## Customer Information (Company) For Internal Use only



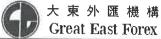
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Registered Addr	ess: 2	AL-Rajhi Monetary Exchange 35 Upper Dreffor Rd 5 (20) 494)					
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Authorized Cont		Contact No.:	Job Title.:	Nationality:			
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## Customer Particulars Form KYC for Corporate & Trading Authorisation



EGISTERED NAME:	
AL RAJHI MONE	THRY EXCHANGE
REGISTERED ADDRESS:	
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BUSINESS ADDRESS:	□ SAME AS REGISTERED ADDRESS
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EL NO.: FAX NO.:	
62918158	EMAIL ADDRESS:
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2,0,0,0,0	REGISTRATION NO.
YPE OF ENTITY: 12/10/2	004 530309730
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☐ COMPANY ☐ SOLE PROPR	RIETORSHIP - PARTNERSHIP
☐ LIMITED LIABILITY PARTNERSHIP	☐ EXPRESS TRUST
OTHER LEGAL ARRANGEMENT (Please Specify):	
OTHERS (Please Specify):	
urpose and Intended Nature of Account Relationship and/or	
URCE OF FUNDS	
ONCE OF FUNDS	
	/ SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS
BANK CREDIT LINE DIRECTORS'	/ SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS
BANK CREDIT LINE DIRECTORS'  OTHERS (Please Specify):	/ SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS
BANK CREDIT LINE DIRECTORS' OTHERS (Please Specify): LITICALLY EXPOSED INDIVIDUALS:	
BANK CREDIT LINE DIRECTORS' OTHERS (Please Specify): LITICALLY EXPOSED INDIVIDUALS:  1. Is the beneficial owner or has the beneficial owner.	er ever heen entructed with provident to the first
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	OF REGISTRATION/NATION	2/		IDENTIFICATION NO.:	DATE OF REGISTRATION/ DATE OF BIRTH:
	SINGAPORE!	SPORE	530309730	5206961611	12/10/2004/01/01/193:
RELAT	IONSHIP BETWEEN AGENT(S	S) AND CLIEN	T:	BASIS OF AUTHORITY	E.g Letter of authorisation or Board
	monen dom	00/		resolution, please atta	ach):
	money dam	y ev			
	intment of staff acting or		company to trade w	vith Great East Forex	
	UTHORISED TRADING PE	RSONNEL			
FULL N	NAME:				IC/PASSPORT NO.;
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Ira	ding officer				fin
7	AUTHORISING OFFICER	NAME OF I	DIRECTOR		NRIC NO.:
		PAN	1 BASHEER	AH ADUES /	52069961641
			OF DIRECTOR AND		5206996164/ DATE:
		× //	rellier	S ( SIE IND )	04/10/2017
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				MONETO	
DOCU	MENT CHECKLIST FOR OPER	NING NEW C	OMPANY ACCOUNT	TINE TO STATE OF THE STATE OF T	
	Account opening form o	completed an	d signed by Authorizi	ng Director	
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bul.	Trading Persons	ard (or Passp	ort and valid Working	g Pass for non-Singapore	an) with photograph of all the Authorised
	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of Director(s)				
	Company business profi	le from ACRA	of not later than 6 m	nonths	
FOR G					
	SEF USE ONLY:				
REMA	RKS:				VERIFIED RV
					VERIFIED BY:
					VERIFIED BY:
					VERIFIED BY:  DATE: 0-P(0/1)

Page 2 of 2