

Customer Particulars Form

KYC for Corporate & Trading Authorisation

* The following authorised Trading personnel is
only authorised to deal with
remittance transactions only.



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: Liu Jian	IC/Passport No.: S7360392 6	Nationality: Singaporean
Email: liu.jane@klpl.sg.kline.com	Contact No.: 6215 6227	Job Title: Senior Accounts Manager
Specimen Signature: 		<input type="checkbox"/> Main Contact Person for GEF account enquiries

2) AUTHORISED TRADING PERSONNEL

Full Name: Li shihui	IC/Passport No.: S8500131 J	Nationality: Singaporean
Email: li.jacqueline@klpl.sg.kline.com	Contact No.: 6215 6108	Job Title: Senior Accounts Executive
Specimen Signature: 		<input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries

3) AUTHORISED TRADING PERSONNEL

Full Name: Tan Yong Da	IC/Passport No.: S 8835247 E	Nationality: Singaporean
Email: tan.dylan@klpl.sg.kline.com	Contact No.: 6215 6107	Job Title: Senior Accounts Executive
Specimen Signature: 		<input checked="" type="checkbox"/> 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: Kenichiro Matsui	IC/Passport No.: TK1789715	Nationality: Japan
Email: matsui.kenichiro@klpl.sg.kline.com	Contact No.: 6215 6136	<input type="checkbox"/> Main Contact Person for GEF account enquiries
Signature of Director and Company Stamp: 		Date: 23/4/18

DOCUMENT CHECKLIST

<input checked="" type="checkbox"/>	Form completed and signed by Authorizing Director
<input checked="" 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 checked="" 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

FOR GEF USE ONLY

Remarks:

Verified By:

Date: