Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS		
Registered Name: LEON OVE	RSEAS PTE. LTD	
Registered Address: 51 SCIEN	NCE PARK ROAD 1401	1-25 THE ARIES
SINGAPO	RE SCIENCE PARK I	SINGAPORE 117586
Business Address:	_	Same as Registered Address
Tel No.: 6464 0299	Fax No.: 64600292	Email Address: evon.chim@leanaverseas.com
Place of Registration:	Date of Registration:	Registration No.:
SINGAPORE	23 MAR 2017	201708155M
Type of Entity:		
Company	☐ Sole Proprietorship	□ Partnership
 Limited Liability Partnership 	☐ Express Trust	
	C Lyhiess Hust	
Others (Please Specify):		
Purpose and Intended Nature of Accou		ness Transaction Undertaken enship and/or relevant business transaction undertaken.
Please also state whether the transaction BUY SGO		
DU1 300		
SOURCE OF FUNDS		
Bank Credit Line	☐ Directors' / Shareholders' /	Sole Proprietor's Investments
Others (Please Specify):		
POLITICALLY EXPOSED INDIVIDUALS:		
Is the beneficial owner or has	the beneficial owner ever been entrus	ted with prominent public functions, whether in Singapore,
in a foreign country, or in an in	nternational organisation?	
□ Yes	√Z No	
	f anyone who is or has been entrusted	nt/ step-parent/ step-child, adopted child/ spouse/ sibling/ I with prominent public functions, whether in Singapore, in
3. Is the beneficial owner or has who is or has been entrusted organisation?	the beneficial owner ever been closely with prominent public functions, whet	connected, either socially or professionally with anyone her in Singapore, in a foreign country, or in an international
□ Yes	No	
Are you an agent acting on behalf of th		he following:
Name of Entity/Individual: (Please Circle)	
Address:		
Place of Registration/Nationality:	Registration No. /Identification	No.: Date of Registration/ Date of Birth:
Relationship between Agent and Client:	Basis of Authority (E.g Letter of	authorisation or board resolution, please attach):

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1) AUTHORISED TRADING PERSONNEL



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

Nationality: SINAA POREA Specimen Signature: ItC/Passport No.: Nationality: Specimen Signature: Specimen Signature: ItC/Passport No.: Nationality: Specimen Signature: ItC/Passport No.: Specimen Signature: ItC/Passport No.: Specimen Signature: ItC/Passport No.: ItC/Passport No.: Specimen Signature: ItC/Passport No.: Specimen Signature: ItC/Passport No.: ItC/Passport No.:	ull Name: CHIN SEOW PENG (EVON)		IC/Passport No.: \$73321294	
Specimen Signature: Authorised trading personnel Authorised trading personnel Ic/Passport No.: Nationality: Specimen Signature: Ic/Passport No.: Ic/Passport No.: Specimen Signature: Ic/Passport No.: Specimen Signature: Ic/Passport No.: Ic/Passport No.: Specimen Signature: Ic/Passport No.:			Nationality: SINGAPOREAN	
IC/Passport No.: Nationality: Specimen Signature: Specimen Signature: Specimen Signature: IC/Passport No.: Nationality: Specimen Signature: IC/Passport No.: Nationality: Specimen Signature:	ob Title: GROUP	FNANCE MANAGER	Specimen Signature:	
Nationality: Specimen Signature: Declaration: Nationality: Specimen Signature: Nationality: Detection of Title: Specimen Signature: Nationality: Specimen Signature: Nationality: Specimen Signature: Specimen	2) AUTHORISED TRADIN	G PERSONNEL		
AUTHORISEO TRADING PERSONNEL UII Name: DECLARATION: Nationality: Specimen Signature: Nationality: Nationality: Specimen Signature: Nationality: Nationality: Specimen Signature: Nationality: Nationality: Nationality: Specimen Signature: Nationality: Nationalit	full Name:		IC/Passport No.:	
AUTHORISED TRADING PERSONNEL Declaration: Nationality: Specimen Signature: Nationality: Specimen Signature: Declaration: Note have furnished the above information to the best of my knowledge, information and belief, and will duly inform Great East Forming if there are any changes to be made to this form. I further confirm that the funds in relation to these transactions or accoulationship are not derived from any criminal activities, tax evasion or intended for any criminal use. AUTHORISING OFFICER Name of Director HUANG YI Signature of Director and Company Stamp Signature of Director and Company Stamp Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of all the Authorizing Directors 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 USF ONLY: Nationality:			Nationality:	
DECLARATION: Nationality: Specimen Signature: DECLARATION: Whe have furnished the above information to the best of my knowledge, information and belief, and will duly inform Great East F. Whe have furnished the above information to the best of my knowledge, information and belief, and will duly inform Great East F. Whe have furnished the above information to the best of my knowledge, information and belief, and will duly inform Great East F. When the funds in relation to these transactions or accounting the funds in relation to these transactions or accounting to the funds in relation to these transactions or accounting to the funds in relation to these transactions or accounting the funds in relation to these transactions or accounting the funds in relation to these transactions or accounting to the funds in relation to these transactions or accounting the funds in relation to these transactions or accounting the funds in relation to these transactions or accounting the funds in relation to these transactions or accounting the funds in relation to these transactions or accounting the funds in relation to these transactions or accounting the funds in relation to these transactions or accounting the funds in relation to these transactions or accounting the funds in relation to these transactions or accounting the funds in relation to these transactions or accounting the funds in relation to these transactions or accounting the funds in relation to these transactions or accounting the funds in relation to these transactions or accounting the funds in relation to these transactions or accounting the funds in relation to the funds in relation to these transactions or accounting the funds in relation to the funds in relation to these transactions or accounting the funds in relation to the funds in relation to the funds in relation to these transactions or accounting the funds in relation to the funds in relation to the funds in relation to these transactions or accounting the funds in relation to these transa	ob Title:		Specimen Signature:	
Full Name: IC/Passport No.: Nationality:	3) AUTHORISED TRADIN	G PERSONNEL		
DECLARATION: Whe have furnished the above information to the best of my knowledge, information and belief, and will duly inform Great East Faviriting if there are any changes to be made to this form. I further confirm that the funds in relation to these transactions or accountationship are not derived from any criminal activities, tax evasion or intended for any criminal use. AUTHORISING OFFICER Name of Director HUANG YI GEORGE Signature of Director and Company Stamp 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 Authorizating 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: Verified By:			IC/Passport No.:	
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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:	/			
Company business profile from ACRA of not later than 6 months FOR GEF USE ONLY: Remarks: Verified By:		ntity Card (or Passport AND valid Working Pass for non-Singapor	ean) with photograph of all the <u>Authorised</u>	
FOR GEF USE ONLY: Remarks: Verified By:	Photocopy of Ider	ntity Card (or Passport AND valid Working Pass for non-Singapor	ean) with photograph of <u>Director(s)</u>	
Remarks: Verified By:	Company busines	s profile from ACRA of not later than 6 months		
Remarks: Verified By:	rop certice			
	FOR GEF USE ONLY:			
Datet	Remarks:		Verified By:	
			Dates	