

Customer Particulars Form
KYC for Corporate & Trading Authorisation

BTSH



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS		
REGISTERED NAME: TSH GLOBAL PTE LTD		
REGISTERED ADDRESS: 195 Pearl's Hill Terrace #03-03 SC1689761 300 BEACH ROAD #25-05 THE CONCOURSE SINGAPORE 199555		
BUSINESS ADDRESS: same as above		<input type="checkbox"/> SAME AS REGISTERED ADDRESS
TEL NO.: 6224 2777	FAX NO.: 6634 1459 6298 1431	EMAIL ADDRESS: same as above
PLACE OF REGISTRATION: SINGAPORE	DATE OF REGISTRATION: 25-11-2011	REGISTRATION NO.: 201134017R
TYPE OF ENTITY:		
<input type="checkbox"/> COMPANY <input type="checkbox"/> SOLE PROPRIETORSHIP <input type="checkbox"/> PARTNERSHIP <input checked="" type="checkbox"/> LIMITED LIABILITY PARTNERSHIP <input type="checkbox"/> EXPRESS TRUST <input type="checkbox"/> OTHER LEGAL ARRANGEMENT (Please Specify): _____ <input type="checkbox"/> 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. SHIPS BROKER		
SOURCE OF FUNDS		
<input type="checkbox"/> BANK CREDIT LINE <input checked="" type="checkbox"/> DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS <input type="checkbox"/> OTHERS (Please Specify): CASH FLOW		
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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Are you an agent acting on behalf of the customer? If yes, please complete the following:		
NAME OF ENTITY/INDIVIDUAL: (Please Circle)		
ADDRESS:		

Customer Particulars Form
KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

PLACE OF REGISTRATION/NATIONALITY:

SINGAPORE

REGISTRATION NO. /IDENTIFICATION NO.:

201134017R

DATE OF REGISTRATION/ DATE OF BIRTH:

25-11-2011

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

1) AUTHORISED TRADING PERSONNEL

FULL NAME:

SITO WOON HSUAN

IC/PASSPORT NO.:

S1742943D

NATIONALITY:

SINGAPORE

SPECIMEN SIGNATURE:

JOB TITLE:

DIRECTOR

2) AUTHORISED TRADING PERSONNEL

FULL NAME:

KOH MUI CHIN (Julia Koh)

IC/PASSPORT NO.:

S0114517G

NATIONALITY:

SINGAPORE

SPECIMEN SIGNATURE:

JOB TITLE:

DIRECTOR

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

SITO WOON HSUAN

NRIC NO.:

S1742943D

JULIA KOH

SIGNATURE OF DIRECTOR AND COMPANY STAMP

DATE:

DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT

- ☐ Account opening 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

TSH Global Pte Ltd

195, Pearl's Hill Terrace

#03-03, Singapore 168976

Tel: (65) 6224 2777 Fax: (65) 6634 1459

RCB No. 201134017R

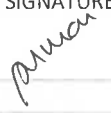

Customer Particulars Form KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex


PLACE OF REGISTRATION/NATIONALITY: SINGAPORE	REGISTRATION NO. /IDENTIFICATION NO.: 201134017R	DATE OF REGISTRATION/ DATE OF BIRTH: 25-11-2011
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

1) AUTHORISED TRADING PERSONNEL		
FULL NAME: SITO WOON HSUAN	IC/PASSPORT NO.: S1742943D	NATIONALITY: SINGAPORE
JOB TITLE: DIRECTOR	SPECIMEN SIGNATURE: 	
2) AUTHORISED TRADING PERSONNEL		
FULL NAME: KOH MUI CHIN (Julia Koh)	IC/PASSPORT NO.: S0114517G	NATIONALITY: SINGAPORE
JOB TITLE: DIRECTOR	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 SITO WOON HSUAN	NRIC NO.: S1742943D
JULIA KOH	SIGNATURE OF DIRECTOR AND COMPANY STAMP 	DATE:

DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT	
<input type="checkbox"/>	Account opening 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

FOR GEF USE ONLY:	
REMARKS:	VERIFIED BY:
	DATE: