



| Company's Particulars   |                    |                           |              |
|---|--------------------|---------------------------|--------------|
| Registered Name: JALWOOD TRADING  |                    |                           |              |
| Registered Address: 7030 Ang Mo Kio Ave 5 #08-67<br>Northstar @ AMK SC 569880 |                    |                           |              |
| Tel No.: 9632 6109<br>9780 5716   | Fax No.: 6338 6055 | Business No.: 5317 9834 L |              |
| Authorized Contact Persons:   | Contact No.:       | Job Title:                | Nationality: |
| 1. Liew Fook  | -                  | owner                     | malaysian    |
| 2. Goh Juat Meng @ Audrey Liew  | 9632 6109          | -                         | Singaporean  |
| 3)  |                    |                           |              |

| Document Checklist for Opening New Company Account  |                    |
|---|--------------------|
| <input type="checkbox"/> Updated list of <u>Authorised Contact/Trading Persons</u>  | Date Last Updated: |
| <input type="checkbox"/> Account Opening Form completed and signed by <u>Authorizing Director</u> or Manager (subject to approval)          |                    |
| <input type="checkbox"/> Photocopy of identity card (or passport for non-Singaporean) with photograph of ALL the Authorised Trading Persons |                    |
| <input type="checkbox"/> Photocopy of identity card (or passport 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: <u>Sow Leng</u> |
|                   | Date: <u>18/9/17</u>         |

15/08 2017 TUE 9:44 FAX

ATTN: MR JIMMY ONG

001/001

FM: AUDREY LIEN

# Customer Particulars Form

## KYC for Corporate & Trading Authorisation



大東外匯機構  
Great East Forex

|  |                       |                                 |
|--|-----------------------|---------------------------------|
| <b>COMPANY'S PARTICULARS</b>   |                       |                                 |
| REGISTERED NAME: JALWOOD TRADING   |                       |                                 |
| REGISTERED ADDRESS: 7030 ANG MO KIO AVE 5 #09-67<br>NORTHSTAR@AMK, SINGAPORE 569880  |                       |                                 |
| BUSINESS ADDRESS: <input checked="" type="checkbox"/> SAME AS REGISTERED ADDRESS   |                       |                                 |
| TEL NO.: 97805716  | FAX NO.: 63386055     | EMAIL ADDRESS: jameslf@live.com |
| PLACE OF REGISTRATION: SINGAPORE   | DATE OF REGISTRATION: | REGISTRATION NO.: 53179834L     |
| TYPE OF ENTITY:  |                       |                                 |
| <input type="checkbox"/> COMPANY <input checked="" type="checkbox"/> SOLE PROPRIETORSHIP <input type="checkbox"/> PARTNERSHIP<br><input type="checkbox"/> LIMITED LIABILITY PARTNERSHIP <input type="checkbox"/> EXPRESS TRUST<br><input type="checkbox"/> OTHER LEGAL ARRANGEMENT (Please Specify): _____<br><input type="checkbox"/> OTHERS (Please Specify): _____  |                       |                                 |
| Purpose and Intended Nature of Account Relationship and/or Relevant Business Transaction Undertaken:<br>Provide information on the purpose and intended nature of the account relationship and/or relevant business transaction undertaken.<br>Please also state whether the transaction is for money-changing and/or for remittance purposes.<br>PAYMENT FOR PURCHASES / COMMISSIONS<br>MONEY CHANGING AND REMITTANCE PURPOSE |                       |                                 |
| SOURCE OF FUNDS:   |                       |                                 |
| <input type="checkbox"/> BANK CREDIT LINE <input checked="" type="checkbox"/> DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS<br><input type="checkbox"/> OTHERS (Please Specify): _____  |                       |                                 |
| 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?<br><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?<br><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?<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  |                       |                                 |
| NAME OF ENTITY/INDIVIDUAL: (Please Circle)<br>N.A.   |                       |                                 |
| ADDRESS:   |                       |                                 |

Page 1 of 2

A subsidiary company of Great East Enterprise Pte Ltd Reg No.: 40238800C  
 101 Beach Road, #02-02 The 101, Singapore 189703 Tel: +65 6999 2828 Fax: +65 6984 2013  
 GER/AML/CFT/02/2016/KYC FORM A

15/08 2017 TUE 10:01 FAX

001/001

# Customer Particulars Form KYC for Corporate & Trading Authorisation



大東外匯機構  
Great East Forex

|  |  |  |
|--|--|--|
| PLACE OF REGISTRATION/NATIONALITY:<br><b>SINGAPORE</b> | 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

|  |  |  |
|--|--|--|
| <b>AUTHORISED TRADING PERSONNEL</b><br>FULL NAME:<br><b>LIEW FOOK</b> ✓                              |  | IC/PASSPORT NO.:<br><b>S2504999C</b> ✓<br>NATIONALITY:<br><b>MALAYSIAN/ SDR</b><br>SPECIMEN SIGNATURE:<br> |
| JOB TITLE:<br><b>SOLE PROPRIETOR</b>   |  |  |
| <b>AUTHORISED TRADING PERSONNEL</b><br>FULL NAME:<br><b>GOH JUAT MENG @ AUDREY LIEW (96326109)</b> ✓ |  | IC/PASSPORT NO.:<br><b>S1348075C</b> ✓<br>NATIONALITY:<br><b>SINGAPOREAN</b><br>SPECIMEN SIGNATURE:<br>    |
| JOB TITLE:<br><b>AUTHORISED SIGNATORY</b>  |  |  |

### 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

|   |                             |
|---|-----------------------------|
| SIGNATURE OF DIRECTOR AND COMPANY STAMP<br><br><b>JALWOOD TRADING</b> | DATE:<br><b>18 AUG 2017</b> |
|---|-----------------------------|

|  |  |
|--|--|
| <b>DOCUMENT CHECK LIST FOR NEW COMPANY ACCOUNT</b> |  |
| <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>Authorized 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:<br><br>DATE:<br><b>16/9/17</b> |
|----------|---|