Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS		
Here kee Trading Ar REGISTERED ADDRESS:	of Food Supplier	
10 Pasir Panjang Whol	erale Ctr #01-45	3 5(110010)
BUSINESS ADDRESS:		SAME AS REGISTERED ADDRESS
TEL NO.: 67762458	FAX NO.: 67741702	EMAIL ADDRESS: heng keecorp@gmail.com
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.:
Singapore TYPE OF ENTITY:	14/7/1982	29711700M
☐ COMPANY	☐ SOLE PROPRIETORSHIP	PARTNERSHIP
☐ LIMITED LIABILITY PARTNERSHI	P	☐ EXPRESS TRUST
☐ OTHER LEGAL ARRANGEMENT (Please Specify):	
☐ OTHERS (Please Specify):	1/2	
Purpose and Intended Nature of Accou	unt Relationship and/or Relevant Busin	ness Transaction Undertaken
Provide information on the purpose and Please also state whether the transacti		onship and/or relevant business transaction undertaken.
		mitance parposes.
REMITT	N / 1/15	
PMILL	ANCE.	
SOURCE OF FUNDS		
SOURCE OF FUNDS BANK CREDIT LINE	☐ DIRECTORS' / SHAREHOLD	DERS' / SOLE PROPRIETOR'S INVESTMENTS
SOURCE OF FUNDS BANK CREDIT LINE		PERS' / SOLE PROPRIETOR'S INVESTMENTS
SOURCE OF FUNDS BANK CREDIT LINE	☐ DIRECTORS' / SHAREHOLD	DERS' / SOLE PROPRIETOR'S INVESTMENTS
SOURCE OF FUNDS BANK CREDIT LINE OTHERS (Please Specify): POLITICALLY EXPOSED INDIVIDUALS: 1. Is the beneficial owner or	DIRECTORS'/SHAREHOLD	entrusted with prominent public functions, whether
SOURCE OF FUNDS BANK CREDIT LINE OTHERS (Please Specify): POLITICALLY EXPOSED INDIVIDUALS: 1. Is the beneficial owner or in Singapore, in a foreign of Yes 2. Is the beneficial owner or spouse/ sibling/ step-sibling/	DIRECTORS' / SHAREHOLD SINESS FEVEAME has the beneficial owner ever been country, or in an international organ No has the beneficial owner ever been	entrusted with prominent public functions, whether nisation? a parent/ step-parent/ step-child, adopted child/ is or has been entrusted with prominent public
SOURCE OF FUNDS BANK CREDIT LINE OTHERS (Please Specify): POLITICALLY EXPOSED INDIVIDUALS: 1. Is the beneficial owner or in Singapore, in a foreign of Yes 2. Is the beneficial owner or spouse/ sibling/ step-sibling functions, whether in Sing Yes 3. Is the beneficial owner or	DIRECTORS' / SHAREHOLD SINES FEVENUE has the beneficial owner ever been country, or in an international organ No has the beneficial owner ever been adopted sibling of anyone who apore, in a foreign country, or in ar No has the beneficial owner ever been been entrusted with prominent put	entrusted with prominent public functions, whether nisation? a parent/ step-parent/ step-child, adopted child/ is or has been entrusted with prominent public
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PLACE OF REGISTRATION/NATIONA	LITY: REGISTR	ATION 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):	
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ppointment of staff acting on	behalf of company	y to trade with Great East Fore	x	
AUTHORISED TRADING PE	RSONNEL			
ull NAME: Tang Szu	Wee		IC/PASSPORT NO.: 585221767 NATIONALITY:	
			Singaporean	
OBTITLE: Director	/Owner		SPECIMEN SIGNATURE:	
AUTHORISED TRADING PE	PSONNEI			
IIII NAME:			IC/PASSPORT NO.:	
Jana Vh	ma 17 1-		585221767	
Tang Khoong Poh			NATIONALITY:	
			SPECIMEN SIGNATURE:	
JOB TITLE: Director / Owner			SPECIMEN SIGNATURE:	
I/We have furnished the above info writing if there are any changes to	be made to this form	n. I further confirm that the funds	I belief, and will duly inform Great East Forex in relation to these transactions or account	
I/We have furnished the above info writing if there are any changes to	be made to this form any criminal activities NAME OF DIRECTOR	m. I further confirm that the funds s or intended for any criminal use. R	n relation to these transactions or account NRIC NO.:	
I/We have furnished the above info writing if there are any changes to relationship are not derived from o	name of director NAME OF DIRECTOR ANG Szu	m. I further confirm that the funds is or intended for any criminal use. R	NRIC NO.: 585221767	
I/We have furnished the above info writing if there are any changes to relationship are not derived from o	name of director NAME OF DIRECTOR ANG Szu	m. I further confirm that the funds s or intended for any criminal use. R	NRIC NO.: S85221767 DATE:	
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