## CUSTOMER INFORMATION (INDIVIDUAL)

Name:

Address:	8 spring leab vlew 5 (787914)
NRIC No:	Szav9356 Nationality: Sporean.
Date of Birth:	15-03-1945
Telephone:	96625753
Prepared by: Great East Forex 101 Beach Road, The 101 #02-02, Singapore 189703 Tel: 6339-2828 Fax: 6334-2013	
Verified by staff (GEF):	Sow leng Date of verification: 23/6/08
Remarks: An Ital	d by daing e salulus
CDD - Referi	red by Hin Leong Trading. USD to SGD thru out year 2012. Personal Truestment

Pang Soon Wah Francis

GEF/AML&CFT/01/2007