

HK

Customer Particulars Form KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS

REGISTERED NAME:

Heng Kee Trading And Food Supplier

REGISTERED ADDRESS:

10 Pasir Panjang Wholesale Ctr #01-#53 S(110010)

BUSINESS ADDRESS:

☒ SAME AS REGISTERED ADDRESS

TEL NO.:

67762458

FAX NO.:

67741702

EMAIL ADDRESS:

hengkeecorp@gmail.com

PLACE OF REGISTRATION:

Singapore

DATE OF REGISTRATION:

14/7/1982

REGISTRATION NO.:

29711700M

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.

REMITTANCE.

SOURCE OF FUNDS

- ☐ BANK CREDIT LINE ☐ DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS
- ☐ OTHERS (Please Specify): BUSINESS REVENUE

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)

ADDRESS:

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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:	Tang Szu Wee	IC/PASSPORT NO.:
		58522176J
		NATIONALITY:
		Singaporean
JOB TITLE:	Director / Owner	SPECIMEN SIGNATURE:
2) AUTHORISED TRADING PERSONNEL		
FULL NAME:	Tang Kheng Poh	IC/PASSPORT NO.:
		58522176J
		NATIONALITY:
		Singaporean
JOB TITLE:	Director / Owner	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	NRIC NO.:
	Tang Szu Wee	58522176J
	SIGNATURE OF DIRECTOR AND COMPANY STAMP	DATE:
		24/1/18

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:
	DATE: