

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



大東外匯機構  
 Great East Forex

<b>COMPANY'S PARTICULARS</b>		
Registered Name: MERIDIAN PORT AGENCIES PTE LTD		
Registered Address: 120 LOWER DELTA ROAD CENDEX CENTRE #03-05 SINGAPORE 169208		
Business Address: 120 LOWER DELTA ROAD CENDEX CENTRE #03-10 SINGAPORE 169208		<input type="checkbox"/> Same as Registered Address
Tel No.: 6594 2350	Fax No.: 6594 2351	Email: ops-sin@meridianportagencies.com; acct-sin@meridianportagencies.com
Place of Registration: SINGAPORE	Date of Registration: 01/08/2009	Registration No.: 200914111M
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 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. CASH TO MASTER		
<b>SOURCE OF FUNDS</b>		
<input checked="" type="checkbox"/> Bank Credit Line <input type="checkbox"/> Directors' / Shareholders' / Sole Proprietor's Investments <input type="checkbox"/> Others (Please Specify): _____		
<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: <b>KOH LAY CHENG JACQUELINE</b>	IC/Passport No.: <b>S7047386J</b>	Nationality: <b>SINGAPOREAN</b>
Email: <b>jacqueline.koh@meridianportagencies.com</b>	Contact No.: <b>6594 2358</b>	Job Title: <b>ACCOUNTS EXECUTIVE</b>
Specimen Signature: 		<input type="checkbox"/> Main Contact Person for GEF account enquiries
<b>2) AUTHORISED TRADING PERSONNEL</b>		
Full Name: <b>SARIMAH BTE JOAIDI</b>	IC/Passport No.: <b>S1760804E</b>	Nationality: <b>SINGAPOREAN</b>
Email: <b>sarimah@meridianportagencies.com</b>	Contact No.: <b>6594 2348</b>	Job Title: <b>ACCOUNTS OFFICER</b>
Specimen Signature: 		<input type="checkbox"/> Main Contact Person for GEF account enquiries
<b>3) AUTHORISED TRADING PERSONNEL</b>		
Full Name: <b>TAN CHING YOONG YOANNA</b>	IC/Passport No.: <b>850113-08-5276</b>	Nationality: <b>MALAYSIAN</b>
Email: <b>tan.chingyoong@meridianportagencies.com</b>	Contact No.: <b>6594 2340</b>	Job Title: <b>ACCOUNTS EXECUTIVE</b>
Specimen Signature: 		<input type="checkbox"/> Main Contact Person for GEF account enquiries

**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.*

<b>AUTHORISING OFFICER</b>		
Name of Director: <b>TOH PENG HUAT</b>	IC/Passport No.: <b>S1349115A</b>	Nationality: <b>SINGAPOREAN</b>
Email: <b>donald.toh@meridianportagencies.com</b>	Contact No.: <b>6594 2360</b>	<input type="checkbox"/> Main Contact Person for GEF account enquiries
Signature of Director and Company Stamp: 		Date: <b>05/02/2018</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</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

**FOR GEF USE ONLY:**

Remarks:	Verified By:
	Date:

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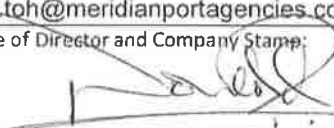
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Great East Forex

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

<b>1) AUTHORISED TRADING PERSONNEL</b>		
Full Name: <b>NG WEI CHOO SHIRLEY</b>	IC/Passport No.: <b>S8310528C</b>	Nationality: <b>SINGAPOREAN</b>
Email: <b>shirley.ng@meridianportagencies.com</b>	Contact No.: <b>6594 2369</b>	Job Title: <b>FINANCE MANAGER</b>
Specimen Signature: 		<input type="checkbox"/> Main Contact Person for GEF account enquiries
<b>2) AUTHORISED TRADING PERSONNEL</b>		
Full Name: <b>NADIA BINTE JAMIL</b>	IC/Passport No.: <b>S7626120B</b>	Nationality: <b>SINGAPOREAN</b>
Email: <b>nadia.j@meridianportagencies.com</b>	Contact No.: <b>6594 2363</b>	Job Title: <b>ACCOUNTS EXECUTIVE</b>
Specimen Signature: 		<input type="checkbox"/> Main Contact Person for GEF account enquiries
<b>3) AUTHORISED TRADING PERSONNEL</b>		
Full Name: <b>NG CHUI PING JACY</b>	IC/Passport No.: <b>S7100894J</b>	Nationality: <b>SINGAPOREAN</b>
Email: <b>jeslyn.ng@meridianportagencies.com</b>	Contact No.: <b>6594 2364</b>	Job Title: <b>ACCOUNTS EXECUTIVE</b>
Specimen Signature: 		<input type="checkbox"/> Main Contact Person for GEF account enquiries

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<b>AUTHORISING OFFICER</b>		
Name of Director: <b>TOH PENG HUAT</b>	IC/Passport No.: <b>S1349115A</b>	Nationality: <b>SINGAPOREAN</b>
Email: <b>donald.toh@meridianportagencies.com</b>	Contact No.: <b>6594 2360</b>	<input type="checkbox"/> Main Contact Person for GEF account enquiries
Signature of Director and Company Stamp: 		Date: <b>05/02/2018</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</u>
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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: <b>NURUL HAMIZAH BINTE MOHD SAID</b>	IC/Passport No.: <b>S9527585J</b>	Nationality: <b>SINGAPOREAN</b>
Email: <b>nurul.hamizah@meridianportagencies.com</b>	Contact No.: <b>6594 2362</b>	Job Title: <b>ACCOUNTS OFFICER</b>
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
<b>3) 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

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<b>AUTHORISING OFFICER</b>		
Name of Director: <b>TOH PENG HUAT</b>	IC/Passport No.: <b>S1349115A</b>	Nationality: <b>SINGAPOREAN</b>
Email: <b>donald.toh@meridianportagencies.com</b>	Contact No.: <b>6594 2360</b>	<input type="checkbox"/> Main Contact Person for GEF account enquiries
Signature of Director and Company Stamp:		Date: <b>05/02/2018</b>

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<input type="checkbox"/>	Form completed and signed by Authorizing Director
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<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

**FOR GEF USE ONLY:**

Remarks:	Verified By:
	Date:

