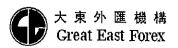
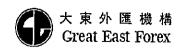
## Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS		
Registered Name:		
Excel Bright Pte Ltd		
Registered Address:		
10 Anson Road, #33-07/08 International Plaza, Singapore 079903		
Business Address:		
26 JURONG Port Road, Singapore 619099		
Tel No.: 6265 8313	Fax No.: 6258 1184	Email: angie.ng@spci.com.sg
Place of Registration:	Date of Registration:	Registration No.:
Singapore	11/08/2010	201016917Z
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.		
Purchases product, Spare pare, Equipment		
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		
2. Is the beneficial owner or has the beneficial owner ever been a parent/ step-parent/ step-child, adopted child/ spouse/ sibling/		
<ol> <li>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</li> </ol>		
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)		
Address:		
Place of Registration/Nationality:	Registration No. /Identificatio	n 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



Appointment of staff acting on behalf of company to trade with Great East Forex 1) AUTHORISED TRADING PERSONNEL Full Name: IC/Passport No.: Nationality: Ng Siam Boey (Angie) S6968245F Malaysia Email: Contact No.: Job Title: Customer Service angie.ng@spci.com.sg 6265 8313 Manager Specimen Signature: Main Contact Person for GEF account enquiries **AUTHORISED TRADING PERSONNEL** Full Name: IC/Passport No.: Nationality: Email: Contact No.: Job Title: Specimen Signature: ☐ Main Contact Person for GEF account enquiries 3) AUTHORISED TRADING PERSONNEL IC/Passport No.: Full Name: 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: IC/Passport No.: Nationality: Teah Choon Lee S7786481D Malaysia Email: Contact No.: ☐ Main Contact Person for GEF account enquiries 6265 9020 Signature of Director and Company Stamp: Date: 02/03/2018 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: Remarks: Verified By: Date:

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GEF/AML/CFT/01/2018/KYC FORM A

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