

Customer Particulars Form KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS

REGISTERED NAME: AFRICEAN PTE LTD

REGISTERED ADDRESS: 11 Collyer Quay #10-01 The Arcade, S 049317

BUSINESS ADDRESS: ☒ SAME AS REGISTERED ADDRESS

TEL NO.: 6225 7409

FAX NO.: 62201679

EMAIL ADDRESS:

PLACE OF REGISTRATION: Singapore

DATE OF REGISTRATION: 30/4/2012

REGISTRATION NO.: 201210693D

TYPE OF ENTITY:

- ☒ COMPANY ☐ SOLE PROPRIETORSHIP ☐ PARTNERSHIP
☐ LIMITED LIABILITY PARTNERSHIP ☐ EXPRESS TRUST
☐ OTHER LEGAL ARRANGEMENT (Please Specify): _____
☐ 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.

MONEY CHANGING

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
- 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?
☐ Yes ☒ No
- 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:

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PLACE OF REGISTRATION/NATIONALITY: REGISTRATION NO./IDENTIFICATION NO.: DATE OF REGISTRATION/ DATE OF BIRTH:

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:

LE THI TUYET NHUNG

IC/PASSPORT NO.: 87989204 A

NATIONALITY: VIETNAMESE

JOB TITLE:

Accounts Executive

SPECIMEN SIGNATURE:

2) AUTHORISED TRADING PERSONNEL

FULL NAME

IC/PASSPORT NO.

NATIONALITY

JOB TITLE:

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

Vijai Srinanya Sivarajah & Prameeth Raju

NRIC NO.: S8090040 F

SIGNATURE OF DIRECTOR AND COMPANY STAMP



DATE:

18/1/18

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