

Customer Information (Company)
For Internal Use only

GF



大東外匯機構
Great East Forex

Company's Particulars			
Registered Name: GENERAL FILTER PTE. LTD			
Registered Address: 2 Sims close #02-01 Gemini @ Sims SC 38729A)			
Tel No.: 6737 3033	Fax No.: 6734 9619	Business No.: 201208202H	
Authorized Contact Persons:	Contact No.:	Job Title.:	Nationality:
1. Chua Huan Eng, Sophie	-	Admin & Acc Mgr	Singaporean
2. Chang Ling Seow	-	Director	"
3)			

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 Lany
	Date: 15/9/17

BGF

Customer Particulars Form
KYC for Corporate & Trading Authorisation



大東外匯機構
 Great East Forex

COMPANY'S PARTICULARS		
REGISTERED NAME: GENERAL FILTER PTE LTD		
REGISTERED ADDRESS: 2 Sims Close #02-01 Gemini @ Sims Singapore 387298		
BUSINESS ADDRESS: <input checked="" type="checkbox"/> SAME AS REGISTERED ADDRESS		
TEL NO.: 67373033	FAX NO.: 6734 9619	EMAIL ADDRESS: SOPHIA@FILTER.COM.SG
PLACE OF REGISTRATION: SINGAPORE	DATE OF REGISTRATION: 2012 APRIL	REGISTRATION NO.: 2012092024
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.		
PURCHASE OF FILTERS		
SOURCE OF FUNDS		
<input checked="" 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) - NA -		
ADDRESS: - NA -		

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: CHUA HUON ENH / SOPHIA /	IC/PASSPORT NO.: S7109637 H / NATIONALITY: SINGAPOREAN SPECIMEN SIGNATURE: <i>Chuan</i>
JOB TITLE: ADMIN & ACCOUNTS MANAGER	
2) AUTHORISED TRADING PERSONNEL	
FULL NAME: CHANG LING SEOW /	IC/PASSPORT NO.: S7014168 Z / NATIONALITY: SINGAPOREAN SPECIMEN SIGNATURE:
JOB TITLE: DIRECTOR	

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: CHANG LING SEOW /	NRIC NO.: S7014168 Z /
	SIGNATURE OF DIRECTOR AND COMPANY STAMP: <i>[Signature]</i>	DATE: 15/9/17

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 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

FOR GEF USE ONLY:	
REMARKS:	VERIFIED BY: L. DATE: 16/9/17