

Customer Particulars Form
KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

PLACE OF REGISTRATION/NATIONALITY: NA	REGISTRATION NO. /IDENTIFICATION NO.: NA	DATE OF REGISTRATION/ DATE OF BIRTH: NA
RELATIONSHIP BETWEEN AGENT(S) AND CLIENT: NA		BASIS OF AUTHORITY(E.g Letter of authorisation or Board resolution, please attach): NA

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

1) AUTHORISED TRADING PERSONNEL

FULL NAME:

SEE GIOK TONG ✓

IC/PASSPORT NO.:

S2539230B ✓

NATIONALITY:

MALAYSIAN

SPECIMEN SIGNATURE:

See Giok Tong

JOB TITLE:

DIRECTOR

2) AUTHORISED TRADING PERSONNEL

FULL NAME:

SEE JEN CHIAN VICTOR ✓

IC/PASSPORT NO.:

A37035348 ✓

NATIONALITY:

MALAYSIAN

SPECIMEN SIGNATURE:



See Jen Chian Victor

JOB TITLE:

DIRECTOR

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 SEE GIOK TONG ✓	NRIC NO.: S2539230B ✓
	SIGNATURE OF DIRECTOR AND COMPANY STAMP  	DATE: 26/07/2017

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:
	DATE:

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COMPANY'S PARTICULARS

REGISTERED NAME:

HANGLI SHIPPING PTE. LTD.

REGISTERED ADDRESS:

3 SHENTON WAY #11-02 SHENTON HOUSE SINGAPORE 068805

BUSINESS ADDRESS:

☐ SAME AS REGISTERED ADDRESS

NO.3 SHENTON WAY #11-03 SHENTON HOUSE SINGAPORE 068805

TEL NO.:

6221 2208

FAX NO.:

6221 5008

EMAIL ADDRESS:

HANGLI@SINGNET.COM.SG

PLACE OF REGISTRATION:

SINGAPORE

DATE OF REGISTRATION:

29/05/2009

REGISTRATION NO.:

200909579W

TYPE OF ENTITY:

- ☒ COMPANY ☐ SOLE PROPRIETORSHIP ☐ PARTNERSHIP
☐ LIMITED LIABILITY PARTNERSHIP ☐ EXPRESS TRUST
☐ OTHER LEGAL ARRANGEMENT (Please Specify): _____
☐ 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.

REMITTANCE & FOREIGN EXCHANGE PURPOSES

SOURCE OF FUNDS

- ☐ BANK CREDIT LINE ☐ DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS
☒ OTHERS (Please Specify): BUSINESS OPERATION

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?
☐ Yes ☒ 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?
☐ Yes ☒ 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?
☐ Yes ☒ No

Are you an agent acting on behalf of the customer? If yes, please complete the following:

NAME OF ENTITY/INDIVIDUAL: (Please Circle)

NA

ADDRESS:

NA

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

1) AUTHORISED TRADING PERSONNEL	
FULL NAME: SEE JEN CHIEN	IC/PASSPORT NO.: F2498080N
JOB TITLE: MANAGER	NATIONALITY: MALAYSIAN
	SPECIMEN SIGNATURE:
2) AUTHORISED TRADING PERSONNEL	
FULL NAME:	IC/PASSPORT NO.:
	NATIONALITY:
JOB TITLE:	SPECIMEN SIGNATURE:

DECLARATION:

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