

Customer Particulars Form

KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS

REGISTERED NAME: BESPRESSO PTE LTD

REGISTERED ADDRESS: 18 KAKI BUKIT ROAD 3, #04-07 ENTREPRENEUR BUSINESS CENTRE, SINGAPORE 415978

BUSINESS ADDRESS:

☒ SAME AS REGISTERED ADDRESS

TEL NO.: +65 65150183

FAX NO.: +65 65150185

EMAIL ADDRESS: SHIRLEYHUAN@DELIPRESSO.COM
ARROW.WANG@DELIPRESSO.COM

PLACE OF REGISTRATION: SINGAPORE

DATE OF REGISTRATION: 03/05/2015

REGISTRATION NO.: 201505925N

TYPE OF ENTITY:

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

Purpose and Intended Nature of Account Relationship and/or Relevant Business Transaction Undertaken

- Forex exchange purpose
- Remittance for overseas suppliers

SOURCE OF FUNDS

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

POLITICALLY EXPOSED INDIVIDUALS:

- 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
- 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
- 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)

ADDRESS:

Customer Particulars Form

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

KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

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

1) AUTHORISED TRADING PERSONNEL

FULL NAME: YEAP KOK LIM	IC/PASSPORT NO.: S7071871E
	NATIONALITY: SINGAPOREAN
JOB TITLE: CEO	SPECIMEN SIGNATURE:

2) AUTHORISED TRADING PERSONNEL

FULL NAME: HUAN SIEW LIE	IC/PASSPORT NO.: S8282214C
	NATIONALITY: MALAYSIAN
JOB TITLE: FINANCE AND ACCOUNTS MANAGER	SPECIMEN SIGNATURE:

3) AUTHORISED TRADING PERSONNEL

FULL NAME: MAH HWEE PING	IC/PASSPORT NO: S8106501B
	NATIONALITY: SINGAPOREAN
JOB TITLE: ACCOUNTS CUM ADMIN AM	SPECIMEN SIGNATURE:

4) AUTHORISED TRADING PERSONNEL

FULL NAME: WANG XINLIN	IC/PASSPORT NO: G1256493M
	NATIONALITY: CHINA
JOB TITLE: ACCOUNTS CUM ADMIN EXECUTIVE	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 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: YEAP KOK LIM

NRIC NO.: S7071871E

SIGNATURE OF DIRECTOR AND COMPANY STAMP

DATE:



DOCUMENT CHECKLIST