

Customer Particulars Form  
KYC for Corporate & Trading Authorisation



大東外匯機構  
Great East Forex

<b>COMPANY'S PARTICULARS</b>		
REGISTERED NAME: <b>Hai Soon Diesel &amp; Trading Pte Ltd</b>		
REGISTERED ADDRESS: <b>6001 Beach Road #17-05/06 Golden Mile Tower SE 199589</b>		
BUSINESS ADDRESS:		<input type="checkbox"/> SAME AS REGISTERED ADDRESS
TEL NO.: <b>6293 8770</b>	FAX NO.: <b>6293 3243</b>	EMAIL ADDRESS:
PLACE OF REGISTRATION: <b>Singapore</b>	DATE OF REGISTRATION: <b>20<sup>th</sup> APR 1989</b>	REGISTRATION NO.: <b>198901564Z</b>
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): _____		
<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>  <b>Money changing.</b>		
<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): <b>Crew Salaries</b>		
<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) <b>NO</b>		
ADDRESS:		

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PLACE OF REGISTRATION/NATIONALITY:

REGISTRATION NO. / IDENTIFICATION NO.:

DATE OF REGISTRATION/ DATE OF BIRTH:

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) AUTHORISED TRADING PERSONNEL

FULL NAME:

Florence Lee ✓

JOB TITLE:

Accounts Asst ✓

IC/PASSPORT NO.:

S14398766 ✓

NATIONALITY:

Singapore Citizen

SPECIMEN SIGNATURE:

2) 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 or intended for any criminal use.

AUTHORISING OFFICER

NAME OF DIRECTOR

Lim Kim Huat ✓

NRIC NO.:

S2199591F ✓

SIGNATURE OF DIRECTOR AND COMPANY STAMP



DATE:

11 MAY 2017

DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT

- ☒ Account opening 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 Trading Persons
- ☒ Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of Director(s)
- ☐ Company business profile from ACRA of not later than 6 months

FOR GEF USE ONLY

REMARKS:

VERIFIED BY:

DATE:

L.  
24/6/17