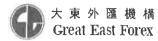
Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS		
REGISTERED NAME:		
LE TONG R	ESDURCES PTE. LTD.	
REGISTERED ADDRESS: 3 CHURCH	OTREET, #17-05 SAMOUN	16 HUB, SINGAPORE 049483
BUSINESS ADDRESS:		☐∕SAME AS REGISTERED ADDRESS
		•
TELNO.: 8133 0424	6535 8890	EMAIL ADDRESS: ZÎA@ le tongresources. Com
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.:
	01/07/2013	2013176930
TYPE OF ENTITY:		
COMPANY	☐ SOLE PROPRIETORSHIP	□ PARTNERSHIP
LIMITED LIABILITY PARTNERSHIP		EXPRESS TRUST
☐ OTHER LEGAL ARRANGEMENT (F		LAFRESS INUST
_		-
, , , , , , , , , , , , , , , , , , , ,		
Provide information on the purpose and		ess Transaction Undertaken nship and/or relevant business transaction undertaken.
Please also state whether the transaction	intended nature of the account relation on is for monev-chanaina and/or for rem	nsnip ana/or reievant business transaction undertaken. Dittance purposes.
	, , , , , ,	
COLUDES OF FUNDS		
SOURCE OF FUNDS BANK CREDIT LINE	☐ DIRECTORS' / SHAREHOLDE	RS' / SOLE PROPRIETOR'S INVESTMENTS
	Mes sincerous , shakerioese	AS 7 SOLE FROM METOR'S HAVESTWENTS
POLITICALLY EXPOSED INDIVIDUALS:		
1. Is the beneficial owner or h	as the beneficial owner ever been e	entrusted with prominent public functions, whether
Yes	ountry, or in an international organi No	sationr
	_ ,,,,	
2. Is the beneficial owner or h	as the beneficial owner ever been a	a parent/ step-parent/ step-child, adopted child/
spouse/ sibling/ step-sibling functions, whether in Singa	g/ adopted sibling of anyone who is pore, in a foreign country, or in an i	or has been entrusted with prominent public
☐ Yes	No	international organisation?
3. Is the beneficial owner or h	as the beneficial owner ever been o	closely connected, either socially or professionally
country, or in an internation		lic functions, whether in Singapore, in a foreign
□ Yes	No No	
Are you an agent acting on behalf of th	e customer? If yes, please complete the	e followina:
NAME OF ENTITY/INDIVIDUAL: (Please C		- ,
9.000		
ADDRESS:		

RELATIONSHIP BETWEEN AGENT(S) AND CLIENT: **PRODINTMENT of staff acting on behalf of company to trade with Great East Forex** **Appointment of staff acting on behalf of company to trade with Great East Forex** **AUTHORISED TRADING PERSONNEL** FULL NAME: **ACCOUNTS** **ACCOUNT	大東外匯機構 Great East Fore	
Appointment of staff acting on behalf of company to trade with Great East Forex ADDITION SETTILE: ACCOUNTS BY AUTHORISED TRADING PERSONNEL FULL NAME: ACCOUNTS CHAW PIK PING OB TITLE: ACCOUNT EXECUTIVE DECLARATION: I/We have furnished the above information to the best of my knowledge, information and belief, writing if there are any changes to be made to this form. I further confirm that the funds in relative relationship are not derived from any criminal activities or intended for any criminal use. AUTHORISING OFFICER NAME OF DIRECTOR CHEANG SIM KEDNG SIGNATURE OF DIRECTOR AND COMPANY STAMP 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) we photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) we photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) we photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) we photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) we photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) we photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) we prove the province of the province	ATE OF REGISTRATION/ DATE OF BIRTH	
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Trading Persons Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) w		
1	with photograph of all the <u>Authorised</u>	
Company business profile from ACRA of not later than 6 months	with photograph of <u>Director(s)</u>	
FOR GEF USE ONLY: REMARKS:		

DATE:

Personnel Update Form (Corporate)



	COMPANY	'S PARTICULAR	S	
Registered Name:				
LE TON	IG RESOURCES	PTE LTD		
Registered Address:				
3 CHURCH	OTREET #17-05	Samsung	HUB SINGAPORE	049483
Business Address:			⊠ Same As Regi	stered Address
Tel No.: 8133 0424	Fax No.: 6535 8890	Ema	ail Address:	

DOC	DOCUMENT CHECKLIST		
	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 <u>Authorised Trading Persons</u>		
	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of <u>Director(s)</u>		

Personnel Update Form (Corporate)



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

1) Authorised Trading			
Full Name:	rersonner	IC/Passport No :	
NORAZIAH BINTE ABDUL RAHMAN		IC/Passport No.: \$90099721	
		Nationality: SINGAPOREM	
Job Title:		Specimen Signature:	
Accou	INTS	teak	
2) Authorised Trading	Personnel	N-	
Full Name: CHAW PIK PING		IC/Passport No.: S 7973460	
Спуу р	TK YING	Nationality: SUNGAPOREAN	
Job Title:		Specimen Signature:	
ACCOUNTS EXECUTIVE		Mary	
3) Authorised Trading	Personnel		
Full Name:		IC/Passport No.:	
		Nationality:	
ob Title:		Specimen Signature:	
/We have furnished the ab Forex in writing if there are	pove information to the best of my knowledge, informa e any changes to be made to this form. I further confirm	n that the funds in relation to these transaction	
/We have furnished the ab Forex in writing if there are	pove information to the best of my knowledge, informa e any changes to be made to this form. I further confirn not derived from any criminal activities or intended fo	n that the funds in relation to these transaction	
Forex in writing if there are	any changes to be made to this form. I further confirn not derived from any criminal activities or intended fo	n that the funds in relation to these transaction	
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