

Customer Particulars Form KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

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

1) AUTHORISED TRADING PERSONNEL	
Full Name: TEH SIEW MIN	IC/Passport No.: A38457740
	Nationality: MALAYSIAN
Job Title: ACCOUNTS EXECUTIVE	Specimen Signature:
2) AUTHORISED TRADING PERSONNEL	
Full Name:	IC/Passport No.:
	Nationality:
Job Title:	Specimen Signature:
3) AUTHORISED TRADING PERSONNEL	
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, tax evasion or intended for any criminal use.

AUTHORISING OFFICER	Name of Director JIMMY WONG ZHIWEI	IC/Passport No.: S1451258F
	Signature of Director and Company Stamp 	Date: 20/04/2018

DOCUMENT CHECKLIST	
<input type="checkbox"/>	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:
	Date: