

# Customer Particulars Form KYC for Corporate & Trading Authorisation



大東外匯機構  
Great East Forex

## COMPANY'S PARTICULARS

Registered Name:

Our little basket

Registered Address:

Ubi Road 2 #04-13 Zervex Singapore 408538

Business Address:

☐ Same as Registered Address

Tel No.:

91592525

Fax No.:

Email:

Sales@ourlittlebasket

Place of Registration:

Singapore

Date of Registration:

22/11/2017

Registration No.:

53373887C

Type of Entity:

- ☐ Company ☐ Sole Proprietorship ☒ Partnership  
☐ Limited Liability Partnership ☐ Express Trust  
☐ 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.

To purchase goods for sale

## SOURCE OF FUNDS

- ☐ Bank Credit Line ☐ Directors' / Shareholders' / Sole Proprietor's Investments  
☐ Others (Please Specify):

## POLITICALLY EXPOSED INDIVIDUALS:

- 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?  
☐ Yes ☐ No
- 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?  
☐ Yes ☐ No
- 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?  
☐ Yes ☐ No

Are you an agent acting on behalf of the customer? If yes, please complete the following:

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):

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



大東外匯機構  
Great East Forex

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

**1) AUTHORISED TRADING PERSONNEL**

Full Name:

Tay Sze Kiang

Email:

Sales@ourlittlebasket.com

Specimen Signature:

IC/Passport No.:

578084894

Contact No.:

91592525

Nationality:

Singaporean

Job Title:

Manager

☐ Main Contact Person for GEF account enquiries

**2) AUTHORISED TRADING PERSONNEL**

Full Name:

Sim Choon Hock, Samuel

Email:

Sales@ourlittlebasket.com

Specimen Signature:

IC/Passport No.:

57925230A

Contact No.:

94889989

Nationality:

Singaporean

Job Title:

Manager

☐ Main Contact Person for GEF account enquiries

**3) AUTHORISED TRADING PERSONNEL**

Full Name:

IC/Passport No.:

Nationality:

Email:

Contact No.:

Job Title:

Specimen Signature:

☐ 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.

**AUTHORISING OFFICER**

Name of Director:

Tay Sze Kiang

Email:

Sales@ourlittlebasket.com

Signature of Director and Company Stamp:

IC/Passport No.:

578084894

Contact No.:

91592525

Nationality:

Singaporean

☐ Main Contact Person for GEF account enquiries

Date:

20/2/18



**DOCUMENT CHECKLIST**

- ☐ Form completed and signed by Authorizing Director
- ☐ Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of all the Authorised Trading Persons
- ☐ Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of Director(s)
- ☐ Company business profile from ACRA of not later than 6 months

FOR GEF USE ONLY

Marketing

Date: