

## Personnel Update Form (Corporate)



大東外匯機構  
Great East Forex

COMPANY'S PARTICULARS		
Registered Name: Moneymax Jewellery Pte Ltd		
Registered Address: 7 Changi Business Park Vista, #01-01 Sook Kee HQ SC486042		
Business Address:		<input checked="" type="checkbox"/> Same As Registered Address
Tel No.: 68122803	Fax No.: 67439533	Email Address: pileenkoh@moneymax.com.sg

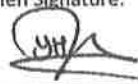
DOCUMENT CHECKLIST
<input type="checkbox"/> Account opening form completed and signed by Authorizing Director
<input type="checkbox"/> Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of all the <u>Authorised Trading Persons</u>
<input type="checkbox"/> Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of <u>Director(s)</u>

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大東外匯機構  
Great East Forex

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

<b>1) Authorised Trading Personnel</b>	
Full Name: <i>Tan Yang Hong</i>	IC/Passport No.: <i>S1706168B</i>
	Nationality: <i>Singaporean</i>
Job Title: <i>COO</i>	Specimen Signature: 
<b>2) Authorised Trading Personnel</b>	
Full Name:	IC/Passport No.:
	Nationality:
Job Title:	Specimen Signature:
<b>3) Authorised Trading Personnel</b>	
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 <i>Lim Yong Guan</i>	Nric No.: <i>S1454439I</i>
	Signature Of Director And Company Stamp 	Date: <i>31/8/2017.</i>

For Gef Use Only:	
Remarks:	Verified By:
	Date: