

Customer Particulars Form KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS		
REGISTERED NAME: <u>CYS GLOBAL REMIT PTE LTD</u>		
REGISTERED ADDRESS: <u>3 SHENTON WAY SHENTON HOUSE #02-05 Singapore 068805</u>		
BUSINESS ADDRESS:		<input checked="" type="checkbox"/> SAME AS REGISTERED ADDRESS
TEL NO.: <u>62262088</u>	FAX NO.: <u>62260288</u>	EMAIL ADDRESS: <u>ENQUIRY@CYS.COM.SG</u>
PLACE OF REGISTRATION: <u>Singapore</u>	DATE OF REGISTRATION: <u>17 Dec 1994</u>	REGISTRATION NO.: <u>199409248M</u>
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"/> OTHER LEGAL ARRANGEMENT (Please Specify): _____ <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. <u>MONEY EXCHANGE & REMITTANCE</u>		
SOURCE OF FUNDS		
<input type="checkbox"/> BANK CREDIT LINE <input type="checkbox"/> DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS <input checked="" type="checkbox"/> OTHERS (Please Specify): <u>CUSTOMERS</u>		
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? <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		
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: <i>Singapore</i>	REGISTRATION NO. /IDENTIFICATION NO.: <i>199409248m</i>	DATE OF REGISTRATION/ DATE OF BIRTH: <i>17 Dec 1994</i>
RELATIONSHIP BETWEEN AGENT(S) AND CLIENT:		BASIS OF AUTHORITY(E.g Letter of authorisation or Board resolution, please attach): <i>Refer to Attachment</i>

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

1) AUTHORISED TRADING PERSONNEL		
FULL NAME:	IC/PASSPORT NO.:	
	NATIONALITY:	
JOB TITLE:	SPECIMEN SIGNATURE:	
<i>Refer to Attachment</i>		
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	NRIC NO.:
	SIGNATURE OF DIRECTOR AND COMPANY STAMP	DATE:

DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT

<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>Authorised 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: <i>[Signature]</i>
	DATE: <i>5/16/17</i>



CYS GLOBAL REMIT PTE LTD
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#02-04 / 05
SINGAPORE 068805
TEL +65 6226 2088
FAX +65 6226 0288

WWW.CYS.COM.SG

07 Oct 2016

Great East Forex
101 Beach Road #02-02
The 101
Singapore 189703

To Whom It Mays Concern

Re: Authorized Personnel List – Perform Foreign Exchanges Related Transactions

We furnished names of the authorized persons:

<u>Name in NRIC</u>	<u>NRIC No.</u>	<u>Appointment</u>	<u>Specimen Signature</u>
Wee Siok Kheng Ann ✓	S1235933J ✓	Deputy Managing Director & CEO	
Lim Jing Wei ✓	S8730511B ✓	HOD, Treasury Sales & Services Department	
Lee Tiong Jun ✓	S9013564C ✓	FX Dealer	
Tan Tian Fu ✓	S9024751D ✓	FX Dealer	
Dominic Tan Yong Keong ✓	S9024668B ✓	FX Dealer	

Yours faithfully
CYS GLOBAL REMIT PTE LTD



Ann Wee Siok Kheng
Deputy Managing Director & CEO



Kwang Mayling
Executive Director & CCO