Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS					
REGISTERED NAME: ASPEN RESOURCES PTE LTD					
REGISTERED ADDRESS: 3 CHURCH STREET #17-05 SAMSUNG HUB SINGAPORE 049483					
BUSINESS ADDRESS: SAME AS REGISTERED ADDRESS					
TEL NO.: 8133 D424	FAX NO.: 6535 8890	EMAIL ADDRESS: Za@letongresources.com			
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.:			
SINGAPORE	05/06/2012	2012138996			
TYPE OF ENTITY:					
✓ COMPANY	☐ SOLE PROPRIETORSHIP	☐ PARTNERSHIP			
☐ LIMITED LIABILITY PARTNERSHIP		□ EXPRESS TRUST			
☐ OTHER LEGAL ARRANGEMENT (I	Please Specify):	_			
☐ OTHERS (Please Specify):					
Purpose and Intended Nature of Accou	nt Relationship and/or Relevant Busines	ss 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.					
SOURCE OF FUNDS					
BANK CREDIT LINE DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS OTHERS (Please Specify): SOLE S					
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 					
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					
 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 					
Are you an agent acting on behalf of the customer? If yes, please complete the following:					
NAME OF ENTITY/INDIVIDUAL: (Please Circle)					
ADDRESS:					

		uthorisation			Great East Fore:
PLACE OF REGISTRATION/NATION	NALITY:	REGISTRATION NO. /II	DENTIFICATION	NO. DA	TE OF REGISTRATION/ DATE OF BIRTH
RELATIONSHIP BETWEEN AGENT((S) AND CLIEN	IT:	resolution, pl		etter of authorisation or Board
Appointment of staff acting o		company to trade w	th Great East	Forex	
1) AUTHORISED TRADING PERSONNEL FULL NAME:			IC/	PASSPORT NO.: GARAGE AND ALL	
NORAZIA B	NORAZIA BINTE ABOUL RAHMAN		NA	NATIONALITY: SINGAPORTAN	
JOB TITLE; ACLOUNTS				ECIMEN SIGNATURE:	
2) AUTHORISED TRADING P	ERSONNEL				71
FULL NAME:	Dud			IC/	PASSPORT NO.: S79734WH
CHAW PIK	rin6				TIONALITY: SINGAPOREAN
					2117011101241114
ACCOUNTS DECLARATION:				SPE	ECIMEN SIGNATURE:
DECLARATION: I/We have furnished the above in writing if there are any changes	nformation to to be made to any criminal	the best of my knowled this form. I further cor activities or intended f	firm that the for or any criminal	n and belief, o unds in relatio use.	and will duly inform Great East Forex i
DECLARATION: I/We have furnished the above ir writing if there are any changes i relationship are not derived from	nformation to to be made to any criminal NAME OF	the best of my knowled	ofirm that the foot or any criminal	n and belief, o unds in relatio use. DNG	ECIMEN SIGNATURE:
ACOUNTS DECLARATION: I/We have furnished the above ir writing if there are any changes relationship are not derived from AUTHORISING OFFICER	nformation to to be made to any criminal NAME OF SIGNATUR	the best of my knowled this form. I further con activities or intended for DIRECTOR CHEANG E OF DIRECTOR AND CO	ofirm that the foot or any criminal	n and belief, o unds in relatio use. DNG	and will duly inform Great East Forex in to these transactions or account NRIC NO.: S7250754A
DECLARATION: I/We have furnished the above ir writing if there are any changes ir relationship are not derived from	nformation to to be made to any criminal NAME OF SIGNATUR	the best of my knowled of this form. I further con activities or intended for the control of the	ofirm that the fi or any criminal SAI KE	n and belief, o unds in relatio use. DNG	and will duly inform Great East Forex in to these transactions or account NRIC NO.: S7250754A
DECLARATION: I/We have furnished the above in writing if there are any changes relationship are not derived from AUTHORISING OFFICER DOCUMENT CHECKLIST FOR OPE	nformation to to be made to any criminal NAME OF SIGNATUR	the best of my knowled of this form. I further contact activities or intended for the property of the property	of irm that the function any criminal SAI KE DMPANY STAM B Director	n and belief, ounds in relation use.	and will duly inform Great East Forex in to these transactions or account NRIC NO.: S7250754A
DECLARATION: I/We have furnished the above in writing if there are any changes relationship are not derived from AUTHORISING OFFICER DOCUMENT CHECKLIST FOR OPE Account opening form Photocopy of Identity Of Trading Persons	nformation to to be made to any criminal NAME OF SIGNATUR ENING NEW C	the best of my knowled of this form. I further contact activities or intended for the property of the property	or any criminal SAI KE DMPANY STAM g Director Pass for non-Si	n and belief, ounds in relation use. DNG	ond will duly inform Great East Forex in to these transactions or account NRIC NO.: S7250754A DATE: 1519117
DECLARATION: I/We have furnished the above in writing if there are any changes relationship are not derived from AUTHORISING OFFICER DOCUMENT CHECKLIST FOR OPE Account opening form Photocopy of Identity Of Trading Persons	nformation to to be made to any criminal NAME OF SIGNATUR ENING NEW C completed ar Card (or Passp	the best of my knowled of this form. I further con activities or intended for the property of	or any criminal SAI KE DMPANY STAM Pass for non-Sir	n and belief, ounds in relation use. DNG	ond will duly inform Great East Forex in to these transactions or account NRIC NO.: S7250754A DATE: 1519117
DECLARATION: I/We have furnished the above in writing if there are any changes relationship are not derived from AUTHORISING OFFICER DOCUMENT CHECKLIST FOR OPE Account opening form Photocopy of Identity Company of Identity	nformation to to be made to any criminal NAME OF SIGNATUR ENING NEW C completed ar Card (or Passp	the best of my knowled of this form. I further con activities or intended for the property of	or any criminal SAI KE DMPANY STAM Pass for non-Sir	n and belief, ounds in relation use. DNG	ond will duly inform Great East Forex in to these transactions or account NRIC NO.: S7250754A DATE: 1519117

DATE:

Personnel Update Form (Corporate)



	COMPANY'S PAI	RTICULARS
Registered Name:		
ASPE	EN RESOURCES PTE	LTD
Registered Address:		
3 CHURCH (OTEFET #17-05 SAMO	PUNG HUB 049483
Business Address:		☑∕Same As Registered Address
Tel No.: 8133 0424	Fax No.: 6535 8890	Email Address:

DOCUMENT CHECKLIST			
	Account opening 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 <u>Authorised Trading Persons</u>		
	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of Director(s)		

Personnel Update Form (Corporate)



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

1) Authorised Trading	Personnel		
Full Name:	H RANTE ADDIL ONLINANAL	IC/Passport No.: \$9009972H	
140011211	H BINTE ABOUL RAHMAN	Nationality: SINGAPOREAN	
Job Title:		Specimen Signature:	
ACCOU	NTS	Diah	
2) Authorised Trading	Personnel		
Full Name: CHAW PIK PING		IC/Passport No.: S7973460H	
CHAW I	TR PING	Nationality: SINGAPOREAN	
Job Title: ACLOUN	K EXECUTIVE	Specimen Signature:	
		Fing	
3) Authorised Trading	Personnel		
Full Name:		IC/Passport No.:	
		Nationality:	
Job Title:		Specimen Signature:	
Forex in writing if there are	ove information to the best of my knowledge, information a any changes to be made to this form. I further confirm that not derived from any criminal activities or intended for any c	the funds in relation to these transactions	
Authorising Officer	Name Of Director CHEANG SAI KEONG	Nric No.: 572507549	
	Signature Of Director And Company Stamp	Date;	
For Gef Use Only: Remarks:		Verified By:	
		Date:	