished the above information to writing If there are any changes to be made relationship are not derived from any crimin AUTHORISING OFFICER Name of Director: Tay Sze kiang Email:	IC/Passport No.: S 7 8 0 9 4 8 9 14 Contact No.:	Nationality: Singapore
I/We have furnished the above information to writing If there are any changes to be made relationship are not derived from any crimin AUTHORISING OFFICER Name of Director: Tay Sze kiang Email: Sales Pourlittle basker	ic this form. I further confirm that the famos all activities, tax evasion or intended for any IC/Passport No.: S7808489 H Contact No.: 9/592515	Nationality: Sing Groce Main Contact Person for GEF account
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I/We have furnished the above information to writing If there are any changes to be made relationship are not derived from any crimin AUTHORISING OFFICER Name of Director: Tay Sze kiang Email: Sales Pourlittle basker Signature of Director and Company Stamp: DOCUMENT CHECKLIST Form completed and signed by A	Ic/Passport No.: S 7 8 0 9 4 8 9 14 Contact No.: S 9/5 9 25 25 Outhorizing Director	Nationality: Sing Gport an El Main Contact Person for GEF account enquiries Date: 20/2/18
I/We have furnished the above information to writing If there are any changes to be made relationship are not derived from any crimin AUTHORISING OFFICER Name of Director: Tay Sze kiang Email: Sales Rourlittle basker Signature of Director and Company Stamp: DOCUMENT CHECKLIST Photocopy of Identity Card (or Patrading Persons	IC/Passport No.: S 7 8 0 9 4 8 9 14 Contact No.: Gontact No.: Junthorizing Director Assport AND valid Working Pass for non-Sing	Nationality: Sing George Main Contact Person for GEF account enquiries Date: 20/2/18
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