



Company's Particulars				
Registered Name: V. Group Global (Singapore) Pte. Ltd				
Registered Address: 10 Hoe chlang Rd #13-02 Keppel Tower S(089315)				
Tel No.: 6885 0383		Fax No.: -		Business No.: 201529625M
Authorized Contact Persons:		Contact No.:	Job Title:	Nationality:
1. Jane Jiang Ying ✓		-	Finance manager	Singaporean
2.				
3)				

Document Checklist for Opening New Company Account	
<input type="checkbox"/>	Updated list of <u>Authorised Contact/Trading Persons</u> Date Last Updated:
<input checked="" type="checkbox"/>	Account Opening Form completed and signed by <u>Authorizing Director</u> or Manager (subject to approval)
<input checked="" type="checkbox"/>	Photocopy of identity card (or passport for non-Singaporean) with photograph of ALL the Authorised Trading Persons
<input checked="" type="checkbox"/>	Photocopy of identity card (or passport for non-Singaporean) with photograph of <u>Director(s)</u>
<input checked="" type="checkbox"/>	Company business profile from ACRA of not later than 6 months

For GEF use only:	
Remarks:	Verified by: Dow Leng
	Date: 19/7/16

Customer Particulars Form
KYC for Corporate & Trading Authorisation



大東外匯機構
 Great East Forex

COMPANY'S PARTICULARS		
REGISTERED NAME: V. Group Global (Singapore) Pte. Ltd.		
REGISTERED ADDRESS: 10, Hoe Chiang Road, #24-00, Keppel Towers, S (089315)		
BUSINESS ADDRESS: 10, Hoe Chiang Road, #13-02, Keppel Towers, S (089315)		<input type="checkbox"/> SAME AS REGISTERED ADDRESS
TEL NO.: 68850393	FAX NO.: —	EMAIL ADDRESS: —
PLACE OF REGISTRATION: Singapore	DATE OF REGISTRATION: 22.07.2015	REGISTRATION NO.: 201529625M
TYPE OF ENTITY: <input checked="" type="checkbox"/> COMPANY <input type="checkbox"/> SOLE PROPRIETORSHIP <input type="checkbox"/> PARTNERSHIP <input type="checkbox"/> LIMITED LIABILITY PARTNERSHIP <input type="checkbox"/> EXPRESS TRUST <input type="checkbox"/> OTHER LEGAL ARRANGEMENT (Please Specify): _____ <input type="checkbox"/> OTHERS (Please Specify): _____		
Purpose and Intended Nature of Account Relationship and/or Relevant Business Transaction Undertaken 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. For money - changing purpose.		
SOURCE OF FUNDS: <input type="checkbox"/> BANK CREDIT LINE <input type="checkbox"/> DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS <input type="checkbox"/> OTHERS (Please Specify): _____		
POLITICALLY EXPOSED INDIVIDUALS: 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Are you an agent acting on behalf of the customer? If yes, please complete the following: NAME OF ENTITY/INDIVIDUAL: (Please Circle) _____ ADDRESS: _____		

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PLACE OF REGISTRATION/NATIONALITY:	REGISTRATION 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):

Appointment of staff acting on behalf of company to trade with Great East Forex

1) AUTHORISED TRADING PERSONNEL	
FULL NAME: <i>Jane Jiang Ying</i>	IC/PASSPORT NO.: <i>S7878272B</i>
JOB TITLE: <i>Finance Manager</i>	NATIONALITY: <i>Singaporean</i>
	SPECIMEN SIGNATURE: <i>Jane</i>
2) AUTHORISED TRADING PERSONNEL	
FULL NAME:	IC/PASSPORT NO.:
JOB TITLE:	NATIONALITY:
	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: <i>Angus Tanella Wong</i>	NRIC NO.: <i>9205424X</i>
SIGNATURE OF DIRECTOR AND COMPANY STAMP: <i>[Signature]</i>	DATE: <i>19.07.2016</i>



DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT	
<input type="checkbox"/>	Account opening form completed and signed by Authorizing Director
<input type="checkbox"/>	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of all the <u>Authorised Trading Persons</u>
<input type="checkbox"/>	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of <u>Director(s)</u>
<input type="checkbox"/>	Company business profile from ACRA of not later than 6 months

FOR GEF USE ONLY:	
REMARKS:	VERIFIED BY: <i>Lr</i>
	DATE: <i>15/10/16</i>