

# Customer Particulars Form KYC for Corporate & Trading Authorisation



大東外匯機構  
Great East Forex

<b>COMPANY'S PARTICULARS</b>		
REGISTERED NAME: SINGAPORE MARRIOTT TANG PLAZA HOTEL		
REGISTERED ADDRESS: 320 ORCHARD ROAD SINGAPORE 238865		
BUSINESS ADDRESS:		<input checked="" type="checkbox"/> SAME AS REGISTERED ADDRESS
TEL NO.: 6831 4510	FAX NO.: 6831 4502	EMAIL ADDRESS: RAJESH.DEWAN@MARRIOTTHOTELS.COM
PLACE OF REGISTRATION: SINGAPORE	DATE OF REGISTRATION: 14/09/1994	REGISTRATION NO.: 51445200E
TYPE OF ENTITY:		
<input type="checkbox"/> COMPANY <input checked="" 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): _____		
<b>Purpose and Intended Nature of Account Relationship and/or Relevant Business Transaction Undertaken</b>		
<i>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.</i> MONEY CHANGING - AS SERVICE PROVIDED TO IN HOUSE GUESTS		
<b>SOURCE OF FUNDS</b>		
<input type="checkbox"/> BANK CREDIT LINE <input type="checkbox"/> DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS <input checked="" type="checkbox"/> OTHERS (Please Specify): MONEY CHANGING FROM IN HOUSE GUEST		
<b>POLITICALLY EXPOSED INDIVIDUALS:</b>		
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		
<b>Are you an agent acting on behalf of the customer? If yes, please complete the following:</b>		
NAME OF ENTITY/INDIVIDUAL: (Please Circle) N/A		
ADDRESS: N/A		

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PLACE OF REGISTRATION/NATIONALITY: N/A	REGISTRATION NO. /IDENTIFICATION NO.: N/A	DATE OF REGISTRATION/ DATE OF BIRTH: N/A
RELATIONSHIP BETWEEN AGENT(S) AND CLIENT: N/A		BASIS OF AUTHORITY( E.g Letter of authorisation or Board resolution, please attach): N/A

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

<b>1) AUTHORISED TRADING PERSONNEL</b>		
FULL NAME: TAY JUI BEOY	IC/PASSPORT NO.: S1765917J	NATIONALITY: SINGAPOREAN
JOB TITLE: GENERAL CASHIER	SPECIMEN SIGNATURE: 	
<b>2) AUTHORISED TRADING PERSONNEL</b>		
FULL NAME: LAURENSIA FEBIANTI UTAMI	IC/PASSPORT NO.: S7964718G	NATIONALITY: INDONESIAN
JOB TITLE: ACCOUNTING MANAGER	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 RAJESH DEWAN	NRIC NO.: S2761011J
SIGNATURE OF DIRECTOR AND COMPANY STAMP 		DATE: 24/05/2016

<b>DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT</b>	
<input type="checkbox"/>	Account opening 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>Authorised Trading Persons</u>
<input checked="" type="checkbox"/>	Photocopy of Identity Card (or Passport and valid Working Pass 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:
	DATE: