

Customer Information (Company)
For Internal Use only



大東外匯機構
Great East Forex

(Remittance Agent)

Company's Particulars			
Registered Name: onepip (Singapore) Pte Ltd			
Registered Address: 8 Eu Tong Sen St #20-82 The Central SC 059868			
Tel No.: 65347641	Fax No.: 65347640	Business No.: 201503322C	
Authorized Contact Persons:	Contact No.:	Job Title:	Nationality:
1. Wong Ting Ha /	-	Senior mfr	S'porean
2. zhong chun ling /	-	operations executive	Chinese
3) ong tsing min /	-	"	S'porean
4) colleen chan sin yin /	-	"	malaysian

Document Checklist for Opening New Company Account

<input type="checkbox"/> Updated list of <u>Authorised Contact/Trading Persons</u>	Date Last Updated:
<input type="checkbox"/> Account Opening Form completed and signed by <u>Authorizing Director</u> or Manager (subject to approval)	
<input type="checkbox"/> Photocopy of identity card (or passport for non-Singaporean) with photograph of ALL the Authorised Trading Persons	
<input type="checkbox"/> Photocopy of identity card (or passport for non-Singaporean) with photograph of <u>Director(s)</u>	
<input type="checkbox"/> Company business profile from ACRA of not later than 6 months	

For GEF use only:

Remarks:	Verified by: Sow Leng
	Date: 11/7/17

Set 1/2

Customer Particulars Form
KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS		
REGISTERED NAME: ONEPI (SINGAPORE) PTE LTD		
REGISTERED ADDRESS: 8 EU TONG SEN STREET #20-82 THE CENTRAL SINGAPORE 059818.		
BUSINESS ADDRESS: <input checked="" type="checkbox"/> SAME AS REGISTERED ADDRESS		
TEL NO.: 65347641	FAX NO.: 65347640	EMAIL ADDRESS: customerservice@onepip.net
PLACE OF REGISTRATION: SINGAPORE	DATE OF REGISTRATION: 03/02/2015	REGISTRATION NO.: 201503322C
TYPE OF ENTITY: <input checked="" type="checkbox"/> COMPANY <input type="checkbox"/> SOLE PROPRIETORSHIP <input type="checkbox"/> PARTNERSHIP <input type="checkbox"/> LIMITED LIABILITY PARTNERSHIP <input type="checkbox"/> EXPRESS TRUST <input type="checkbox"/> OTHER LEGAL ARRANGEMENT (Please Specify): _____ <input type="checkbox"/> 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. Money exchange & remittance services		
SOURCE OF FUNDS <input type="checkbox"/> BANK CREDIT LINE <input checked="" type="checkbox"/> DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS <input type="checkbox"/> OTHERS (Please Specify): _____		
POLITICALLY EXPOSED INDIVIDUALS: 1. 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 3. 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Are you an agent acting on behalf of the customer? If yes, please complete the following: NAME OF ENTITY/INDIVIDUAL: (Please Circle) N.A. ADDRESS:		

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: <i>N.A</i>		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

1) AUTHORISED TRADING PERSONNEL	
FULL NAME: <i>WONG TING HA</i>	IC/PASSPORT NO.: <i>S 8871726J</i>
JOB TITLE: <i>SENIOR MANAGER</i>	NATIONALITY: <i>SINGAPORE</i> SPECIMEN SIGNATURE: <i>[Signature]</i>
2) AUTHORISED TRADING PERSONNEL	
FULL NAME: <i>ZHONG CHUN LING</i>	IC/PASSPORT NO.: <i>S 9277079F</i>
JOB TITLE: <i>OPERATION EXECUTIVE</i>	NATIONALITY: <i>CHINESE</i> SPECIMEN SIGNATURE: <i>[Signature]</i>

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 <i>LEE ENG HUI</i>	NRIC NO.: <i>S 721851D</i>
	SIGNATURE OF DIRECTOR AND COMPANY STAMP <i>[Signature]</i>	DATE: <i>11/7/2017</i>

DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT	
<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 checked="" type="checkbox"/>	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of <u>Director(s)</u>
<input checked="" type="checkbox"/>	Company business profile from ACRA of not later than 6 months

FOR GEF USE ONLY:	
REMARKS:	VERIFIED BY: <i>[Signature]</i>
	DATE: <i>05/8/17</i>

Set 2/2

Customer Particulars Form
KYC for Corporate & Trading Authorisation



大東外匯機構
 Great East Forex

COMPANY'S PARTICULARS		
REGISTERED NAME: ONEPI (SINGAPORE) PTE LTD		
REGISTERED ADDRESS: 8 EU TONG SEN STREET # 20-82 THE CENTRAL SINGAPORE 059818		
BUSINESS ADDRESS:		<input checked="" type="checkbox"/> SAME AS REGISTERED ADDRESS
TEL NO.: 65347641	FAX NO.: 65347640	EMAIL ADDRESS: customerservice@onepi.net
PLACE OF REGISTRATION: SINGAPORE	DATE OF REGISTRATION: 03/02/2015	REGISTRATION NO.: 20503322 C
TYPE OF ENTITY: <input checked="" type="checkbox"/> COMPANY <input type="checkbox"/> SOLE PROPRIETORSHIP <input type="checkbox"/> PARTNERSHIP <input type="checkbox"/> LIMITED LIABILITY PARTNERSHIP <input type="checkbox"/> EXPRESS TRUST <input type="checkbox"/> OTHER LEGAL ARRANGEMENT (Please Specify): _____ <input type="checkbox"/> 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. MONEY EXCHANGE & REMITTANCE SERVICES		
SOURCE OF FUNDS <input type="checkbox"/> BANK CREDIT LINE <input checked="" type="checkbox"/> DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS <input type="checkbox"/> OTHERS (Please Specify): _____		
POLITICALLY EXPOSED INDIVIDUALS: 1. 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 3. 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Are you an agent acting on behalf of the customer? If yes, please complete the following: NAME OF ENTITY/INDIVIDUAL: (Please Circle) ADDRESS:		

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

1) AUTHORISED TRADING PERSONNEL		
FULL NAME:	IC/PASSPORT NO.:	
ONG TSING MIN ✓	S9407619F ✓	
	NATIONALITY:	
	SINGAPOREAN	
JOB TITLE:	SPECIMEN SIGNATURE:	
OPERATION EXECUTIVE		
2) AUTHORISED TRADING PERSONNEL		
FULL NAME:	IC/PASSPORT NO.:	
COLLEEN CHAN SINYIN ✓	A 37641219/42869503P ✓	
	NATIONALITY:	
	MALAYSIAN	
JOB TITLE:	SPECIMEN SIGNATURE:	
OPERATION EXECUTIVE		

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	NRIC NO.:
	LEE EN HUI ✓	S7218151D ✓
	SIGNATURE OF DIRECTOR AND COMPANY STAMP	DATE:
		11/7/2017

DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT	
<input type="checkbox"/>	Account opening form completed and signed by Authorizing Director
<input checked="" 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 checked="" type="checkbox"/>	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of <u>Director(s)</u>
<input checked="" type="checkbox"/>	Company business profile from ACRA of not later than 6 months

FOR GEF USE ONLY:	
REMARKS:	VERIFIED BY:
	DATE:
	05/8/17