Customer Information (Company) For Internal Use only



	npamy's Partice		
Registered Name: Transworl	d Interno	thmal Pte	Hel
Registered Address: 196 Pandar	Loop, or	-07 Pante	ltel ch Busmess F
SC12f3d			
Tel No.: Fax No.:		Business No.: 19916 (4	74
Authorized Contact Persons:	Contact No.:	Job Title.:	Nationality:
1 Chow TA TOUN ?		pirector	spream.
2. Chen Shulan Harn	South Fisher Handard	Firence	11
3)			
☐ Updated list of <u>Authorised Con</u> ☐ Account Opening Form comple (subject to approval)			or Manager
Photocopy of identity card (or the Authorised Trading Person	THE RESERVE OF THE PARTY OF THE	ingaporean) with p	hotograph of ALL
Photocopy of identity card (or Director(s)	passport for non-S	ingaporean) with p	hotograph of
Company business profile from	n ACRA of not late	than 6 months	
For GEF use only:			
Remarks:			ed by: Bow Leng 23/17

Customer Particulars Form KYC for Corporate & Trading Authorisation



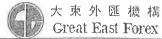
COMPANY'S PARTICULARS REGISTERED NAME:	EMOVINES EXPERIENCE	The second secon
TRANSWORLD INTERNA	TITLIAL PECLAD	
REGISTERED ADDRESS:	HONAL HE FID	
196 Partian Losp #05	- UT Panteon Business 1	Hub (3) 128384
BUSINESS ADDRESS:		Ø SAME AS REGISTERED ADDRESS
TEL NO.:	FAX NO.:	EMAIL ADDRESS:
6872 3833	6872 3878	shuianharn @ two-ldintl.1=m
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.:
BNGAPORE	26-12-1991	1991064212_
TYPE OF ENTITY:	J. 1999 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
COMPANY	☐ SOLE PROPRIETORSHIP	□ PARTNERSHIP
☐ LIMITED LIABILITY PARTNERSHI	P	☐ EXPRESS TRUST
☐ OTHER LEGAL ARRANGEMENT	(Please Specify):	
OTHERS (Please Specify):		
	unt Relationship and/or Relevant Busin	ess Transaction Undertaken
Provide Information on the purpose an	d intended nature of the account relation	nship and/or relevant business transaction undertaken.
Please also state whether the transacti	ion is for money-changing and/or for ren	nittance purposes.
SOURCE OF FUNDS		
BANK CREDIT LINE		ERS' / SOLE PROPRIETOR'S INVESTMENTS
☐ OTHERS (Please Specify):		
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 o	country, or in an international organ	
□ Yes	No	
2. Is the beneficial owner or	has the beneficial owner ever been	a parent/ step-parent/ step-child, adopted child/
spouse/ sibling/ step-sibli	ng/ adopted sibling of anyone who is	s or has been entrusted with prominent public
functions, whether in Sing ☐ Yes	apore, in a foreign country, or in an No	international organisation?
□ tes	No No	
		closely connected, either socially or professionally
with anyone who is or has	been entrusted with prominent pul	closely connected, either socially or professionally blic functions, whether in Singapore, in a foreign
	been entrusted with prominent pul	
with anyone who is or has country, or in an internation Yes	been entrusted with prominent pul onal organisation? No	blic functions, whether in Singapore, in a foreign
with anyone who is or has country, or in an internation Yes	been entrusted with prominent pul onal organisation? No he customer? If yes, please complete th	blic functions, whether in Singapore, in a foreign
with anyone who is or has country, or in an internation Yes Are you an agent acting on behalf of t	been entrusted with prominent pul onal organisation? No he customer? If yes, please complete th	blic functions, whether in Singapore, in a foreign
with anyone who is or has country, or in an internation Yes Are you an agent acting on behalf of t	been entrusted with prominent pul onal organisation? No he customer? If yes, please complete th	blic functions, whether in Singapore, in a foreign

Page 1 of 2

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

GEF/AML/CFT/02/2016/KYC FORM A

Customer Particulars Form KYC for Corporate & Trading Authorisation



	aum gracii or ibucio		Grout Enst Porch	
LACE OF REGISTRATION/NATION	TONALITY: REGISTRATION NO. /IDENTIFICATION NO.:		DATE OF REGISTRATION/ DATE OF BIRTH:	
ELATIONSHIP BETWEEN AGENT(S) AND CLIENT:	BASIS OF AUTHORITY(E.g resolution, please attach):	Letter of authorisation or 8oard	
opointment of staff acting or	n behalf of company to tra	de with Great East Forex		
AUTHORISED TRADING PE			STATE OF THE PARTY	
FULL NAME: CHOW TA TOOM		IC	IC/PASSPORT NO.: SDO99924Z	
		N	NATIONALITY:	
OB TITLE:		SI	PECIMEN SIGNATURE:	
PIRECTOR				
AUTHORISED TRADING PE	RSONNEL			
ULL NAME:		110	IC/PASSPORT NO.:	
CHEN SHULAN HAR	.1 /		S8233909D	
CHEN SHUTAN FIFE	h \	N	NATIONALITY: SINGMORE	
OB TITLE:		C C	PECIMEN SIGNATURE:	
		٦		
France Warrage	-		Muranhan	
AUTHORISING OFFICER NAME OF DIRECTOR			NRICNO:: 5009199242	
	CHOO TA TOO	HEALTH OF THE SECTION	DATE:	
	SIGNATURE OF DIRECTOR A	AND COMPANY STAINT		
		X	17 Feb 2017	
DOCUMENT CHECKLIST		#FY		
Form completed and sign	gned by Authorizing Director	ELL		
Photocopy of Identity C <u>Trading Persons</u>	ard (or Passport and valid Wo	orking Pass for non-Singaporean)	with photograph of all the <u>Authorised</u>	
Photocopy of Identity C	ard (or Passport and valid Wo	orking Pass for non-Singaporean)	with photograph of <u>Director(s)</u>	
Company business prof	ile from ACRA of not later tha	n 6 months		
		2011		
FOR GEF USE ONLY:	A CHARLES A CONTRACTOR OF THE PARTY OF THE P	CATALON DECIMAL IN CONTROL		
REMARKS:			VERIFIED BY:	
			DATE: 1211	
			1113118	

Page 2 of 2

A subsidiary company of **Great East Enterprise Pte Ltd** *Reg No.: 40238800C* 101 Beach Road, #02-02 The 101, Singapore 189703 Tel: +65 6339 2828 Fax: +65 6334 2013 GEF/AML/CFT/02/2016/KYC FORM A