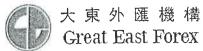
Customer Information (Company) For Internal Use only



		Grou	t Later I of our
C.C	mpany's Particu	llars	
Registered Name: Paves As	sta Pacific	Pte Ltd	
	Batok Cres		
	VCEGA Town		nht 1
Tel No.: Fax No.:		Business No.:	
65708081 65			814 R
Authorized Contact Persons:	Contact No.:	Job Title.:	Nationality:
1. Eapen John		CEO	spuream
2. Usha Radhel Eapen	1 -	Alcs	U
3)			
Document Checklist for Opening I		HUMBOOD ASOLD SOLDES SEEDING	Last Updated:
☐ Updated list of <u>Authorised Co</u>	ontact/Trading Perso	ins Date	Last Opulated:
Account Opening Form comp	leted and signed by	Authorizing Direct	or or Manager
(subject to approval)	,		
Photocopy of identity card (c	or passport for non-S	ingaporean) with	photograph of ALL
the Authorised Trading Perso	ons =		
Photocopy of identity card (on Director(s)	or passport for non-S	ingaporean) with	photograph of
Company business profile fro	om ACRA of not later	than 6 months	
			*
			U. Z
For GEF use only: Remarks:		Verif	ied by:
nematk2:		Veill	11 0 0
		3	owlth
		Date	51816

Customer Particulars Form KYC for Corporate & Trading Authorisation





COMPANY'S PARTICULARS		
REGISTERED NAME: PAVES AS	IA PACIFIC PTE LT	D
REGISTERED ADDRESS: 21 BUK		
# 16 - 83	, WCEGA TOWER, SING	
BUSINESS ADDRESS:		☑-SAME AS REGISTERED ADDRESS
TEL NO.: 65708091	FAX NO.: 65708092	email Address: (ache 16 paves. com. sg
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	
SINGAPORE	07.03.2005	200502914R
TYPE OF ENTITY:		
COMPANY	SOLE PROPRIETORSHIP	PARTNERSHIP
LIMITED LIABILITY PARTNERSH	P	☐ EXPRESS TRUST
OTHER LEGAL ARRANGEMENT	(Please Specify):	
OTHERS (Please Specify): PF	WATE LIMITED	
Purpose and Intended Nature of Acco	unt Relationship and/or Relevant Busin	ess Transaction Undertaken
SOURCE OF FUNDS BANK CREDIT LINE	☑ DIRECTORS' / SHAREHOLD	ERS' / SOLE PROPRIETOR'S INVESTMENTS
OTHERS (Please Specify): POLITICALLY EXPOSED INDIVIDUALS:		
in Singapore, in a foreign Yes 2. Is the beneficial owner or spouse/ sibling/ step-sibli	country, or in an international orgar No has the beneficial owner ever been	a parent/ step-parent/ step-child, adopted child/ s or has been entrusted with prominent public
3. Is the beneficial owner or	has the beneficial owner ever been s been entrusted with prominent pu	closely connected, either socially or professionally blic functions, whether in Singapore, in a foreign
		ha fallawing.
NAME OF ENTITY/INDIVIDUAL: (Please	the customer? If yes, please complete to Circle)	ne jonowitg;
TAMINE OF CITTLE PRODUCTIONS. (FIESSE	N·A·	
ADDRESS:	N.A.	

Page 1 of 2

Customer Particulars Form KYC for Corporate & Trading Authorisation



		30 100
PLACE OF REGISTRATION/NATIONALITY:	REGISTRATION NO. /IDENTIFICATION NO.:	DATE OF REGISTRATION/ DATE OF BIRTH:
RELATIONSHIP BETWEEN AGENT(S) AND CLIE	NT: BASIS OF AUTHORIT resolution, please a	Y(E.g Letter of authorisation or Board ttach):

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

1) AUTHORISED TRADING PERSONNEL		
FULL NAME: EAPEN JOHN	IC/PASSPORT NO.: SD180243D	
ENLEY COLL	NATIONALITY: SING APOREAN	
JOB TITLE: CEO	SPECIMENTIGNATURE:	
2) AUTHORISED TRADING PERSONNEL		
FULL NAME:	IC/PASSPORT NO.: S14 57513H	
USHA RACHEL EAPEN	NATIONALITY: SINGP POREAN	
JOB TITLE: A CCOUNTS MANAGER	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	NRIC NO.:
	SIGNATURE OF DIRECTOR AND COMPANY STAMP	DATE:
	1 yn (2)	- 0 - 14
	(3)	02.08.2016
	AVU #	
DOCUMENT CHECKLIST		

DOCUM	DOCUMENT CHECKLIST		
D.	Form completed and signed by Authorizing Director		
Ø/	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of all the <u>Authorised</u> <u>Trading Persons</u>		
19	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of <u>Director(s)</u>		
	Company business profile from ACRA of not later than 6 months		

FOR GEF USE ONLY:		
REMARKS	VERIFIED	BY:
	DATE	15/10/16