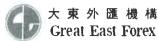
Customer Particulars Form KYC for Corporate & Trading Authorisation



| COMPANY'S PARTICULARS | | |
|--|----------------------------------|---|
| Registered Name: RUTLEDGE OMN/ SERVICES PTE LTD | | |
| Registered Address: | | |
| 34 TOH GUAN ROAD EAST, #01-10/13 ENTERPRISE HUB, SINGAPORE 608579 | | |
| Business Address: | | ☐ Same as Registered Address |
| Tel No.: | Fax No.: | Email Address: |
| 6559 4646 | 6515 0050 | sw.yap@ru+ledgeservices.com |
| Place of Registration: | Date of Registratibn: | Registration No.: |
| SINGAPORE | 15 / 08 / 2002 | 3002040845 |
| Type of Entity: | | |
| ☐ Company | Sole Proprietorship | ☐ Partnership |
| ☐ Limited Liability Partnership | ☐ Express Trust | |
| Others (Please Specify): PRIVATE LIMITED | | |
| | | |
| Provide information on the purpose and intended nature of the account relationship and/or relevant business transaction undertaken. | | |
| Please also state whether the transaction is for money-changing and/or for remittance purposes. | | |
| | | |
| Money-changing | | |
| SOURCE OF FUNDS | | |
| Bank Credit Line Directors' / Shareholders' / Sole Proprietor's Investments | | |
| Others (Please Specify): <u>Company's funds</u> | | |
| POLITICALLY EXPOSED INDIVIDUALS: | | |
| 1. Is the beneficial owner or has the beneficial owner ever been entrusted with prominent public functions, whether in Singapore, | | |
| 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 ,□ No | | |
| 2. Is the beneficial owner or has the beneficial owner ever been a parent/ step-parent/ step-child, adopted child/ spouse/ sibling/ | | |
| step-sibling/ adopted sibling of 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 | |
| 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 organication? | | |
| organisation? □ Yes | ☑ No | |
| | | |
| Are you an agent acting on behalf of the customer? If yes, please complete the following: | | |
| Name of Entity/Individual: (Please Circle) | | |
| Address: | | |
| | | |
| Place of Registration/Nationality: | Registration No. /Identification | Date of Registration/ Date of Birth: |
| Relationship between Agent and Client | Basis of Authority (E.g Letter | of authorisation or board resolution, please attach): |
| | | |

Customer Particulars Form KYC for Corporate & Trading Authorisation



Appointment of staff acting on behalf of company to trade with Great East Forex 1) AUTHORISED TRADING PERSONNEL IC/Passport No.: Full Name: G7886555K YAP SIAU WAY Nationality: MALAYSIAN Job Title: Specimen Signature: ACCOUNTS ASST. ramany. 2) AUTHORISED TRADING PERSONNEL Full Name: IC/Passport No.: Nationality: Job Title: Specimen Signature: 3) AUTHORISED TRADING PERSONNEL IC/Passport No.: **Full Name**: 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, tax evasion or intended for any criminal use. AUTHORISING OFFICER Name of Director IC/Passport No.: S 0079259D LEE KENG FATT Signature of Director and Company Stamp Date: 7/13/3017 **DOCUMENT CHECKLIST** 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) Company business profile from ACRA of not later than 6 months