

**Customer Particulars Form**  
**KYC for Corporate & Trading Authorisation**



<b>COMPANY'S PARTICULARS</b>		
Registered Name: <b>LEON OVERSEAS PTE. LTD</b>		
Registered Address: <b>51 SCIENCE PARK ROAD, #04-25 THE ARIES SINGAPORE SCIENCE PARK II, SINGAPORE 117586</b>		
Business Address: <input checked="" type="checkbox"/> Same as Registered Address		
Tel No.: <b>6464 0299</b>	Fax No.: <b>6460 0292</b>	Email Address: <b>evon.chin@leonoverseas.com</b>
Place of Registration: <b>SINGAPORE</b>	Date of Registration: <b>23 MAR 2017</b>	Registration No.: <b>201708155M</b>
Type of Entity: <input checked="" type="checkbox"/> Company <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Limited Liability Partnership <input type="checkbox"/> Express Trust <input type="checkbox"/> Others (Please Specify): _____		
<b>Purpose and Intended Nature of Account Relationship and/or Relevant Business Transaction Undertaken</b>		
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.  <b>BUY SGD</b>		
<b>SOURCE OF FUNDS</b>		
<input type="checkbox"/> Bank Credit Line <input type="checkbox"/> Directors' / Shareholders' / Sole Proprietor's Investments <input type="checkbox"/> Others (Please Specify): _____		
<b>POLITICALLY EXPOSED INDIVIDUALS:</b>		
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		
<b>Are you an agent acting on behalf of the customer? If yes, please complete the following:</b>		
Name of Entity/Individual: (Please Circle)		
Address:		
Place of Registration/Nationality:	Registration No. /Identification No.:	Date of Registration/ Date of Birth:
Relationship between Agent and Client:	Basis of Authority (E.g Letter of authorisation or board resolution, please attach):	

# Customer Particulars Form KYC for Corporate & Trading Authorisation



大東外匯機構  
Great East Forex

Appointment of staff acting on behalf of company to trade with Great East Forex

<b>1) AUTHORISED TRADING PERSONNEL</b>	
Full Name: CHIN SEOW PENG (EVON)	IC/Passport No.: S73321294
	Nationality: SINGAPOREAN
Job Title: GROUP FINANCE MANAGER	Specimen Signature:
<b>2) AUTHORISED TRADING PERSONNEL</b>	
Full Name:	IC/Passport No.:
	Nationality:
Job Title:	Specimen Signature:
<b>3) AUTHORISED TRADING PERSONNEL</b>	
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, tax evasion or intended for any criminal use.

AUTHORISING OFFICER	Name of Director HUANG YI (GEORGE)	IC/Passport No.: S6869861H
	Signature of Director and Company Stamp  	Date: 19 JAN 2018

<b>DOCUMENT CHECKLIST</b>	
<input checked="" type="checkbox"/>	Form completed and signed by Authorizing Director
<input checked="" 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 checked="" type="checkbox"/>	Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of <u>Director(s)</u>
<input checked="" type="checkbox"/>	Company business profile from ACRA of not later than 6 months

FOR GEF USE ONLY:	
Remarks:	Verified By:
	Date: