## Customer Particulars Form KYC for Corporate & Trading Authorisation



Registered Name:		
	up (Stugapore) Ple Lta	
Registered Address:		
4038-002 Changi Airpo	int Terminal 2, Singapore	819643
Business Address:		☐ Same as Registered Address
Tel No.: 650\ \455	Fax No.:	Email:
	6542 7516	
Place of Registration:	Date of Registration.	Registration No.:
Singapore	1/4/1000	200007480M
Type of Entity:		
Company	☐ Sale Proprietorship	☐ Partnership
☐ Limited Liability Partnership	☐ Express Trust	
	C Express 1145t	
urpose and Intended Nature of Accor	unt Relationship and/or Relevant Busi	ness Transaction Undertaken onship and/or relevant business transaction undertaken.
MARKET OF THE STANDS		
	☐ Directors' / Shareholders' / S	iole Proprietor's Investments
Bank Credit Line	☐ Directors' / Shareholders' / S	iole Proprietor's Investments
Bank Credit Line Others (Please Specify):		Gole Proprietor's Investments
Bank Credit Line Others (Please Specify): OLITICALLY EXPOSED INDIVIDUALS:	Retail Sales	
Ditically Exposed Individuals:  1. Is the beneficial owner or has	Retail Sales the beneficial owner ever been entrus	
Bank Credit Line Others (Please Specify): OLITICALLY EXPOSED INDIVIDUALS:	Retail Sales the beneficial owner ever been entrus	
Diffically Exposed individuals:  1. Is the beneficial owner or has in a foreign country, or in an in	Tetail Sales  the beneficial owner ever been entrusinternational organisation?  No	ted with prominent public functions, whether in Singapor
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Others (Please Specify):  Others (Please Specify):  1. Is the beneficial owner or has in a foreign country, or in an in Yes  2. Is the beneficial owner or has step-sibling/ adopted sibling or a foreign country, or in an inte	the beneficial owner ever been entrusinternational organisation?  No  the beneficial owner ever been a parer f anyone who is or has been entrusted	ted with prominent public functions, whether in Singapor
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Others (Please Specify): Others (Please Specify):  1. Is the beneficial owner or has in a foreign country, or in an in Yes  2. Is the beneficial owner or has step-sibling/ adopted sibling or a foreign country, or in an inte Yes  3. Is the beneficial owner or has twho is or has been entrusted worganisation?  Yes  You an egent acting on behalf of the ne of Entity/Individual: (Please Circle)	the beneficial owner ever been entrusinternational organisation?  No  No  No  No  No  No  No  No  No  N	ted with prominent public functions, whether in Singapor out/ step-parent/ step-child, adopted child/ spouse/ sibling with prominent public functions, whether in Singapore, in connected, either socially or professionally with anyone fer in Singapore, in a foreign country, or in an international
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Others (Please Specify):  DLITICALLY EXPOSED INDIVIDUALS:  1. Is the beneficial owner or has in a foreign country, or in an in Yes  2. Is the beneficial owner or has step-sibling/adopted sibling or a foreign country, or in an inte Yes  3. Is the beneficial owner or has twho is or has been entrusted worganisation?  Yes	the beneficial owner ever been entrusinternational organisation?  No the beneficial owner ever been a parer f anyone who is or has been entrusted mational organisation?  No the beneficial owner ever been closely with prominent public functions, wheth	ted with prominent public functions, whether in Singapore of the step-parent of step-child, adopted child spouse sibling, with prominent public functions, whether in Singapore, in connected, either socially or professionally with anyone fer in Singapore, in a foreign country, or in an international efollowing:

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1) AUTHORISED TRADING PERSONNEL Full Name:		
Full Name: SOON WE LIM	IC/Passport No.: S9300481G	Nationality: Singapovean
Email: Wellin. Soon@sg. dutry. com	Contact No.: 65011453	Job Title: Accounts Assistant
Specimen Signature:		☐ Main Contact Person for GEF account enquiries
2) AUTHORISED TRADING PERSONNEL		THE RESIDENCE OF THE PARTY OF T
Full Name:	IC/Passport No.:	Nationality:
Email:	Contact No.:	Job Title:
Specimen Signature:		☐ Main Contact Person for GEF account enquiries
3) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.:	Nationality:
Email:	Contact No.:	Job Title:
Specimen Signature:		☐ Main Contact Person for GEF account enquirles
/We have furnished the above information to the writing if there are any changes to be made to this		
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vriting if there are any changes to be made to this elationship are not derived from any criminal activationship are not derived from any criminal activationship officer.  Jame of Director:  Fanjith Kumur mail:	form. I further confirm that the funds in whites, tax evasion or intended for any confirmation of the second of th	n relation to these transactions or account riminal use.  Nationality:
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writing if there are any changes to be made to this elationship are not derived from any criminal activations of Director:  RANJITH KUMBY  mail:  RANJITH, KUMBY (PAR. CURY, COM)  gnature of Director:	IC/Passport No.:  Z 2 4 4 3 14 4  Contact No.:  Company Stampy  Company Stampy	n relation to these transactions or account riminal use.  Nationality:    \mathred{V} \tag{\text{id}}    Main Contact Person for GEF account enquiries}
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writing if there are any changes to be made to this elationship are not derived from any criminal activationship are not derived from any criminal activations of Director:  Ranjith Kumar  mail:  Ranjith, Kumar (Pat. clufry, COM)  gnature of Director:  Scangulary 6  OCUMENT CHECKUST  Photocopy of Identity Card (or Passport & Trading Persons	IC/Passport No.:  Z 2493144  Contact No.:  Company Stamp:  Company Stamp:  Company Stamp:  Specialized	Nationality:   Nationality:   Nationality:   Nationality:   Main Contact Person for GEF account enquiries   Date:   Date:
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Date:

Page 2 of 2

A subsidiary company of **Great East Enterprise Pte Ltd** *Reg No.: 40238800C*101 **B**each Road, #02-02 The 101, Singapore 189703 Tel: +65 6339 2828 Fax: +65 6334 2013
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