

B CPG

# Customer Particulars Form

## KYC for Corporate & Trading Authorisation



大東外匯機構  
Great East Forex

### COMPANY'S PARTICULARS

REGISTERED NAME:

COMPANION GLOBAL PTE LTD

REGISTERED ADDRESS:

46 LORONG 17 BEYLANG #04-01 ENTERPRISE INDUSTRIAL BLG S(388568)

BUSINESS ADDRESS:

☒ SAME AS REGISTERED ADDRESS

TEL NO.:

98525778

FAX NO.:

6744 2140

EMAIL ADDRESS:

loych2companion.com.sg

PLACE OF REGISTRATION:

SINGAPORE

DATE OF REGISTRATION:

06/11/2015

REGISTRATION NO.:

201539916M

TYPE OF ENTITY:



COMPANY



SOLE PROPRIETORSHIP



PARTNERSHIP



LIMITED LIABILITY PARTNERSHIP



EXPRESS TRUST



OTHER LEGAL ARRANGEMENT (Please Specify):



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

### SOURCE OF FUNDS



BANK CREDIT LINE



DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS



OTHERS (Please Specify): COMPANY'S FUNDS

### 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?  
☐ 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 behalf of the customer? If yes, please complete the following:

NAME OF ENTITY/INDIVIDUAL: (Please Circle)

ADDRESS:

# Customer Particulars Form KYC for Corporate & Trading Authorisation



大東外匯機構  
Great East Forex

PLACE OF REGISTRATION/NATIONALITY:	REGISTRATION NO. /IDENTIFICATION NO.:	DATE OF REGISTRATION/ DATE OF BIRTH:
RELATIONSHIP BETWEEN AGENT(S) AND CLIENT:		BASIS OF AUTHORITY( E.g Letter of authorisation or Board resolution, please attach):

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

<b>1) AUTHORISED TRADING PERSONNEL</b>	
FULL NAME: <b>LOY CHIN HUAT /</b>	IC/PASSPORT NO.: <b>S8216920B /</b>
JOB TITLE: <b>DIRECTOR</b>	NATIONALITY: <b>SINGAPOREAN</b>
	SPECIMEN SIGNATURE: <i>[Signature]</i>
<b>2) AUTHORISED TRADING PERSONNEL</b>	
FULL NAME:	IC/PASSPORT NO.:
JOB TITLE:	NATIONALITY:
	SPECIMEN SIGNATURE:

### 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 or intended for any criminal use.

AUTHORISING OFFICER	NAME OF DIRECTOR <b>LOY CHIN HUAT /</b>	NRIC NO.: <b>S8216920B /</b>
	SIGNATURE OF DIRECTOR AND COMPANY STAMP <i>[Signature]</i>	DATE: <b>7/11/17</b>

### DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT

<input type="checkbox"/>	Account opening 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: <b>L.</b>
	DATE: <b>09/12/17</b>