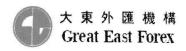
Customer Particulars Form KYC for Corporate & Trading Authorisation



| COMPANY'S PARTICULA | RS | atti tarih di dina dalah menjadi di menjadi dalah serme | | | |
|--|---|--|---|--|---|
| Domintored Name: | CLKH HOLDIN | GS P1 | TE LTD | | |
| | | ************************************** | | or relations, more than the control of the control | |
| | | | ORTH AVENUE 1 PORE 550101 | | |
| Business Address: | | | • | ⊠ Same | as Registered Address |
| Tel No.: | F | ax No.: | | Email A | ddracc. |
| 65 - 91478352 | 6 | 5 - 628 | 892924 | | dim.09@gmail.com |
| Place of Registration: | D | ate of R | Registration: | CONTRACTOR DESCRIPTION OF THE PARTY OF THE P | tion No.: |
| SINGAPORE | 0 | 2 APR | RIL 2014 | 20140 | 9615Z |
| Type of Entity: | | S-Co-conditional Phormal phase Conductor of | | THE PERSON OF PERSONS ASSESSED. | |
| ☑ Company | | | Sole Proprietorship | Part | nership |
| ☐ Limited Liability Pa | artnershin | | Express Trust | | |
| | • | | cxpress must | | |
| | | | | | |
| | | | nship and/or Relevant Busines | | ction Undertaken or relevant business transaction undertaken. |
| Please also state whether | the transaction is | for mo | oney-changing and/or for remit | tance pui | rposes. |
| | | | | | |
| money-changing an | ıd / or remittan | ce pur | rposes | | * |
| SOURCE OF FUNDS | | oo pui | | | |
| ☐ Bank Credit Line | | | Directors' / Shareholders' / Sole | Propriet | or's Investments |
| Others (Please Spe | cify): Com | pany I | Fund | | |
| POLITICALLY EXPOSED INC | DIVIDUALS: | The Property and P | | | |
| 4 1 1 1 6 1 | | | | | |
| Is the beneficial in a foreign cour | owner or has the ntry, or in an inte | beneti rnation | icial owner ever been entrusted al organisation? | with pro | minent public functions, whether in Singapore, |
| ☐ Yes | (X | | No | | |
| 2 1-44-4 | | . . | | | |
| Is the beneficial step-sibling/add | owner or nas the opted sibling of a | vone v | cial owner ever been a parent/ who is or has been entrusted wi | step-pare | ent/ step-child, adopted child/ spouse/ sibling/ nent public functions, whether in Singapore, in |
| | y, or in an interna | | | er promi | ment public functions, whether in singapore, in |
| ☐ Yes | | Ø | No | | |
| 3. Is the beneficial | owner or has the | benefi | cial owner ever been closely co | nnected | either socially or professionally with anyone |
| who is or has be | en entrusted witl | n promi | inent public functions, whether | in Singar | pore, in a foreign country, or in an international |
| organisation? | 5 | 7 | •1- | | |
| ☐ Yes | Ľ | X I | No | | |
| | b-1-V-1-V | and the second s | | | |
| Name of Entity/Individual | | ustome | r? If yes, please complete the j | ollowing | |
| | . It icase circle) | | | | |
| Address: | | estraturi que a constitución de la | | | |
| Place of Registration/Nation | onality: | Reg | gistration No. /Identification No | .: | Date of Registration/ Date of Birth: |
| Relationship between Age | nt and Client: | Bas | is of Authority (E.g Letter of au | thorisatio | on or board resolution, please attach): |
| | | | | | |

Customer Particulars Form KYC for Corporate & Trading Authorisation



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

| 1) AUTHORISED TRADIN | IG PERSONNEL | |
|---|--|--|
| Full Name: | | IC/Passport No.: |
| LIM KING HUA | | S0960881H |
| | | Nationality: |
| Job Title: | | SINGAPOREAN Specimen Signature: |
| | | A/ |
| DIRECTOR | | M |
| 2) AUTHORISED TRADIN | IG PERSONNEL | |
| Full Name: | | IC/Passport No.: |
| | NA | |
| | | Nationality: |
| Job Title: | | Specimen Signature: |
| | | -F |
| od dang nadan mahayan ambaha ambahada mahamada 15 km Bang Cah Ada camana balan nada mahayan sa kamana sa paka | | |
| 3) AUTHORISED TRADIN | G PERSONNEL | |
| Full Name: | | IC/Passport No.: |
| | NA | |
| | | Nationality: |
| Job Title: | | Specimen Signature: |
| | | |
| I/We have furnished the ab writing if there are any cha | ove information to the best of my knowledge, information nges to be made to this form. I further confirm that the judgment of from any criminal activities, tax evasion or intended for Name of Director | funds in relation to these transactions or account rany criminal use. IC/Passport No.: |
| I/We have furnished the ab writing if there are any cha relationship are not derived | nges to be made to this form. I further confirm that the j I from any criminal activities, tax evasion or intended for | funds in relation to these transactions or account r any criminal use. |
| I/We have furnished the ab writing if there are any cha relationship are not derived | nges to be made to this form. I further confirm that the f I from any criminal activities, tax evasion or intended for Name of Director LIM KING HUA | funds in relation to these transactions or account rany criminal use. IC/Passport No.: NRIC No. S0960881H Date: |
| I/We have furnished the ab writing if there are any cha relationship are not derived AUTHORISING OFFICER | nges to be made to this form. I further confirm that the f I from any criminal activities, tax evasion or intended for Name of Director LIM KING HUA | funds in relation to these transactions or account rany criminal use. IC/Passport No.: NRIC No. S0960881H Date: |
| I/We have furnished the ab writing if there are any cha relationship are not derived AUTHORISING OFFICER | nges to be made to this form. I further confirm that the f I from any criminal activities, tax evasion or intended for Name of Director LIM KING HUA | funds in relation to these transactions or account rany criminal use. IC/Passport No.: NRIC No. S0960881H Date: |
| I/We have furnished the ab writing if there are any charelationship are not derived AUTHORISING OFFICER DOCUMENT CHECKLIST Form completed | Name of Director LIM KING HUA Signature of Director and Company Stamp | IC/Passport No.: NRIC No. S0960881H Date: 09 OCTOBER 2017 |
| I/We have furnished the abwriting if there are any charelationship are not derived AUTHORISING OFFICER DOCUMENT CHECKLIST Prom completed Photocopy of Ide Trading Persons | Name of Director LIM KING HUA Signature of Director and Company Stamp | funds in relation to these transactions or account rany criminal use. IC/Passport No.: NRIC No. S0960881H Date: 09 OCTOBER 2017 Singaporean) with photograph of all the Authorised |
| I/We have furnished the abwriting if there are any charelationship are not derived AUTHORISING OFFICER DOCUMENT CHECKLIST Photocopy of Ide Trading Persons Photocopy of Ide | nges to be made to this form. I further confirm that the fat from any criminal activities, tax evasion or intended for Name of Director LIM KING HUA Signature of Director and Company Stamp A Company Stamp A Company Stamp The Company Sta | funds in relation to these transactions or account rany criminal use. IC/Passport No.: NRIC No. S0960881H Date: 09 OCTOBER 2017 Singaporean) with photograph of all the Authorised |
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