

Customer Particulars Form
KYC for Corporate & Trading Authorisation



大東外匯機構
 Great East Forex

COMPANY'S PARTICULARS		
Registered Name: Nordea Bank S.A. Singapore Branch		
Registered Address: 138 Market Street, #09-03 CapitaGreen, Singapore 048946		
Business Address:		<input checked="" type="checkbox"/> Same as Registered Address
Tel No.: 6597 1070	Fax No.: 6597 1080	Email: nordea@norda.sg
Place of Registration: Singapore	Date of Registration: 27 March 2013	Registration No.: T13FC0044L
Type of Entity: <input type="checkbox"/> Company <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Limited Liability Partnership <input type="checkbox"/> Express Trust <input checked="" type="checkbox"/> Others (Please Specify): <u>Foreign Company Registered in Singapore</u>		
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		
<input type="checkbox"/> Bank Credit Line <input type="checkbox"/> Directors' / Shareholders' / Sole Proprietor's Investments <input checked="" type="checkbox"/> Others (Please Specify): <u>Direct Bank Transfer</u>		
POLITICALLY EXPOSED INDIVIDUALS:		
1. 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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):	

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

1) AUTHORISED TRADING PERSONNEL		
Full Name: Tan May Ching Priscilla	IC/Passport No.: S7729101F	Nationality: Singaporean
Email: priscilla.tan@nordea.sg	Contact No.: 6597 1074	Job Title: Administration Officer
Specimen Signature: 		<input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries
2) AUTHORISED TRADING PERSONNEL		
Full Name: Tang Mei Ling	IC/Passport No.: S1708270A	Nationality: Singaporean
Email: patricia.tang@nordea.sg	Contact No.: 6597 1075	Job Title: Front Office Support
Specimen Signature: 		<input 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: Loh Chor Hong Claudia	IC/Passport No.: S7120271B	Nationality: Singaporean
Email: claudia.loh@nordea.sg	Contact No.: 6597 1071	<input type="checkbox"/> Main Contact Person for GEF account enquiries
Signature of Director and Company Stamp: Claudia Loh Deputy General Manager Head of Operations		Date: 13 FEB 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

NORDEA BANK S.A.
SINGAPORE BRANCH

FOR GEF USE ONLY:

Remarks:	Verified By:
	Date: