## Customer Information (Company) For Internal Use only



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Regist	avad Namas	upex pte U				
Regist	tered Address:	thu Kanf Rel		<u> </u>		
	# 02-10 14:	phland Cembre	C/ Mon->	L)		
Tel No	e : Eav No :	Life is the medical p	tuciness No ·			
	62895608 62	495682	20030	00/00		
Autho	orized Contact Persons:	Contact No.:	Job Title.:	Nationality:		
1. 2.	tim Choo Huey /		Director	Spreau		
3)						
D P	Account Opening Form comp (subject to approval)			Last Updated: tor or Manager		
<b>J</b>	Photocopy of identity card (c the Authorised Trading Perso	THE RESERVE OF THE PARTY OF THE	ingaporean) with	photograph of ALL		
Þ	Photocopy of identity card (or passport for non-Singaporean) with photograph of <u>Director(s)</u>					
Þ	Company business profile fro	om ACRA of not later	than 6 months			
For G	GEF use only:					
Rema			Veri	fied by: Sow Leng		
			Date	Sow Leng		

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



OMPANY'S PARTICULARS		
EGISTERED NAME:	XINTECK IMPEX P No.22 YIO CHU KANG	
	#02-10 HIGHLAND CEN	TRE
GISTERED ADDRESS:	SINGAPORE 545535 TEL: 6 2895608 Fax: 6	2895682
course apposes		☐ SAME AS REGISTERED ADDRESS
USINESS ADDRESS:		
EL NO.:	FAX NO.:	EMAIL ADDRESS:
LACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.:
DIRE OF PRITITY.		
TYPE OF ENTITY:	X 20 10 10 10 10 10 10 10 10 10 10 10 10 10	PARTNERSHIP
Z COMPANY	☐ SOLE PROPRIETORSHI	Control of the contro
LIMITED LIABILITY PARTN		☐ EXPRESS TRUST
OTHER LEGAL ARRANGEN	IENT (Please Specify):	
OTHERS (Please Specify):	Account Relationship and/or Relevant	
Please also state whether the tra	nsaction is for money-changing unity of	
Please also state whether the tra  SOURCE OF FUNDS  BANK CREDIT LINE	DIRECTORS' / SHARI	for remittance purposes.  EHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS
SOURCE OF FUNDS  BANK CREDIT LINE OTHERS (Please Specify):	DIRECTORS' / SHARI	
SOURCE OF FUNDS  BANK CREDIT LINE OTHERS (Please Specify): POLITICALLY EXPOSED INDIVIDU	DIRECTORS' / SHARI	EHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS
SOURCE OF FUNDS  DI BANK CREDIT LINE  OTHERS (Please Specify):  POLITICALLY EXPOSED INDIVIDU	Directors' / SHARI	EHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS  been entrusted with prominent public functions, whether
SOURCE OF FUNDS  BANK CREDIT LINE OTHERS (Please Specify): POLITICALLY EXPOSED INDIVIDU  1. Is the beneficial own in Singapore, in a fo	DIRECTORS' / SHARI SALG S  ALS:  mer or has the beneficial owner ever reign country, or in an international No	EHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS  been entrusted with prominent public functions, whether organisation?
SOURCE OF FUNDS  BANK CREDIT LINE OTHERS (Please Specify): POLITICALLY EXPOSED INDIVIDU  1. Is the beneficial own in Singapore, in a form yes  2. Is the beneficial own spouse/ sibling/ ste functions, whether	DIRECTORS' / SHARI SALG S  ALS:  ner or has the beneficial owner ever reign country, or in an internationa No  ner or has the beneficial owner ever p-sibling/ adopted sibling of anyone in Singapore, in a foreign country, or	PHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS  The been entrusted with prominent public functions, whether it organisation?  The been a parent / step-parent / step-child, adopted child / e who is or has been entrusted with prominent public or in an international organisation?
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SOURCE OF FUNDS  BANK CREDIT LINE  OTHERS (Please Specify): POLITICALLY EXPOSED INDIVIDU  1. Is the beneficial own in Singapore, in a form Yes  2. Is the beneficial own spouse/ sibling/ ste functions, whether  Yes  3. Is the beneficial own with anyone who is country, or in an in	DIRECTORS' / SHARI SALG S  ALS:  ner or has the beneficial owner ever reign country, or in an internationa No  ner or has the beneficial owner ever p-sibling/ adopted sibling of anyone in Singapore, in a foreign country, or	been entrusted with prominent public functions, whether or been a parent/ step-parent/ step-child, adopted child/ who is or has been entrusted with prominent public or in an international organisation?
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Page 1 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

## Customer Particulars Form KYC for Corporate & Trading Authorisation



CE OF REGISTRATION/NATIONALITY:	REGISTRATION NO. 71	DENTIFICATION NO.:		F REGISTRATION/ DATE OF BIRTH:
LATIONSHIP BETWEEN AGENT(S) AND CLIENT: BASIS OF A resolution		BASIS OF AUTHORITY resolution, please att	AUTHORITY( E.g. Letter of authorisation or Board , please attach):	
pointment of staff acting on behalf	of company to trade w	vith Great East Forex		
AUTHORISED TRADING PERSONNE				
ILL NAME:		IC/PASSPORT NO.:		
ILE IN MISS			NATIONALITY:	
			SPECI	MEN SIGNATURE:
OB TITLE:			7 12	
AUTHORISED TRADING PERSONN	EL		IC/PA	SSPORT NO.:
ULL NAME:				
			NATIONALITY:	
JOB TITLE:			SPECIMEN SIGNATURE:	
I/We have furnished the above information writing if there are any changes to be ma relationship are not derived from any crim			i belief, an in relation	d will duly inform Great East Forex to these transactions or account
writing if there are any changes to be ma relationship are not derived from any crin AUTHORISING OFFICER NAMI	minal activities or intende	CHOON HUE	4	NRIC NO.: 1421557F /
writing if there are any changes to be ma relationship are not derived from any crin AUTHORISING OFFICER NAMI	TURE OF DIRECTOR LIM	CHOON HUE	4	NRIC NO.: 1427557F
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Writing if there are any changes to be ma relationship are not derived from any crim AUTHORISING OFFICER NAME:  K IMPEX PTE LTD SIGNAL DOCUMENT CHECKLIST  Form completed and signed by	minal activities or intende E OF DIRECTOR  ATURE OF DIRECTOR ANI  y Authorizing Director	CHOON HUE	TD	DATE: 5 MOV 2016
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Page 2 of 2

XIN

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

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