



Company's Particulars			
Registered Name: SIA Exchange			
Registered Address: 5001 Beach Rd #01-13 Golden mile complex S(199588)			
Tel No.: 62913931 / 9180752		Fax No.: -	Business No.: 53122029W
Authorized Contact Persons:	Contact No.:	Job Title.:	Nationality:
1. Khader Ali Nur Mohamed	-	Dealer & Compliance Officer	S'pore citizen
2.			
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 <u>Manager</u> (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: 23/11/17

SIA

Customer Particulars Form

KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS		
REGISTERED NAME: <u>SIA EXCHANGE</u>		
REGISTERED ADDRESS: <u>5001 BEACH ROAD, #01-13 GOLDEN MILE COMPLEX SINGAPORE - 199589</u>		
BUSINESS ADDRESS: <u>SIA EXCHANGE, 5001 BEACH ROAD, #01-13,</u>		<input type="checkbox"/> SAME AS REGISTERED ADDRESS
TEL NO.: <u>62913931</u> <u>91807052</u>	FAX NO.:	EMAIL ADDRESS: <u>KHADERALI.SIAEXCHANGE@YAHOO</u>
PLACE OF REGISTRATION: <u>Singapore</u>	DATE OF REGISTRATION: <u>30.07.2008</u>	REGISTRATION NO.: <u>53122029W</u>
TYPE OF ENTITY:		
<input type="checkbox"/> COMPANY <input type="checkbox"/> LIMITED LIABILITY PARTNERSHIP <input type="checkbox"/> OTHER LEGAL ARRANGEMENT (Please Specify): <input checked="" type="checkbox"/> SOLE PROPRIETORSHIP <input type="checkbox"/> PARTNERSHIP <input type="checkbox"/> EXPRESS TRUST <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.		
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): <u>KHADER ALI NOOR MOHAMMED</u>		
ADDRESS: <u>BLK 738 YISHUN ST-72 #02-137</u> <u>SINGAPORE 760738</u>		

Page 1 of 2

A subsidiary company of Great East Enterprise Pte Ltd Reg No.: 40238800C
 101 Beach Road, #02-02 The 101, Singapore 189703 Tel: +65 6339 2828 Fax: +65 6334 2013
 GEF/AML/CFT/02/2016/KYC FORM A

Customer Particulars Form

KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

PLACE OF REGISTRATION/NATIONALITY: <u>SINGAPORE</u>	REGISTRATION NO. / IDENTIFICATION NO.: <u>53122029W</u>	DATE OF REGISTRATION/ DATE OF BIRTH: <u>30-07-2008</u>
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: <u>KHADRAN NOOR MOHAMMED</u>	IC/PASSPORT NO.: <u>S708041067</u>
JOB TITLE: <u>DEALER & COMPLIANCE OFFICER</u>	SPECIMEN SIGNATURE:
2. AUTHORISED TRADING PERSONNEL	
FULL NAME:	IC/PASSPORT NO.:
JOB TITLE:	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.

KHADRAN A. NOOR MOHAMMED

AUTHORISING OFFICER

NAME OF DIRECTOR	NRIC NO.
SIGNATURE OF DIRECTOR AND COMPANY STAMP: 	DATE: <u>21/11/2017</u>

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: <u>09/12/17</u>