



Company's Particulars			
Registered Name: Soon Wah Trading Pte Ltd			
Registered Address: No 88 Mandai Rd #03-01 SC 208359			
Tel No.: 62817925/8	Fax No.: 6285 0722	Business No.: 1899 00347R	
Authorized Contact Persons:	Contact No.:	Job Title:	Nationality:
1. Pang Soon Wah ✓	-	Director	S'porean
2.			
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>Low Lany</u>
	Date: <u>4/5/17</u>

Customer Particulars Form
KYC for Corporate & Trading Authorisation

MR: Peter

(SWT)



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COMPANY'S PARTICULARS		
REGISTERED NAME: SOON WAH TRADING PTE LTD		
REGISTERED ADDRESS: NO 89 MAUDE ROAD, #03-01, SINGAPORE 208359		
BUSINESS ADDRESS: <input checked="" type="checkbox"/> SAME AS REGISTERED ADDRESS		
TEL NO.: 62917925/35	FAX NO.: 62950722	EMAIL ADDRESS: soonw08@gmail.com
PLACE OF REGISTRATION: SINGAPORE	DATE OF REGISTRATION: 09/02/1979	REGISTRATION NO.: 347/1979
TYPE OF ENTITY: <input checked="" type="checkbox"/> COMPANY <input type="checkbox"/> LIMITED LIABILITY PARTNERSHIP <input type="checkbox"/> OTHER LEGAL ARRANGEMENT (Please Specify): <input type="checkbox"/> SOLE PROPRIETORSHIP <input type="checkbox"/> PARTNERSHIP <input type="checkbox"/> EXPRESS TRUST <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.		
SOURCE OF FUNDS <input type="checkbox"/> BANK CREDIT LINE <input type="checkbox"/> DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS <input type="checkbox"/> OTHERS (Please Specify):		
POLITICALLY EXPOSED INDIVIDUALS: SOON WAH TRADING PTE LTD 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 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 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 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:		

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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: MR PANG SOON WAH /

JOB TITLE: DIRECTOR

IC/PASSPORT NO: S2088935G

NATIONALITY: SINGAPOREAN

SPECIMEN SIGNATURE:

2) AUTHORISED TRADING PERSONNEL

FULL NAME:

JOB TITLE:

IC/PASSPORT NO.:

NATIONALITY:

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

FRANCIS PANG /

NRIC NO.:

S2088935G /

SIGNATURE OF DIRECTOR AND COMPANY STAMP

DATE:

SOON WAH TRADING PTE LTD

11/05/2017

DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT.....

Director

- ☒ 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

FOR GEF USE ONLY:

REMARKS:

VERIFIED BY:

DATE:

20/5/17