

Customer Particulars Form
KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS

Registered Name: **KL LINE PTIZ LTD**

Registered Address: **1 WALLICH STREET
#07-01 GUOCO TOWER SINGAPORE 078881**

Business Address: ☒ Same as Registered Address

Tel No.: **6215 6215**

Fax No.: **6327 9028**

Email: **klpladmdacc@klpl.sg.kline.com**

Place of Registration: **SINGAPORE**

Date of Registration: **19/5/1999**

Registration No.: **199902703D**

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.

For money-changing & may be for remittance purposes.

SOURCE OF FUNDS

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

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):

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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:

Sam Mei Fong

IC/Passport No.:

S7084377C

Nationality:

Singaporean

Email:

sam.meifong@klpl.sg.kline.com

Contact No.:

6215 6214

Job Title:

Senior Accounts Manager

Specimen Signature:

Sam Mei Fong

☐ Main Contact Person for GEF account enquiries

2) AUTHORISED TRADING PERSONNEL

Full Name:

Teoh Ooi Yee

IC/Passport No.:

S8582786C

Nationality:

Malaysian

Email:

teoh.yvonne@klpl.sg.kline.com

Contact No.:

6215 6223

Job Title:

Assistant Accounts Manager

Specimen Signature:

Teoh Yvonne

☒ Main Contact Person for GEF account enquiries

3) AUTHORISED TRADING PERSONNEL

Full Name:

Yap Hui Ting

IC/Passport No.:

S8328766G

Nationality:

Singaporean

Email:

yap.huiting@klpl.sg.kline.com

Contact No.:

6215 6217

Job Title:

Assistant Accounts Manager

Specimen Signature:

Yap Hui Ting

☐ 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:

Yukihiko Itagaki

IC/Passport No.:

TK4564837

Nationality:

Japanese

Email:

itagaki.yukihiko@klpl.sg.kline.com

Contact No.:

6215 6296

☐ Main Contact Person for GEF account enquiries

Signature of Director and Company Stamp:

Itagaki Yukihiko



Date:

26/3/18

DOCUMENT CHECKLIST

- ☒ Form completed and signed by Authorizing Director
- ☒ Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of all the Authorised Trading Persons
- ☒ Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of Director(s)
- ☒ Company business profile from ACRA of not later than 6 months

FOR GEF USE ONLY

Remarks:

Verified By:

Date: