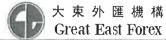
Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS				
REGISTERED NAME:				
Goodwood Park Hotel Limited				
REGISTERED ADDRESS:	3			
	+ Elizabeth #D2-	00 York Hotel S'pore 228516		
BUSINESS ADDRESS:				
22 Scotts Road Spore 228221				
TEL NO:	FAX NO.: 6 732 8558	EMAIL ADDRESS:		
6737 7411		fc@goodwoodparkhotel.com		
PLACE OF REGISTRATION:	DATE OF REGISTRATION:			
S'port	30 Sept 1947	194700135 H		
TYPE OF ENTITY:				
✓ COMPANY	☐ SOLE PROPRIETORSHIP	□ PARTNERSHIP		
☐ LIMITED LIABILITY PARTNERSHIF		□ EXPRESS TRUST		
OTHER LEGAL ARRANGEMENT (Please Specify):				
OTHERS (Please Specify):		_		
Provide information on the purpose and	Int Relationship and/or Relevant Busine I intended nature of the account relation	ss Transaction Undertaken ship and/or relevant business transaction undertaken.		
Please also state whether the transaction	on is for money-changing and/or for rem	ittance purposes.		
Maria de Clara de C				
Money - Cha	nging			
SOURCE OF FUNDS				
□ BANK CREDIT LINE DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS				
☐ OTHERS (Please Specify):				
POLITICALLY EXPOSED INDIVIDUALS:				
1. Is the beneficial owner or has the beneficial owner ever been entructed with prominent multiplications which				
 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? 				
☐ Yes	No			
2. Is the beneficial owner or h	and have greated			
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?				
□ Yes	No			
3. Is the beneficial owner or h	as the beneficial owner ever been d	Osely connected, either encially or professionally		
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 internatio	nal organisation?			
Yes	No			
Are you an agent acting on behalf of the customer? If yes, please complete the following:				
NAME OF ENTITY/INDIVIDUAL: (Please Circle)				
ADDRESS:				

Customer Particulars Form KYC for Corporate & Trading Authorisation



re for corporate a rrading	Tradioi isadion	Group East Large
PLACE OF REGISTRATION/NATIONALITY:	REGISTRATION NO. /IDENTIFICAT	ION NO.: DATE OF REGISTRATION/ DATE OF BIRTH:
RELATIONSHIP BETWEEN AGENT(S) AND CLI		AUTHORITY(E.g Letter of authorisation or Board n, please attach):
Appointment of staff acting on behalf o	of company to trade with Great I	East Forex
L) AUTHORISED TRADING PERSONNE		
Chia Long Fatt JOB TITLE: Chief Cashier		IC/PASSPORT NO.: S 0 5 7 8 7 8 8 A
		NATIONALITY: Singaporean
OB TITLE:		SPECIMEN SIGNATURE:
Chief Cashier	•	Ob
) AUTHORISED TRADING PERSONNE		
FULL NAME:		IC/PASSPORT NO.:
Lin Pay Heary		Sigisied NATIONALITY: Singaporean
IOB TITLE:		SPECIMEN SIGNATURE:
Accounts Exe	cutive	2014 teor
AUTHORISING OFFICER NAME (Darren Yeona	NRIC NO .: S7372212H
SIGNAT	URE OF DIRECTOR AND COMPANY S	TAMP DATE:
DOCUMENT CHECKLIST FOR OPENING NEV	W COMPANY ACCOUNT	
☐ Account opening form completed	d and signed by Authorizing Director	
	assport and valid Working Pass for no	
<u>Trading Persons</u>		on-Singaporean) with photograph of all the <u>Authorised</u>
00H	assport and valid Working Pass for no	on-Singaporean) with photograph of all the <u>Authorised</u> on-Singaporean) with photograph of <u>Director(s)</u>
☐ Photocopy of Identity Card (or Pa		
□ Photocopy of Identity Card (or Pa		
□ Photocopy of Identity Card (or Pa □ Company business profile from A FOR GEF USE ONLY:		on-Singaporean) with photograph of <u>Director(s)</u>
□ Photocopy of Identity Card (or Pa □ Company business profile from A		