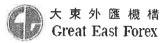
BKHA

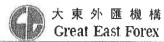
Customer Particulars Form KYC for Corporate & Trading Authorisation



(
COMPANY'S PARTICULARS REGISTERED NAME:			BALLOWER HARMONIA CO. C.				
KH KEA	Properties Pte Ltd		JESS THE STATE OF				
REGISTERED ADDRESS: 333 No.	etti Bridge, Road O KH Kea Buildi	LC.	Singapore 188721				
REGISTERED ADDRESS: 333 North Bridge Road #09-00 KH Kea Builday Singapore (8872) BUSINESS ADDRESS: Disame as registered address							
TEL NO.: (FAX NO.:	FΜΔΙ	L ADDRESS:				
TEL NO.: 63368888			CSI @ (ca.com.sg				
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	REGIS	REGISTRATION NO.:				
Singapore	04 FEB 1989		198900488 W				
TYPE OF ENTITY:	L						
_/							
COMPANY	☐ SOLE PROPRIETORSHIP		PARTNERSHIP				
☐ LIMITED LIABILITY PARTNERSHIP			EXPRESS TRUST				
☐ OTHER LEGAL ARRANGEMENT (F	Please Specify):						
☐ OTHERS (Please Specify):	management in the second						
Purpose and Intended Nature of Accou	nt Relationship and/or Relevant Busine	ss Trans	action Undertaken				
Provide information on the purpose and	intended nature of the account relation	ship and,	or relevant business transaction undertaken.				
Please also state whether the transactio		ittance p	urposes.				
Business Transac	TOVUS						
SOURCE OF FUNDS							
BANK CREDIT LINE DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS							
OTHERS (Please Specify):							
POLITICALLY EXPOSED INDIVIDUALS:							
Is the beneficial owner or h	as the honoficial owner over home	m+r	dudeb prominger public functions where				
1. 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							
2 to the besself at the second							
			step-parent/ step-child, adopted child/ een entrusted with prominent public				
	pore, in a foreign country, or in an in		· · · · · · · · · · · · · · · · · · ·				
☐ Yes	No No		•				
2 lethe hanefield access to	, , , , , , , , , , , , , , , , , , ,						
	3. 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 internation			one,				
☐ Yes	□ No						
Are you an agent acting on behalf of the customer? If yes, please complete the following:							
NAME OF ENTITY/INDIVIDUAL: (Please Ci	rcle)						
ADDRESS:							

Page 1 of 2

Customer Particulars Form KYC for Corporate & Trading Authorisation



PLACE	OF REGISTRATION/NATIONALITY:	REGISTRATION NO. /IDENTIFICATION NO		DATE OF REGISTRATION/ DATE OF BIRTH:			
RELAT	TIONSHIP BETWEEN AGENT(S) AND CLIENT: BASIS OF AUTHORS resolution, plea			HORITY(E.g. Letter of authorisation or Board ase attach):			
Appol	intment of staff acting on behalf o	of company to trad	e with Great East Forex	***************************************			
L) A	UTHORISED TRADING PERSONNE	L		3.4.2			
FULL N	LL NAME:			IC/PASSPORT NO.: STATUTERA NATIONALITY: Singapore An SPECIMEN SIGNATURE:			
Chong Suey Lee				NATIONALITY: Singaporean			
OB TI	rle:			SPECIMEN SIGNATURE:			
) A	UTHORISED TRADING PERSONNE	- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					
ULL N	AME:		IC/PASSPORT NO.:				
				NATIONALITY:			
OB TIT	LE:	* ts = 41 = (H1000F4) + 82%	SPECIMEN SIGNATURE:				
	SIGNATU	Meno Ca	DOOMPANY STAMP	S0076301B/ DATE: BALY 2016			
ocur	MENT CHECKLIST FOR OPENING NEW	COMPANY ACCOUN	T				
j	Account opening form completed and signed by Authorizing Director						
]	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of all the <u>Authorised</u> <u>Trading Persons</u>						
]	Photocopy of Identity Card (or Pass	port and valid Worki	ng Pass for non-Singaporea	an) with photograph of <u>Director(s)</u>			
,e	Company business profile from ACF	RA of not later than 6	months	The second secon			
OR GE	F USE ONLY:		933	The state of the s			
EMARKS:				VERIFIED BY:			
				Ē			
				DATE			
				DATE:			