

Lusdorfsky

K0

Customer particulars form
KYC for Natural Persons



大東外匯機構
Great East Forex

CUSTOMER'S PARTICULARS			
NAME: <i>Alexander Kovalenko</i>			
PERMANENT ADDRESS: <i>Odessa UKRAINE</i>			
MAILING ADDRESS: SAME AS PERMANENT ADDRESS <i>str. Lusdorfskaya 140/1 apt. 94</i>			
NATIONALITY: <i>UKRAINIAN</i>	IC/PASSPORT NO.: <i>FH 203086</i>	DATE OF BIRTH: <i>04.01.52</i>	
CONTACT NO: (H)	(O)	(M)	EMAIL ADDRESS:
EMPLOYMENT PROFILE			
<i>If Employed</i>			
NAME OF EMPLOYER: <i>Alexander</i>		JOB TITLE: <i>Captain</i>	
NAME OF EMPLOYER: <i>USM</i>		REGISTERED ADDRESS OF EMPLOYER: <i>Singapore</i>	
<i>If Self Employed</i>			
NAME OF BUSINESS: <i>Passenger ship</i>		BUSINESS REGISTRATION NO. <i>—</i>	
REGISTERED BUSINESS ADDRESS <i>—</i>		PRINCIPAL PLACE OF BUSINESS (If different from registered address) <i>—</i>	
SOURCE OF FUNDS			
<input type="checkbox"/> SALARY <input type="checkbox"/> BUSINESS PROFITS <input type="checkbox"/> SAVINGS <input type="checkbox"/> SALE OF REAL ESTATE <input type="checkbox"/> GIFT/INHERITANCE <input type="checkbox"/> INVESTMENT EARNINGS <input type="checkbox"/> OTHERS, PLEASE SPECIFY: _____			
ANNUAL INCOME (SGD):			
<input type="checkbox"/> \$10K TO \$25K <input type="checkbox"/> \$25K TO \$50K <input type="checkbox"/> \$50K TO \$100K <input type="checkbox"/> \$100K TO \$200K <input type="checkbox"/> \$200K TO \$500K <input checked="" type="checkbox"/> ABOVE \$500K			
Politically Exposed Individuals			
(a) Are you or have you 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 <i>NO</i>			
(b) Are you or have you 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 <i>NO</i>			

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(c) Are you 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?

- ☐ Yes
☐ No

Are you an agent acting on behalf of the customer? If yes, please complete the following:

NAME:

PERMANENT ADDRESS:

NATIONALITY:

IC/PASSPORT NO.:

DATE OF BIRTH:

RELATIONSHIP BETWEEN AGENT(S) AND CLIENT:

BASIS OF AUTHORITY(E.g Letter of authorisation or Board resolution, please attach):

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. In accordance with Anti-Money Laundering requirements, I declare that we are the beneficial owner of all of our transactions with Great East Forex, and I am not an agent acting on behalf of others. I also declare that all transactions with Great East Forex have nothing to do with money laundering, terrorist financing and/or tax evasion.

Documents Checklist:

- ✓ Photocopy of IC (or valid working pass for non-Singaporean) with photograph
- ✓ Business/ Name Card

SIGNATURE:

DATE:

29 06 18

+380 50 754 5260

FOR GEF USE ONLY:

Remarks:

Verified By:

Date: