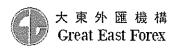
Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS				
Registered Name: Nordea Bank S.A. Singapore Branch				
Registered Address:				
138 Market Street, #09-03	CapitaGreen, Singapore 0-	18946		
Business Address:		☑ Same as Registered Address		
Tel No.: 6597 1070	Fax No.: 6597 1080	Email: nordea@norda.sg		
Place of Registration:	Date of Registration:	of Registration: Registration No.:		
Singapore	27 March 2013	27 March 2013 T13FC0044L		
Type of Entity:				
☐ Company	☐ Sole Proprietorship	□ Partnership		
☐ Limited Liability Partnership	☐ Limited Liability Partnership ☐ Express Trust			
Others (Please Specify): Foreign Company Registered in Singapore				
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. To buy / sell foreign banknotes and such transactions are solely for money-changing purpose.				
SOURCE OF FUNDS				
☐ Bank Credit Line ☐ Directors' / Shareholders' / Sole Proprietor's Investments				
☑ Others (Please Specify): Direct Bank Transfer				
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				
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 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 hehalf of t	he customer? If yes, please complete ti	se following:		
Name of Entity/Individual: (Please Circle	and the contract of the contra	ie Johnwing.		
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



Appointment of staff acting on behalf of com	npany to trade with Great East Forex	
1) AUTHORISED TRADING PERSONNEL Full Name:	IC/Passport No.:	Nationality
Tan May Ching Priscilla	S7729101F	Nationality: Singaporean
Email:	Contact No.:	Job Title:
priscilla.tan@nordea.sg	6597 1074	Administration Officer
Specimen Signature:		☑ Main Contact Person for GEF account enquiries
2) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.:	Nationality:
Tang Mei Ling	S1708270A	Singaporean
Email:	Contact No.:	Job Title:
patricia.tang@nordea.sg	6597 1075	Front Office Support
Specimen Signature:		☐ Main Contact Person for GEF account
Chyan		enquiries
3) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.:	Nationality:
Email:	Contact No.:	Job Title:
Specimen Signature:		☐ Main Contact Person for GEF account enquiries
relationship are not derived from any criminal AUTHORISING OFFICER	ractivities, tax evasion of intended for any t	Anninui use.
Name of Director:	IC/Passport No.:	Nationality:
Loh Chor Hong Claudia	S7120271B	Singaporean
Email:	Contact No.:	☐ Main Contact Person for GEF account
claudia.loh@nordea.sg	6597 1071	enquiries
Signature of Director and Company Stamp:	0007 1071	Date:
Signature of Director and Company Stamp:	Claudia Loh Deputy General Manager	13 FEB 2018
DOCUMENT CHECKLIST	Head of Operations	NORDEA BANK S.A.
☐ Form completed and signed by Aut	horizing Director	SINGAPORE BRANCH
☐ Photocopy of Identity Card (or Pass	sport AND valid Working Pass for non-Singa	porean) with photograph of all the Authorised
<u>Trading Persons</u>		
☐ Photocopy of Identity Card (or Pass	port AND valid Working Pass for non-Singa	porean) with photograph of <u>Director(s)</u>
☐ Company business profile from ACF	RA of not later than 6 months	8
FOR GEF USE ONLY:		
Remarks:		Verified By:
		Date: