

**Customer Particulars Form**  
**KYC for Corporate & Trading Authorisation**



大東外匯機構  
Great East Forex

**COMPANY'S PARTICULARS**

REGISTERED NAME:

SHIBUYA SAKURA INDUSTRIES (S) PTE LTD

REGISTERED ADDRESS:

3 SHENTON WAY, #05-10 SHENTON HOUSE  
SINGAPORE 068805

BUSINESS ADDRESS:

☐ SAME AS REGISTERED ADDRESS

TEL NO.:

+65 6459 1622

FAX NO.:

+65 6458 4005

EMAIL ADDRESS:

PLACE OF REGISTRATION:

SINGAPORE

DATE OF REGISTRATION:

03/10/1997

REGISTRATION NO.:

199706908E

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.

**SOURCE OF FUNDS**



BANK CREDIT LINE



DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS



OTHERS (Please Specify): TRADING BUSINESS INCOME

**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)

- NIL

ADDRESS:

- NIL

# 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: PARIKH SAUMIL KISHORE KUMAR	IC/PASSPORT NO.: S7913209H
JOB TITLE: DIRECTOR	NATIONALITY: SINGAPOREAN
	SPECIMEN SIGNATURE: 
<b>2) AUTHORISED TRADING PERSONNEL</b>	
FULL NAME: RAGHAVAN LAKSHMAN	IC/PASSPORT NO.: G15305254T
JOB TITLE: CHIEF FINANCIAL OFFICER	NATIONALITY: INDIAN
	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 N ANANDARAJA S/O NADARAJAH	NRIC NO.: S1794580G
	SIGNATURE OF DIRECTOR AND COMPANY STAMP  	DATE: 27/12/2017

<b>DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT</b>	
<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

<b>FOR GEF USE ONLY:</b>	
REMARKS:	VERIFIED BY:
	DATE: