## Customer Particulars Form KYC for Corporate & Trading Authorisation



REGISTERED ADDRESS:	TD.	
O OLIENTON MAN WAA OO O	NIENTON HOUSE ON OARDES	
	SHENTON HOUSE SINGAPORE	: 068805
BUSINESS ADDRESS: NO.3 SHENTON WAY #11-	03 SHENTON HOUSE SINGAPO	☐ SAME AS REGISTERED ADDRESS  ORE 068805
TEL NO.: 6221 2208	FAX NO.: 6221 5008	EMAIL ADDRESS: HANGLI@SINGNET.COM.SG
PLACE OF REGISTRATION: SINGAPORE	DATE OF REGISTRATION: 29/05/2009	REGISTRATION NO.: 200909579W
Purpose and Intended Nature of Acc Provide information on the purpose of Please also state whether the transac	T (Please Specify):  count Relationship and/or Relevant Busin and intended nature of the account relation ction is for money-changing and/or for rem IGN EXCHANGE PURPOSE	nshīp and/or relevant busīness transaction undertaken. nittance purposes.
OTHERS (Please Specify): BU		
Is the beneficial owner or in Singapore, in a foreign	country, or in an international organis	entrusted with prominent public functions, whether sation?
spouse/ sibling/ step-sibli	No  has the beneficial owner ever been a ling/adopted sibling of anyone who is gapore, in a foreign country, or in an in	parent/step-parent/step-child, adopted child/ or has been entrusted with prominent public nternational organisation?
<ol> <li>Is the beneficial owner or spouse/ sibling/ step-sibli functions, whether in Sing</li></ol>	has the beneficial owner ever been a ing/adopted sibling of anyone who is gapore, in a foreign country, or in an in No  has the beneficial owner ever been cludes been entrusted with prominent publ	or has been entrusted with prominent public
<ol> <li>Is the beneficial owner or spouse/ sibling/ step-sibling functions, whether in Sing Yes</li> <li>Is the beneficial owner or with anyone who is or has country, or in an internation Yes</li> </ol>	has the beneficial owner ever been a ing/ adopted sibling of anyone who is gapore, in a foreign country, or in an in No  has the beneficial owner ever been classes been entrusted with prominent publication?  No  No	or has been entrusted with prominent public nternational organisation?  losely connected, either socially or professionally lic functions, whether in Singapore, in a foreign
<ol> <li>Is the beneficial owner or spouse/ sibling/ step-sibli functions, whether in Sing Yes</li> <li>Is the beneficial owner or with anyone who is or has country, or in an internati Yes</li> </ol>	has the beneficial owner ever been a ing/ adopted sibling of anyone who is gapore, in a foreign country, or in an in No  has the beneficial owner ever been classed entrusted with prominent publication on No  No  he customer? If yes, please complete the	or has been entrusted with prominent public nternational organisation?  losely connected, either socially or professionally lic functions, whether in Singapore, in a foreign

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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 PLACE OF REGISTRATION/NATIONALITY: REGISTRATION NO. /IDENTIFICATION NO. /ID

	AUTHORISED TRADING	on behalf of company to trade with Great Eas PERSONNEL	t Forex	
FULL NAME:		IC/PASSPORT NO.:		
SEE GIOK TONG 4			S2539230B /	
			MALAYSIAN	
	TITLE:		SPECIMEN SIGNATURE:	
DIR	ECTOR		The efold (out	
2)	AUTHORISED TRADING P	PERSONNEL		
FULL NAME:			IC/PASSPORT NO.;	
SEE JEN CHIAN VICTOR /		2	A37035348 /	
			NATIONALITY: MALAYSIAN	
	TITLE:		SPECHNEN STENATURE:	
DIR	ECTOR		6	
	4	SEE GIOK TONG  SIGNATURE OF DIRECTOR AND COMPANY STAM  ON	S2539230B /  P DATE:  26/07/2017	
Doci	JMENT CHECKLIST FOR OPE	NING NEW COMPANY ACCOUNT		
	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 Authorised Trading Persons			
	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of Director(s)			
ij	Photocopy of Identity Co	ard (or Passport and valid Working Pass for non-Sir	gaporean) with photograph of Director(s)	
		ard (or Passport and valid Working Pass for non-Sir	gaporean) with photograph of Director(s)	
			gaporean) with photograph of Director(s)	
			gaporean) with photograph of <u>Director(s)</u>	
OR G	Company business profi		ngaporean) with photograph of <u>Director(s)</u> VERIFIED BY:	
OR G	Company business profi			
	Company business profi			

## Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS REGISTERED NAME: HANGLI SHIPPING PTE. LTE	).					
REGISTERED ADDRESS:						
3 SHENTON WAY #11-02 SH	ENTON HOUSE SINGAPORE	068805				
BUSINESS ADDRESS: NO.3 SHENTON WAY #11-03	SHENTON HOUSE SINGAPO	☐ SAME AS REGISTERED ADDRESS  DRE 068805				
TEL NO.: 6221 2208	FAX NO.: 6221 5008	EMAIL ADDRESS: HANGLI@SINGNET.COM.SG				
PLACE OF REGISTRATION: SINGAPORE	DATE OF REGISTRATION: 29/05/2009	REGISTRATION NO.: 200909579W				
TYPE OF ENTITY:						
✓ COMPANY	□ SOLE PROPRIETORSHIP	☐ PARTNERSHIP				
☐ LIMITED LIABILITY PARTNERSHI	P	□ EXPRESS TRUST				
☐ OTHER LEGAL ARRANGEMENT (	Please Specify):					
OTHERS (Please Specify):	ent Relationship and/or Relevant Busine					
REMITTANCE & FOREIGN EX  SOURCE OF FUNDS  BANK CREDIT LINE  OTHERS (Please Specify): BUSI	CHANGE PURPOSES  DIRECTORS' / SHAREHOLDE	ship and/or relevant business transaction undertaken. ittance purposes. RS' / SOLE PROPRIETOR'S INVESTMENTS				
POLITICALLY EXPOSED INDIVIDUALS:						
in Singapore, in a foreign co Yes  2. Is the beneficial owner or h spouse/ sibling/ step-sibling	ountry, or in an international organis  No  as the beneficial owner ever been a	parent/ step-parent/ step-child, adopted child/				
☐ Yes	Ø No					
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 international organisation?						
Yes	☑ No					
Are you an agent acting on behalf of the NAME OF ENTITY/INDIVIDUAL: (Please CI NA	rcle)	following:				
ADDRESS:		<u>.</u>				
NA						

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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 大 東 外 匯 機 橋 Great East Forex **KYC for Corporate & Trading Authorisation** PLACE OF REGISTRATION/NATIONALITY: REGISTRATION NO. /IDENTIFICATION NO.: DATE OF REGISTRATION/ DATE OF BIRTH NA NA RELATIONSHIP BETWEEN AGENT(S) AND CLIENT: BASIS OF AUTHORITY( E.g Letter of authorisation or Board resolution, please attach): NA Appointment of staff acting on behalf of company to trade with Great East Forex 1) AUTHORISED TRADING PERSONNEL FULL NAME: IC/PASSPORT NO .: SEE JEN CHIEN F2498080N NATIONALITY MALAYSIAN JOB TITLE: SPECIMEN SIGNATURE **MANAGER** 2) AUTHORISED TRADING PERSONNEL FULL NAME: IC/PASSPORT NO.: NATIONALITY: JOB TITLE: SPECIMEN SIGNATURE: **DECLARATION:** I/We have furnished the above information to the best of my knowledge, information and belief, and will duly inform Great East Forex in writing if there are any changes to be made to this form. I further confirm that the funds in relation to these transactions or account relationship are not derived from any criminal activities or intended for any criminal use. AUTHORISING OFFICER NAME OF DIRECTOR NRIC NO.: SEE GIOK TONG / S2539230B SIGNATURE OF DIRECTOR AND COMPANY STAMP 26/07/2017 DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT 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 Authorised Trading Persons Photocopy of Identity Card (or Passport and valld Working Pass for non-Singaporean) with photograph of Director(s) Company business profile from ACRA of not later than 6 months

VERIFIED BY:

DATE

FOR GEF USE ONLY: REMARKS: