

**Customer particulars form
KYC for Natural Persons**



CUSTOMER'S PARTICULARS			
NAME: Leong Ting Choo			
PERMANENT ADDRESS: 10 Beatty Road #14-05 Sturdee Residences Singapore 209955			
MAILING ADDRESS: <input checked="" type="checkbox"/> SAME AS PERMANENT ADDRESS			
NATIONALITY: Singapore		IC/PASSPORT NO.: S7408985B	DATE OF BIRTH: 16 March 1974
CONTACT NO: (H)	(O)	(M) 9777 6617	EMAIL ADDRESS: amazebyuniverse@gmail.com
EMPLOYMENT PROFILE			
If Employed			
NAME OF EMPLOYER: Seah Kim Cheok Construction Co. (Pte) Ltd		JOB TITLE: Contracts Manager	
REGISTERED ADDRESS OF EMPLOYER: 120 Hillview Avenue #04-06 Kewalram Hillview Singapore 669594			
If Self Employed			
NAME OF BUSINESS:		BUSINESS REGISTRATION NO.:	
REGISTERED BUSINESS ADDRESS:		PRINCIPAL PLACE OF BUSINESS (If different from registered address)	
SOURCE OF FUNDS			
<input checked="" type="checkbox"/> SALARY <input type="checkbox"/> BUSINESS PROFITS <input type="checkbox"/> SAVINGS <input type="checkbox"/> SALE OF REAL ESTATE <input type="checkbox"/> GIFT/INHERITANCE <input type="checkbox"/> INVESTMENT EARNINGS <input type="checkbox"/> OTHERS, PLEASE SPECIFY: _____			
ANNUAL INCOME (SGD): <input type="checkbox"/> \$10K TO \$25K <input type="checkbox"/> \$25K TO \$50K <input checked="" type="checkbox"/> \$50K TO \$100K <input type="checkbox"/> \$100K TO \$200K <input type="checkbox"/> \$200K TO \$500K <input type="checkbox"/> ABOVE \$500K			
Politically Exposed Individuals			
(a) Are you or have you 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			
(b) Are you or have you 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			

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(c) Are you 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:

NA

PERMANENT ADDRESS:

NATIONALITY:

IC/PASSPORT NO.:

DATE OF BIRTH:

RELATIONSHIP BETWEEN AGENT(S) AND CLIENT:

BASIS OF AUTHORITY(E.g Letter of authorisation or Board resolution, please attach):

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. In accordance with Anti-Money Laundering requirements, I declare that we are the beneficial owner of all of our transactions with Great East Forex, and I am not an agent acting on behalf of others. I also declare that all transactions with Great East Forex have nothing to do with money laundering, terrorist financing and/or tax evasion.

Documents Checklist:

- ✓ Photocopy of IC (or Passport and valid working pass for non-Singaporean) with photograph
- ✓ Business/ Name Card

SIGNATURE:

A handwritten signature in blue ink, appearing to be 'HARVEY'.

DATE:

13 July 2021

FOR GEF USE ONLY:

Remarks:

Verified By:

Date: