

AKG

Customer Particulars Form

KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS		
REGISTERED NAME: AK Global Tech Pte. Ltd.		
REGISTERED ADDRESS: Ubi Road 2 #04-13 Zervex SINGAPORE 408538		
BUSINESS ADDRESS:		<input checked="" type="checkbox"/> SAME AS REGISTERED ADDRESS
TEL NO.: 91592525	FAX NO.: NIL	EMAIL ADDRESS: sales@akglobaltech.com.sg
PLACE OF REGISTRATION: Singapore	DATE OF REGISTRATION: 10 Apr 2017	REGISTRATION NO.: 201710023E
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. <p style="text-align: center;">to purchase goods for sale</p>		
SOURCE OF FUNDS <input type="checkbox"/> BANK CREDIT LINE <input checked="" 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: Singapore	REGISTRATION NO. / IDENTIFICATION NO.: 201710023E	DATE OF REGISTRATION/ DATE OF BIRTH: 10 April 2017
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) AUTHORIZED TRADING PERSONNEL	
FULL NAME: Tay Sze Kiang /	IC/PASSPORT NO.: S7808489H /
JOB TITLE: Manager	NATIONALITY: Singaporean
	SPECIMEN SIGNATURE:
2) AUTHORIZED TRADING PERSONNEL	
FULL NAME: Samuel Sim Choon Hock /	IC/PASSPORT NO.: S7925230A /
JOB TITLE: Manager	NATIONALITY: Singaporean
	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 Tay Sze Kiang	NRE NO. S7808489H
SIGNATURE OF DIRECTOR AND COMPANY STAMP 		DATE: 04 April 2017

DOCUMENT CHECKLIST	
<input type="checkbox"/>	Form completed and signed by Authorizing Director
<input checked="" type="checkbox"/>	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of all the <u>Authorized 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:	VERIFIED BY:
REMARKS:	DATE: 01/7/17