



Company's Particulars			
Registered Name: YESCOMP Pte Ltd.			
Registered Address: 705 Sims Drive #03-06 Shun Li Industrial Complex (S) 387384			
Tel No.: 6741 0300	Fax No.: 6749 3880	Business No.: 201324496N	
Authorized Contact Persons:	Contact No.:	Job Title:	Nationality:
1. Olive Koo Yoke Sim /		Director	Singaporean.
2. Joseph Tan Teck Hai /		Director	Singaporean.
3)			

Document Checklist for Opening New Company Account	
<input type="checkbox"/> Updated list of <u>Authorised Contact/Trading Persons</u>	Date Last Updated:
<input checked="" type="checkbox"/> Account Opening Form completed and signed by <u>Authorizing Director</u> or Manager (subject to approval)	
<input checked="" type="checkbox"/> Photocopy of identity card (or passport for non-Singaporean) with photograph of ALL the Authorised Trading Persons	
<input checked="" type="checkbox"/> Photocopy of identity card (or passport 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: Sow Leng
	Date: 28/3/16

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20017002Customer Particulars Form
KYC for Corporate & Trading Authorisation大東外匯機構
Great East Forex

COMPANY PARTICULARS		
REGISTERED NAME: YESCOMP PTE LTD		
REGISTERED ADDRESS: 705 Sims Drive #03-06 SHUN LI INDUSTRIAL COMPLEX SC387384		
BUSINESS ADDRESS: <input checked="" type="checkbox"/> SAME AS REGISTERED ADDRESS		
TEL NO.: 6741 0300	FAX NO.: 6749 2880	EMAIL ADDRESS: olive@yescomp.com.sg
PLACE OF REGISTRATION: SINGAPORE	DATE OF REGISTRATION: 10/09/2013	REGISTRATION NO.: 201324496N
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"/> OTHER LEGAL ARRANGEMENT (Please Specify): _____ <input type="checkbox"/> 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.		
SOURCE OF FUNDS <input type="checkbox"/> BANK CREDIT LINE <input type="checkbox"/> DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS <input checked="" type="checkbox"/> OTHERS (Please Specify): BUSINESS		
POLITICALLY EXPOSED INDIVIDUALS:		
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		
Attached to the form is a copy of the Customer Declaration. Please complete the following:		
NAME OF ENTITY/INDIVIDUAL: (Please Circle)		
ADDRESS:		

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A subsidiary company of Great East Enterprise Pte Ltd Reg No: 40238800C
 101 Beach Road, #02-02 The 101, Singapore 189703 Tel: +65 6339 2828 Fax: +65 6334 2013
 GEF/AML/CFT/02/2016/KYC FORM A

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00027002Customer Particulars Form
KYC for Corporate & Trading Authorisation大東外匯機構
Great East Forex

PLACE OF REGISTRATION/NATIONALITY:	REGISTRATION NO./IDENTIFICATION NO.: N.T	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

1) AUTHORISED TRADING PERSONNEL		
FULL NAME: OLIVE KOO YOKE SIM	IC/PASSPORT NO.: S1753357F	NATIONALITY: SINGAPOREAN
JOB TITLE: DIRECTOR	SPECIMEN SIGNATURE:	
2) AUTHORISED TRADING PERSONNEL		
FULL NAME: JOSEPH TAN TECK HAI	IC/PASSPORT NO.: S1718406G	NATIONALITY: SINGAPOREAN
JOB TITLE: DIRECTOR	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

SIGNATURE OF DIRECTOR AND COMPANY STAMP:	DATE: 18/3/16
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DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT	
<input checked="" type="checkbox"/>	Account opening form completed and signed by Authorizing Director
<input checked="" type="checkbox"/>	Photocopy of Identity Card (or valid Working Pass for non-Singaporean) with photograph of all the Authorised Trading Persons
<input checked="" type="checkbox"/>	Photocopy of Identity Card (or Passport for non-Singaporean) with photograph of Directors
<input checked="" type="checkbox"/>	Company business profile from ACRA of not later than 6 months

FOR GEF USE ONLY:	
REMARKS:	VERIFIED BY:
	DATE: 16/4/16

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A subsidiary company of Great East Enterprise Pte Ltd Reg No.: 40238800C
101 Beach Road, #02-02 The 101, Singapore 189703 Tel: +65 6339 2028 Fax: +65 6334 2013
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