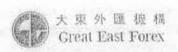
Customer Information (Company) For Internal Use only



Company's Partic	ullars	Les P. Jo	
Registered Name: Time Exchange pt	e Hd		
Registered Name: Time Exchange At Registered Address: 11 collyer Quay \$\tau 02-22 \tau We Arco	ade Sco	B 317	P J
Tel No.: Fax No.:	Business No.:		8×6N
Authorized Contact Persons: Contact No.:	Job Title.	: :	Nationality:
1. Muhamad parvez slo unshamed Cracetaly - 2. Zahir Hussain slo Jeinullabadeen -	- mgr		Spareau
2. Zahir Hussain slo Jeinullabadeen /	De	aler	VI.
3)			
Document Checklist for Opening New Company Ac	count		
☐ Updated list of <u>Authorised Contact/Trading Per</u>	sons	Date La	ast Updated:
Account Opening Form completed and signed be (subject to approval)	y <u>Authorizin</u>	Directo	or Manager
☐ Photocopy of identity card (or passport for non the Authorised Trading Persons	-Singaporean) with pl	notograph of ALL
Photocopy of identity card (or passport for non Director(s)	-Singaporean) with p	hotograph of
Company business profile from ACRA of not lat	er than 6 moi	nths	
AND THE PROPERTY OF THE PROPER			
For GEF use only:			
Remarks:		Verified by: Sow Ler Date: 1066117	
		Date:	10/6/17

Customer Particulars Form KYC for Corporate & Trading Authorisation



/ INTE	xchange Pte Ital	
EGISTERED ADDRESS:	ale away \$102.	12, Sing pore - 049317
USINESS ADDRESS:	3/	Z SAME AS REGISTERED ADDRESS
JSHNLJJJ /NO DINIOSI		
EL NO .: 65321050	FAX NO.:	EMAIL ADDRESS: Extimps change Egmail com
LACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.:
Singapore	06/07/2012	2012/682610
YPE OF ENTITY!		
COMPANY	SOLE PROPRIETORSHI	P PARTNERSHIP
☐ LIMITED LIABILITY PARTNERSI	IIP.	☐ EXPRESS TRUST
OTHER LEGAL ARRANGEMENT		
OTHERS (Please Specify):		
Provide information on the purpose of Please also state whether the transact SQURCE OF FUNDS	nd intended nature of the account i ction is for money-changing and/or	
Provide information on the purpose of Please also state whether the transaction of the Please also state whether the Please also state also	nd intended nature of the account i ction is for money-changing and/or	elationship and/or relevant business transaction and crown
Provide information on the purpose of Please also state whether the transaction of the Please also state whether the transaction of the Please Specify):	ction is far money-changing and/or burners of the account in the cition is far money-changing and/or burners of the account in the cition is far money-changing and/or burners of the account in the cition is far money-changing and/or burners of the account in the cition is far money-changing and/or burners of the account in the cition is far money-changing and/or burners of the account in the cition is far money-changing and/or burners of the account in the cition is far money-changing and/or burners of the account in the cition is far money-changing and/or burners of the account in the cition is far money-changing and/or burners of the account in the cition is far money-changing and/or burners of the account in the cition is far money-changing and/or burners of the cition is far money-changing and burners of the cition is far money-ch	for remittance purposes.
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Provide information on the purpose of Please also state whether the transaction of the purpose of Please also state whether the transaction of the purpose of Please also state whether the transaction of Please also state whether the transaction of Please also state whether the transaction of Please also state also also also also also also also also	DIRECTORS' / SHARE or has the beneficial owner ever in country, or in an international No or has the beneficial owner ever aling/adopted sibling of anyone ingapore, in a foreign country, or No	been entrusted with prominent public functions, whether organisation? been a parent/ step-parent/ step-child, adopted child/ who is or has been entrusted with prominent public rin an international organisation?
Provide information on the purpose of Please also state whether the transaction of the purpose of Please also state whether the transaction of the purpose of Please also state whether the transaction of Political State of Political Poli	DIRECTORS' / SHARE or has the beneficial owner ever in country, or in an international No or has the beneficial owner ever ingly adopted sibling of anyone ingapore, in a foreign country, or No or has the beneficial owner ever as been entrusted with promine ational organisation?	been entrusted with prominent public functions, whether organisation? been a parent/ step-parent/ step-child, adopted child/ who is or has been entrusted with prominent public
OURCE OF FUNDS BANK CREDIT LINE OTHERS (Please Specify): Is the beneficial owner of in Singapore, in a foreign Yes 1. Is the beneficial owner of spouse/ sibling/ step-sill functions, whether in Sill Yes 3. Is the beneficial owner of with anyone who is or hocountry, or in an internation of the spouse of t	DIRECTORS' / SHARE or has the beneficial owner ever no country, or in an international No or has the beneficial owner ever nigapore, in a foreign country, or No or has the beneficial owner ever nigapore, in a foreign country, or No or has the beneficial owner ever as been entrusted with promining the strong or an international organisation?	been a parent/ step-parent/ step-child, adopted child/ who is or has been entrusted with prominent public rin an international organisation? been closely connected, either socially or professionally ent public functions, whether in Singapore, in a foreign
OURCE OF FUNDS BANK CREDIT LINE OTHERS (Please Specify): 1. Is the beneficial owner of in Singapore, in a foreign yes 2. Is the beneficial owner of spouse/ sibling/ step-sill functions, whether in Simple yes 3. Is the beneficial owner of with anyone who is or horountry, or in an internal	DIRECTORS' / SHARE or has the beneficial owner ever no country, or in an international No or has the beneficial owner ever nigapore, in a foreign country, or No or has the beneficial owner ever nigapore, in a foreign country, or No or has the beneficial owner ever nas been entrusted with promine ational organisation? No of the customer? If yes, please come	been a parent/ step-parent/ step-child, adopted child/ who is or has been entrusted with prominent public rin an international organisation? been closely connected, either socially or professionally ent public functions, whether in Singapore, in a foreign

Customer Particulars Form KYC for Corporate & Trading Authorisation



YC for Corporate & Trading Authorisation		Great East Forex			
LACE OF REGISTRATION/NATIONA	ALITY: REGISTRATION NO. /IDENTIFICATION NO.:		DATE OF REGISTRATION/ DATE OF BIRTH		
			SIS OF AUTHORITY(E.g Letter of authorisation or Board olution, please attach):		
ppointment of staff acting on	behalf of company to tra	de with Great East Forex			
) AUTHORISED TRADING PE					
FULL NAME: Muhamnad Farrez 5/0 Mohamed Liacut Aly		Liacat Aly	IC/PASSPORT NO.: S8090019H/		
			NATIONALITY: SINKAPUREAN		
JOB TITLE: Manage			SPECIMEN SIGNATURE:		
AUTHORISED TRADING PE	RSONNEL				
FULL NAME: Zahir Hussain so Jemula hadeen		leen	IC/PASSPORT NO : S 72096036.		
		X	NATIONALITY: SINGAPOREAN		
JOB TITLE:			SPECIMEN SIGNATURE:		
Dealer					
DECLARATION:					
I/We have furnished the above inj	o be made to this form. I furth	her confirm that the funds in	belief, and will duly inform Great East Forex or relation to these transactions or account		
AUTHORISING OFFICER	NAME OF DIRECTOR Fathing	Nachia/	NRIC NO.: S 8833420E		
	SIGNATURE OF DIRECTOR A	AND COMPANY STAMP	DATE: 10/06/2017		
		10/20	(5)		
DOCUMENT CHECKLIST FOR OPER	NING NEW COMPANY ACCOU	PIE INT	2		
☐ Account opening form of	completed and signed by Auti	horizing Director			
والمسترسين والمسترسان		La Company (10) 110 miles	prean) with photograph of all the Authorised		
Photocomy of Identity C	ard for Passport and valid We	OFKIND PASS TOT NON-SINGADO	really with Directoriable of all the Additions		

FOR GEF USE ONLY:				
REMARKS:	and the second		VERIFIED BY:	
				-
				01114
			BATE	24/0/17

Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of <u>Director(s)</u>

Company business profile from ACRA of not later than 6 months

Trading Persons