

## Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANYS DARTICULARS		STORE FOLIA
REGISTERED NAME:	TELLISASIMA ARTESISTAN AVENTORIOS	20-4-1-1-20-00-18-18-18-18-18-18-18-18-18-18-18-18-18-
	INCTAPORE, SENTOSA	
REGISTERED ADDRESS:	***************************************	The second secon
23 BEACH VIEW	U SINCTAPORE 09862	1-9
BUSINESS ADDRESS:	(1) - 100	☐ SAME AS REGISTERED ADDRESS
23 BEACH VIEW	, SINGAPORE 09867	7
TEL NO.:	FAX NO.:	EMAIL ADDRESS:
<u>6818338-8</u>	681833-61	Irena. Ko @ Le Meridien. com
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.:
SINGRIOLE	21.07.2010	53172179E
TYPE OF ENTITY:		
☐ COMPANY	SOLE PROPRIETORSHIP	☐ PARTNERSHIP
☐ LIMITED LIABILITY PARTNE	RSHIP	□ EXPRESS TRUST
OTHER LEGAL ARRANGEME	NT (Please Specify):	En real Most
☐ OTHERS (Please Specify): _		
		BAS Transaction Undertaken (ALES) 90% 27% (ALES)
Provide information on the purposi	e and intended noture of the account relation	ashin and/or relevant husiness transaction undertaken
Please also state whether the trons	action is for money-changing and/or for rer	mittance purposes.
SOURCE OF FUNDS		
-111		ERS' / SOLE PROPRIETOR'S INVESTMENTS
OTHERS (Please Specify):		2210
POLITICALLY EXPOSED INDIVIDUALS	5:	
1. Is the beneficial owner	or has the beneficial owner ever been	entrusted with prominent public functions, whether
in Singapore, in a forei	gn country, or in an International organ	isation?
☐ 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-si	bling/ adopted slbling of anyone who is	or has been entrusted with prominent public
□ Yes	Ingapore, in a foreign country, or in an	International organisation?
100	₩ No	
3. Is the beneficial owner	or has the beneficial owner ever been o	closely connected, either socially or professionally
with anyone who is or i country, or in an intern	ias been entrusted with prominent pub	lic functions, whether in Singapore, in a foreign
☐ Yes	✓ No	
Are Vou an opent octing on herolf	if the customer of yes please complete th	
NAME OF ENTITY/INDIVIDUAL: (Plea		
	·	
ADDRESS:		
	The transfer of the second	

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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

PLACE OF REGISTRATION/NATIONALITY:	REGISTRATION NO. /II	DENTIFICATION NO.:	DATE OF REGISTRATION/ DATE OF B
RELATIONSHIP BETWEEN AGENT(S) AND CLIENT:		BASIS OF AUTHORITY (E.g. Letter of authorisation or Board resolution, please attach):	
<u></u>			
American and affective and a second		#*************************************	
Appointment of staff acting on behalf of AUTHORISED TRADING PERSONNEL	of compony to trade wi	th Great East Forex	BATTALER AND STREET, TO A STREET, THE
FULL NAME:	CONTROL SAN	"SERVACIONISTRATOR DE	IC/PASSPORT NO.:
Bl b	_ 6		S 1305066 2
HAMIDAH BINTI L.	-mat		NATIONALITY: SINGAPORETH
JOB HILE:			SPECIMEN SIGNATURE:
MOUNTS EXECUTIVE			CASE
2), AUTHORISED TRADING PERSONNE FULL NAME:	<b>yr</b> issa ya daga da da sa da s Garaga da sa d	的假线的即用	IC/PASSPORT NO.:
			NATIONALITY:
JOB TITLE:	en announce of annual region of a second contract of a		SPECIMEN SIGNATURE:
DECLARATION:  I/We have furnished the above information writing if there are any changes to be made relationship are not derived from any crimin  AUTHORISING OFFICER INAMED	to this form. I further con al activities or intended fo	firm that the funds in a	ellef, and will duly inform Great East Fo elation to these transactions or accoun
I/We have furnished the above information writing if there are any changes to be made relationship are not derived from any crimin AUTHORISING OFFICER NAMED PRICES SINGAPORE, Sent	to this form. I further con, al activities or intended fo CURBOTORY	firm that the funds in i	elation to these transactions or accoun
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I/We have furnished the above information writing if there are any changes to be made relationship are not derived from any crimin AUTHORISING OFFICER PRINCIPLE OF AUTHORISING OFFICER SIGNATURE OF 18 3388 Fax: 6818 3399	to this form. I further con, al activities or intended fo CURBOTORY	firm that the funds in i	elation to these transactions or account
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Page 2 of 2

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