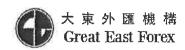
Customer Particulars Form KYC for Corporate & Trading Authorisation



Registered Name: PETRO-WIN RESOU	RCES PTE LTD			
Registered Address: 10 ANSON ROAD	\$35-11 INTERNATION	ONAL PLAZA SINGA	PORE 079903	A. D. Alexandron at 11 July 2017
During Address 7 TEMAREK BOLINA	NOD 404 O4 CHATE	C TOWER ONE CIN	015055 020007	Comment Designated Address
Business Address: 7 TEMASEK BOULV	ARD #21-01 SUNTE	C TOWER ONE SIN	JAPORE 038987	☐ Same as Registered Address
				ir — i ir — i ir — i ir — i ir ir — il ir
Tel No.: 68222828	Fax No.: 68222727		Email: AMY.TEO@PETROWIN.SG	
Place of Registration: SINGAPORE	Date of Registration: 06 OCT 2006		Registration No.: 200614875D	
Type of Entity:				
	☐ Sole Pr	roprietorship	Partne	rshlp
☐ Limited Liability Partnership	☐ Expre	ss Trust		
☐ Others (Please Specify):		_		
Purpose and Intended Nature of Acco				
Provide information on the purpose an Please also state whether the transact				elevant business transaction undertaken. oses.
MONEY-CHANGING FOR LOCAL EXPEN				
MONET-CHANGING FOR LOCAL EXPEN	353			
SOURCE OF FUNDS				gallingaring in these resembling profess.
Bank Credit Line		ors' / Shareholders	/ Sole Proprietor	's investments
Others (Please Specify): SALE	S REVENUE			
POLITICALLY EXPOSED INDIVIDUALS:				
 Is the beneficial owner or had in a foreign country, or in an Yes 			rusted with prom	inent public functions, whether in Singapore,
is the beneficial owner or ha	of anyone who is	or has been entrus	arent/step-paren ted with promine	nt/ step-child, adopted child/ spouse/ sibling/ ent public functions, whether in Singapore, in
who is or has been entruste				ither socially or professionally with anyone re, in a foreign country, or in an international
organisation? □ Yes	☑ No			
	Sentitudi (Plantari Antali (Plantari	THE RESERVE THE RESERVE THE PARTY OF THE PAR	III.	
Are you an agent acting on behalf of Name of Entity/Individual: (Please Circ	THE RESERVE OF THE PARTY OF THE	es, please complet	e the following:	
Address:			8.	
Place of Registration/Nationality:	Registrat	ion No. /Identificat	lon No.:	Date of Registration/ Date of Birth:
	1			1

Customer Particulars Form KYC for Corporate & Trading Authorisation



Relationship between Agent and Client:	Basis of Authority (E.g Letter of authorisat	ion or board resolution, please attach):
	N.A.	
	2	
Appointment of staff acting on behalf of con	ppany to trade with Great East Forex	
AUTHORISED TRADING PERSONNEL	10/0	N. C. Branch C. D.
ull Name: HAN DONG	IC/Passport No.: S6880496E	Nationality: SINGAPORE PR
mail: ALEX.HAN@PETROWIN.SG	Contact No.: 68222828	Job Title: DIRECTOR
pecimen Signature:	☐ Main Contact Person for GEF account enquiries	
) AUTHORISED TRADING PERSONNEL		
ull Name: TEO LAY HWEE	IC/Passport No.: S6923698G	Nationality: SINGPAOREAN
email: AMY.TEO@PETROWIN.SG	Contact No.: 82685107	Job Title: OPS MANAGER
pecimen Signature:	☐ Main Contact Person for GEF account enquiries	
) AUTHORISED TRADING PERSONNEL		
full Name:	IC/Passport No.:	Nationality:
mail:	Contact No.: N . A .	Job Title:
pecimen Signature:	☐ Main Contact Person for GEF account enquiries	
I/We have furnished the above information to writing if there are any changes to be made t relationship are not derived from any crimina	o this form. I further confirm that the funds	
AUTHORISING OFFICER		
Name of Director: HAN DONG	IC/Passport No.: S6880496E	Nationality: SINGAPORE PR
Email: <u>ALEX.HAN@PETROWIN.SG</u>	Contact No.: 68222828	☐ Main Contact Person for GEF account enquirles
Signature of Director and Company Stamp:	The Control of the Co	Date: 18 APR 2018
DOGUMENT CHECKLIST		
Form completed and signed by Aut	horizing Director	2.1.4.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.
Photocopy of Identity Card (or Pass Trading Persons	sport AND valld Working Pass for non-Singa	porean) with photograph of all the <u>Authorised</u>
☐ Photocopy of Identity Card (or Pass	sport AND valid Working Pass for non-Singap	porean) with photograph of <u>Director(s)</u>
Company business profile from ACI	RA of not later than 6 months	
FOR GEF USE ONLY:		