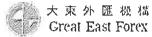
Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS	military.	
	ARK Merchandis	
EGISTERED ADDRESS: NO 12	. Tannery Road,	HB centre 1
	-03 Singapure 3	
USINESS ADDRESS:	ME AS ABOVE -	SESAME AS REGISTERED ADDRESS
EL NO.: 68426948	FAX NO.: 68427915	bessie @ besmark. com-sq
LACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.:
Singapure	21/10/1992	199205666C
YPE OF ENTITY:	***	MNS.
COMPANY	SOLÉ PROPRIÉTORSHIP	☐ PARTNERSHIP
LIMITED LIABILITY PARTNERS	нiР	☐ EXPRESS TRUST
OTHER LEGAL ARRANGEMENT	f (Please Specify):	
OTHERS (Please Specify):		-
rease and Intended Nature of Acc	ount Relationship and/or Relevant Busic	nest Transaction Hodertaken
	nd Intended nature of the account relation is for money-changing and/or for rea	nship and/or relevant business transaction undertaken, nittance purposes.
lease also state whether the transac DURCE OF FUNDS	ition is for money-changing and/or for rea	
lease also state whether the transac OURCE OF FUNDS BANK CREDIT LINE OTHERS (Please Specify):	ition is for money-changing and/or for rea	nittonce purposes.
DURCE OF FUNDS DEANK CREDIT LINE OTHERS (Please Specify): EXECUTE OF FUNDS OLITICALLY EXPOSED INDIVIDUALS:	DIRECTORS' / SHAREHOLD	entrusted with prominent public functions, whether
OURCE OF FUNDS BANK CREDIT LINE OTHERS (Please Specify): 1. Is the beneficial owner or in Singapore, in a foreign Yes 2. Is the beneficial owner or spouse/ sibling/ step-sibl	DIRECTORS' / SHAREHOLD Thas the beneficial owner ever been country, or in an international organ No r has the beneficial owner ever been ling/ adopted sibling of anyone who is gapore, in a foreign country, or in an ingapore, in a foreign country co	entrusted with prominent public functions, whethe alsation? a parent/ step-parent/ step-child, adopted child/ s or has been entrusted with prominent public
DURCE OF FUNDS BANK CREDIT LINE OTHERS (Please Specify): 1. Is the beneficial owner or in Singapore, in a foreign Yes 2. Is the beneficial owner or spouse/ sibling/ step-sibli functions, whether in Sin Yes 3. Is the beneficial owner or	Thas the beneficial owner ever been ling/ adopted sibling of anyone who ligapore, in a foreign country, or in an No	entrusted with prominent public functions, whether also parent/ step-parent/ step-child, adopted child/s or has been entrusted with prominent public
OURCE OF FUNDS BANK CREDIT LINE OTHERS (Please Specify): OLITICALLY EXPOSED INDIVIDUALS: 1. Is the beneficial owner or in Singapore, in a foreign Yes 2. Is the beneficial owner or spouse/ sibling/ step-sibling/ step-sibling/ yes 3. Is the beneficial owner or with anyone who is or ha country, or in an internat	DIRECTORS' / SHAREHOLD Thas the beneficial owner ever been country, or in an international organ No That the beneficial owner ever been ling/ adopted sibling of anyone who ligapore, in a foreign country, or in an No That the beneficial owner ever been is been entrusted with prominent putional organisation?	entrusted with prominent public functions, whether also at the parent of step-parent of step-child, adopted child or has been entrusted with prominent public international organisation? closely connected, either socially or professionally blic functions, whether in Singapore, in a foreign
DURCE OF FUNDS BANK CREDIT LINE OTHERS (Please Specify): 1. Is the beneficial owner or in Singapore, in a foreign Yes 2. Is the beneficial owner or spouse/ sibling/ step-sibling/ step-sibling/ yes 3. Is the beneficial owner or with anyone who is or ha country, or in an internat	DIRECTORS' / SHAREHOLD Thas the beneficial owner ever been country, or in an international organ No Thas the beneficial owner ever been ling/ adopted sibling of anyone who i gapore, in a foreign country, or in an No Thas the beneficial owner ever been so been entrusted with prominent puttonal organisation? No The customer? If yes, please complete the	entrusted with prominent public functions, whether also at the parent of step-parent of step-child, adopted child or has been entrusted with prominent public international organisation? closely connected, either socially or professionally blic functions, whether in Singapore, in a foreign

Customer Particulars Form 大東外匯機模 **KYC for Corporate & Trading Authorisation** Great East Forex PLACE OF REGISTRATION/NATIONALITY: DATE OF REGISTRATION/ DATE OF BIRTH: REGISTRATION NO. /IDENTIFICATION NO.: SINGAPWEAN SELATIONSHIP BETWEEN AGENT(S) AND CLIENT: 24/5/1957 S1257230F BASIS OF AUTHORITY (E.g Letter of authorisation or Board resolution, please attach): NIA 6 Usiness Appaintment of stoff acting on behalf of company to trade with Great East Forex 1) AUTHORISED TRADING PERSONNEL FULL NAME: IC/PASSPORT NO .: Lim Just Tu 2) AUTHORISED TRADING PERSONNEL FULL NAME: HETPASSPORT NO .: NATIONALITY: SPECIMEN SIGNATURE: JOB TITLE: 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.: SIGNATURE OF DIRECTOR AND COMPANY STAMP DATE: 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

Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of <u>Director(s)</u>

VERIFICE OV

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Company business profile from ACRA of not later than 6 months

FOR GEF USE ONLY

REMARKS