

BAYP

Customer Particulars Form KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS

Registered Name:

AYP STAFFING PTE LTD.

Registered Address:

1 RAFFLES PLACE, ONE RAFFLES PLACE #23-03, SINGAPORE 048616.

Business Address:

☒ Same as Registered Address

Tel No.:

+65 6820 0300

Fax No.:

Email:

sg@ayp-group.com

Place of Registration:

SINGAPORE

Date of Registration:

06/01/2011

Registration No.:

2011 006802

Type of Entity:

- ☒ Company ☐ Sole Proprietorship ☐ Partnership
☐ Limited Liability Partnership ☐ Express Trust
☐ Others (Please Specify): _____

Purpose and Intended Nature of Account Relationship and/or Relevant Business Transaction Undertaken

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.

MONEY-CHANGING AND REMITTANCE PURPOSES

SOURCE OF FUNDS

- ☐ Bank Credit Line ☐ Directors' / Shareholders' / Sole Proprietor's Investments
☒ Others (Please Specify): SALES

POLITICALLY EXPOSED INDIVIDUALS:

- 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
- 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
- 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?
☐ 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:

Place of Registration/Nationality:

Registration No. /Identification No.:

Date of Registration/ Date of Birth:

Relationship between Agent and Client:

Basis of Authority (E.g Letter of authorisation or board resolution, please attach):

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: YAP HUI LIAN ANNIE	IC/Passport No.: S7128192B	Nationality: SINGAPOREAN
Email: annie.yap@ayp-group.com	Contact No.: 9634 5168	Job Title: DIRECTOR
Specimen Signature: 		<input type="checkbox"/> Main Contact Person for GEF account enquiries

2) AUTHORISED TRADING PERSONNEL

Full Name: VUNG YEN LING	IC/Passport No.: S7971988I	Nationality: MALAYSIAN (PR)
Email: jenny.vung@ayp-group.com	Contact No.: 9365 4136	Job Title: SENIOR FINANCE EXECUTIVE
Specimen Signature: 		<input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries

3) AUTHORISED TRADING PERSONNEL

Full Name:	IC/Passport No.:	Nationality:
Email:	Contact No.:	Job Title:
Specimen Signature:		<input type="checkbox"/> Main Contact Person for GEF account enquiries

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: YAP HUI LIAN ANNIE	IC/Passport No.: S7128192B	Nationality: SINGAPOREAN
Email: annie.yap@ayp-group.com	Contact No.: 9634 5168	<input type="checkbox"/> Main Contact Person for GEF account enquiries
Signature of Director and Company Stamp: 		Date: 23 MARCH 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: