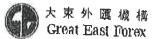
Customer Information (Company) For Internal Use only



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Co	mpany's Particu	lars	
Registered Name: SIA を	xchange		
Registered Address: 5001 Beau	xchange ch Rel #01.	-13 6010len n	ille complex
Sί	1995 FF)		
Tel No.: Fax No.: 62813831/81807982 -		usiness No.: 53122	029 W
Authorized Contact Persons:	Contact No.:	Job Title.:	Nationality:
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2.	Yes a second shall have a second seco	The state of the s	
3)			
Document Checklist for Opening N	lew Company Acc	ount	
☐ Updated list of <u>Authorised Co</u>	ntact/Trading Pers	ons Date I	ast Updated;
Account Opening Form comp (subject to approval)	leted and signed by	Authorizing Direct	or Manager
Photocopy of identity card (o the Authorised Trading Perso		ingaporean) with p	photograph of ALL
Photocopy of identity card (o Director(s)	r passport for non-:	Singaporean) with	photograph of
Company business profile fro	m ACRA of not late	r than 6 months	
For GEF use only:		Vorif	ied by:
Remarks:			Sow leng
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SIA

Customer Particulars Form KYC for Corporate & Trading Authorisation



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16LNO: 62913931	FAX NO.:	EMAIL ADDRESS:
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	KHASERALISIA EXCUANGE GYAHO.
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POLITICALLY EXPOSED INDIVIDUALS:		
1. Is the beneficial owner or b	madb-1 84 4 4	
In Singapore, in a foreign co	as the beneficial owner ever been en Juntry, or in an international organisa	trusted with prominent public functions, whether
□ Yes	☐ No	
2. Is the beneficial owner or ha	as the beneficial owner ever been a	parent/ step-parent/ step-child, adopted child/
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☐ Yes	pore, in a foreign country, or in an int	ernational organisation?
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with anyone who is or has he	is the beneficial owner ever been clo	sely connected, elther socially or professionally functions, whether in Singapore, in a foreign
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A subsidiary company of Great East Enterprise Pte Ltd *Reg No.: 40238800C* 101 Beach Road, #02-02 The 101, Singapore 189703 Tel: +65 6339 2828 Fax: +65 6334 2013

GEF/AML/CFT/02/2016/KYC FORM A

PLACE OF REGISTRATION/NATIONALITY: PLACE OF REGISTRATION/NATIONALITY: REGISTRATION NO. /IDENTIFICATION NO.: SATE OF REGISTRATION/DATE OF BIRD RELATIONSHIP BETWEEN AGENT(S) AND CLIENT: BASIS OF AUTHORITY (E.g. Letter of authorisation or Board resolution, please attach): Appointment of staff acting an behalf of company to trade with Great East Forex 1) AUTHORISED TRADING PERSONNEL FULL NAME: WHAPPEAU NOOR MONOR OFFICER IC/PASSPORT NO.: SPECIMEN SIGNATURE: DEALER COMMONDER 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 Fore writing if there are my changes to be made to this form. I further confirm that the funds in relation to these transactions or account clationship are not derived from any criminal activities or intended for any criminal use. AUTHORISING OFFICER SIGNATURE OF DIRECTOR AND COMPANY STAMP DATE:	PLACE OF REGISTRATION/NATIONALITY:		大東外匯機構 Great East Forex
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Page 2 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 6339 2828 Fax: +65 6334 2013 GEF/AML/CFT/02/2016/KYC FORM A