



Company's Particulars			
Registered Name: <i>XinTeck Impex Pte Ltd</i>			
Registered Address: <i>No. 22 Yeo Chu Kang Rd</i> <i>#02-10 Highland Centre S(54531)</i>			
Tel No.: <i>62895608</i>	Fax No.: <i>62895682</i>	Business No.: <i>200300010C</i>	
Authorized Contact Persons:	Contact No.:	Job Title.:	Nationality:
1. <i>Lim Choo Huey /</i>	<i>-</i>	<i>Director</i>	<i>S'porean</i>
2.			
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: <i>Sow Lany</i>
	Date: <i>7/4/16</i>

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



**COMPANY'S PARTICULARS**

REGISTERED NAME: **XINTECK IMPEX PTE LTD**  
No. 22 YIO CHU KANG ROAD  
#02-10 HIGHLAND CENTRE  
SINGAPORE 545535  
TEL: 6 2895608 Fax: 6 2895682

REGISTERED ADDRESS:

BUSINESS ADDRESS:

☐ SAME AS REGISTERED ADDRESS

TEL NO.:

FAX NO.:

EMAIL ADDRESS:

PLACE OF REGISTRATION:

DATE OF REGISTRATION:

REGISTRATION NO.:

**TYPE OF ENTITY:**

- ☒ COMPANY ☐ SOLE PROPRIETORSHIP ☐ PARTNERSHIP  
☐ LIMITED LIABILITY PARTNERSHIP ☐ EXPRESS TRUST  
☐ OTHER LEGAL ARRANGEMENT (Please Specify): \_\_\_\_\_  
☐ 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**

- ☐ BANK CREDIT LINE ☐ DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS  
☒ OTHERS (Please Specify): **SALGS**

**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?  
☐ Yes ☒ 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?  
☐ Yes ☒ 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?  
☐ Yes ☒ No

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

NAME OF ENTITY/INDIVIDUAL: (Please Circle)

**N.A**

ADDRESS:

**N.A**

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



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:	IC/PASSPORT NO.:
	NATIONALITY:
JOB TITLE:	SPECIMEN SIGNATURE:
<b>2) 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	NRIC NO.:
XINTECK IMPEX PTE LTD	LIM CHUAN HUEY	1427557F
SIGNATURE OF DIRECTOR AND COMPANY STAMP		DATE:
		5 Nov 2016

<b>DOCUMENT CHECKLIST</b>	
<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

<b>FOR GEF USE ONLY</b>	
REMARKS:	VERIFIED BY:
	DATE:
	17/10/16