

BAOCL

# Customer Particulars Form KYC for Corporate & Trading Authorisation



大東外匯機構  
Great East Forex

<b>COMPANY'S PARTICULARS</b>		
REGISTERED NAME: AOCL (S) PTE LTD		
REGISTERED ADDRESS: 3 SHENTON WAY, #10-04 SHENTON HOUSE, SINGAPORE 068805		
BUSINESS ADDRESS:		<input checked="" type="checkbox"/> SAME AS REGISTERED ADDRESS
TEL NO.: 62227022	FAX NO.: 62227277	EMAIL ADDRESS: FEN@AOCL.COM.SG
PLACE OF REGISTRATION: SINGAPORE	DATE OF REGISTRATION: 18/09/1996	REGISTRATION NO.: 199606767W
<b>TYPE OF ENTITY:</b> <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"/> OTHER LEGAL ARRANGEMENT (Please Specify): _____ <input type="checkbox"/> OTHERS (Please Specify): _____		
<b>Purpose and Intended Nature of Account Relationship and/or Relevant Business Transaction Undertaken</b> <i>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.</i>		
<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): SALES OF SERVICE		
<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:		

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PLACE OF REGISTRATION/NATIONALITY:	REGISTRATION NO. /IDENTIFICATION NO.:	DATE OF REGISTRATION/ DATE OF BIRTH:
RELATIONSHIP BETWEEN AGENT(S) AND CLIENT:		BASIS OF AUTHORITY( E.g Letter of authorisation or Board resolution, please attach):

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

<b>1) AUTHORISED TRADING PERSONNEL</b>	
FULL NAME: JIMMY WONG ZHIWEI	IC/PASSPORT NO.: S1451258F ✓
	NATIONALITY: SINGAPORE
JOB TITLE: DIRECTOR	SPECIMEN SIGNATURE: 
<b>2) AUTHORISED TRADING PERSONNEL</b>	
FULL NAME: KIEW CHYE FEN ✓	IC/PASSPORT NO.: G2311539K ✓
	NATIONALITY: MALAYSIA
JOB TITLE: ACCOUNT EXECUTIVE	SPECIMEN SIGNATURE: 

### 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 or intended for any criminal use.

AUTHORISING OFFICER	NAME OF DIRECTOR JIMMY WONG ZHIWEI ✓	NRIC NO.: S1451258F ✓
	SIGNATURE OF DIRECTOR AND COMPANY STAMP 	DATE: 13/10/2016

<b>DOCUMENT CHECKLIST</b>	
<input checked="" type="checkbox"/>	Form completed and signed by Authorizing Director
<input checked="" 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 checked="" type="checkbox"/>	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of <u>Director(s)</u>
<input checked="" type="checkbox"/>	Company business profile from ACRA of not later than 6 months

FOR GEF USE ONLY:	
REMARKS:	VERIFIED BY:
	DATE: 22/10/16

## Personnel Update Form (Corporate)



大東外匯機構  
Great East Forex

COMPANY'S PARTICULARS		
Registered Name: AOCL (S) PTE LTD		
Registered Address: 3 SHENTON WAY #10-04 SHENTON HOUSE SINGAPORE 068805		
Business Address:		<input checked="" type="checkbox"/> Same As Registered Address
Tel No.: 6222 7022	Fax No.: 6222 7277	Email Address: lijia@aocl.com.sg

DOCUMENT CHECKLIST	
<input type="checkbox"/>	Account opening 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>

# Personnel Update Form (Corporate)



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

<b>1) Authorised Trading Personnel</b>	
Full Name: TIU LI JIA	IC/Passport No.: A36217961
	Nationality: MALAYSIAN
Job Title: ACCOUNT EXECUTIVE	Specimen Signature:
<b>2) Authorised Trading Personnel</b>	
Full Name:	IC/Passport No.:
	Nationality:
Job Title:	Specimen Signature:
<b>3) Authorised Trading Personnel</b>	
Full Name:	IC/Passport No.:
	Nationality:
Job Title:	Specimen Signature:

## 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 or intended for any criminal use.

Authorising Officer	Name Of Director JIMMY WONG ZHIWEI	Nric No.: S1451258F
	Signature Of Director And Company Stamp 	Date: 11/04/2017

For Gef Use Only:	
Remarks:	Verified By:
	Date: 24/6/17