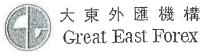
Customer Information (Company) For Internal Use only



,e			/		
Clorin	ipany's Partier	la)rs			
Registered Name: New Paci	bic line	pte Utd/			
Registered Address: 9 Temas	ek Blvd 7	40-0K			
Suntecto	ek Blvd 7 wer 2 SC	038989)			
Fel No.:		usiness No.:			
62483199 6	334 4144	200917	379 N		
Authorized Contact Persons:	Contact No.:	Job Title.:	Nationality:		
1. Yes Bee Choo, foren	e/ -	F-C.	Spureau		
lian khon Yew /	-	ASST.	s'pureau		
3)					
 Account Opening Form comple (subject to approval) 	ted and signed by	Authorizing Directo	r or Manager		
Photocopy of identity card (or page 15 the Authorised Trading Persons	HILL COST 904 10 11 11 11 11 11 11 11 11 11 11 11 11	ingaporean) with pl	otograph of ALL		
Photocopy of identity card (or passport for non-Singaporean) with photograph of Director(s)					
Company business profile from	ACRA of not later	than 6 months			
For GEF use only:	Calculation in the second	and the second second second			
Remarks:		Verifie	d by: Sow Lenf M19/17		
		Date:	19/17		

Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS					
REGISTERED NAME:					
NEW PACIFIC LINE PTE LTD					
REGISTERED ADDRESS: 9 TEMASEK BOULEVARD #20-04 SUNTEC TOWER 2 SINGAPORE (038989)					
BUSINESS ADDRESS:		☑ SAME AS REGISTERED ADDRESS			
14					
TEL NO.: 65-62483199	FAX NO.: 65-63344144	EMAIL ADDRESS: SINACCTS@NEWPACIFICLINE.COM			
PLACE OF REGISTRATION: SINGAPORE	DATE OF REGISTRATION: 17/09/2009	REGISTRATION NO.: 200917379N			
TYPE OF ENTITY:	·				
		#==			
COMPANY	□ SOLE PROPRIETORSHIP	PARTNERSHIP			
LIMITED LIABILITY PARTNERSHIP		EXPRESS TRUST			
	lease Specify): PRIVITE LIMITED	D BA MUKES			
☐ OTHERS (Please Specify):		=			
Purpose and Intended Nature of Accoun					
Provide information on the purpose and the Please also state whether the transaction		hip and/or relevant business transaction undertaken.			
		Name parposes.			
STAFF REIMBUREMENTS					
EQUIPME OF FUNDS					
SOURCE OF FUNDS BANK CREDIT LINE DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS					
□ OTHERS (Please Specify):					
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					
	pore, in a foreign country, or in an in				
 Yes Is the beneficial owner or have with anyone who is or has be country, or in an internation 	pore, in a foreign country, or in an in No No as the beneficial owner ever been clopeen entrusted with prominent publical organisation?				
☐ Yes 3. Is the beneficial owner or having with anyone who is or has becountry, or in an internation ☐ Yes	pore, in a foreign country, or in an in No No as the beneficial owner ever been clopeen entrusted with prominent publical organisation? No	sternational organisation? osely connected, either socially or professionally ic functions, whether in Singapore, in a foreign			
☐ Yes 3. Is the beneficial owner or had with anyone who is or has be country, or in an internation ☐ Yes Are you an agent acting on behalf of the	pore, in a foreign country, or in an in No No as the beneficial owner ever been clopeen entrusted with prominent publical organisation? No customer? If yes, please complete the	sternational organisation? osely connected, either socially or professionally ic functions, whether in Singapore, in a foreign			
☐ Yes 3. Is the beneficial owner or having with anyone who is or has becountry, or in an internation ☐ Yes	pore, in a foreign country, or in an in No No as the beneficial owner ever been clopeen entrusted with prominent publical organisation? No customer? If yes, please complete the	sternational organisation? osely connected, either socially or professionally ic functions, whether in Singapore, in a foreign			
☐ Yes 3. Is the beneficial owner or had with anyone who is or has be country, or in an internation ☐ Yes Are you an agent acting on behalf of the	pore, in a foreign country, or in an in No No as the beneficial owner ever been clopeen entrusted with prominent publical organisation? No customer? If yes, please complete the	sternational organisation? osely connected, either socially or professionally ic functions, whether in Singapore, in a foreign			

Page 1 of 2

Customer Particulars Form KYC for Corporate & Trading Authorisation



	Corporate & Trading Authorisation		Great East Forex	
PLACE OF REGISTRATION/NATIONALITY:	REGISTRATION NO. /I	DENTIFICATION NO.:	DATE OF REGISTRATION/ DATE OF BIRTH:	
ELATIONSHIP BETWEEN AGENT(S) AND CLIENT:		BASIS OF AUTHORITY (E.g Letter of authorisation or Board resolution, please attach):		
Appointment of staff acting on behalf o	of company to trade w	ith Great East Forex		
1) AUTHORISED TRADING PERSONNE	il .			
FULL NAME: SERENE YEO			IC/PASSPORT NO.: 57401952A	
			NATIONALITY: SINGAPOREAN	
JOB TITLE: FINANCIAL CONTROLLER			SPECIMEN SIGNATURE:	
2) AUTHORISED TRADING PERSONNE	1			
FULL NAME: KAM KHOON YEW			IC/PASSPORT NO.: 58423814G	
			NATIONALITY: SINGAPOREAN	
OB TITLE: ASSSISTANT FINANCE MANAGER			SPECIMEN SIGNATURE:	
			1	
SIGNATI	JRE OF DIRECTOR AND CO	OMPANY STAMPLIA	DATE:	
	glinker	- EN OF		
DOCUMENT CHECKLIST				
Form completed and signed by Au	thorizing Diseases			
Form completed and signed by Au	athorizing birector			
Photocopy of Identity Card (or Pa Trading Persons	ssport and valid Working	Pass for non-Singapore	ean) with photograph of all the <u>Authorised</u>	
Photocopy of Identity Card (or Pas	ssport and valid Working	Pass for non-Singapore	ean) with photograph of <u>Director(s)</u>	
Company business profile from AG	CRA of not later than 6 m	onths		
OR GEF USE ONLY:			a	
REMARKS:			VERIFIED BY:	
			DATE: Offiolis	
			1. 1	