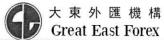
Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS					
REGISTERED NAME:	TERNATIONAL PTE LTD				
REGISTERED ADDRESS:	TORNATIONAL THE CID				
25 PANDAM	J (RESCENT # 05-03 TIC	TECH CENTRE, SINGAPORE 128477			
BUSINESS ADDRESS:		☑ SAME AS REGISTERED ADDRESS			
TEL NO.:	FAX NO.:	EMAIL ADDRESS: deborah a faith-intl. wm			
6748-1996	6748-6011	account afaith-intl. com			
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.:			
	25 NOV 2004	2004152206			
TYPE OF ENTITY:					
COMPANY	□ SOLE PROPRIETORSHIP	☐ PARTNERSHIP			
☐ LIMITED LIABILITY PARTNERSH	Р	☐ EXPRESS TRUST			
☐ OTHER LEGAL ARRANGEMENT	(Please Specify):				
☐ OTHERS (Please Specify):					
Purpose and Intended Nature of Acco	unt Relationship and/or Relevant Busine	ss 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.					
FOR MONEY CHANGING & REMITTANCE					
SOURCE OF FUNDS ☐ BANK CREDIT LINE ☐ DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS					
OTHERS (Please Specify): SALES FROM (USTOMERS)					
POLITICALLY EXPOSED INDIVIDUALS:					
1 Is the heneficial owner or	has the heneficial owner ever been e	ntrusted with prominent public functions, whether			
 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				
2. Is the beneficial owner or	has the heneficial owner ever been a	narent/sten-narent/sten-child adonted 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				
		osely 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	onal organisation? No				
Are you an agent acting on behalf of	the customer? If yes, please complete the	fallowing:			
NAME OF ENTITY/INDIVIDUAL: (Please		,			
ADDRESS:					

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	- aming indication		Great East Fore
LACE OF REGISTRATION/NATIO	NALITY: REGISTRATION	N NO. /IDENTIFICATION NO.:	DATE OF REGISTRATION/ DATE OF BIRTH
ELATIONSHIP BETWEEN AGENT	(S) AND CLIENT:	BASIS OF AUTHORITY resolution, please at	/(E.g Letter of authorisation or Board tach):
ppointment of staff acting o		rade with Great East Forex	
AUTHORISED TRADING F	ERSONNEL		
TULL NAME:			IC/PASSPORT NO.: \$7107228B
KANG HWEE CHEW			NATIONALITY:
17/11/0 1/ VOCC CITE W			SINGARUREAN
OB TITLE:			SPECIMEN SIGNATURE:
DIRECTOR			(hux
			1 6 100-96
AUTHORISED TRADING F JLL NAME:	EKSONNEL		IC/DASSDORT NO :
JLL INAIVIE.			IC/PASSPORT NO.: /
HAZEL CATAHA	N DELA CRUZ		NATIONALITY:
***************************************	N DUN UNUL		FILIPINO
OB TITLE:		500	SPECIMEN SIGNATURE:
MANAGER			fortedel
AUTHORISING OFFICER	KANS HWEE	CHEW	NRIC NO.: 57107228B
	SIGNATURE OF DIRECTOR	R AND COMPANY STAMP	DATE:
	(M	WYZ	[28 SEPT 2017
DOCUMENT CHECKLIST FOR OP	ENING NEW COMPANY ACC	OUNT	
☐ Account opening form	n completed and signed by Au	uthorizing Director	
Photocopy of Identity <u>Trading Persons</u>	Card (or Passport and valid V	Working Pass for non-Singapor	ean) with photograph of all the <u>Authorised</u>
☐ Photocopy of Identity	Card (or Passport and valid V	Working Pass for non-Singapor	ean) with photograph of <u>Director(s)</u>
☐ Company business pro	ofile from ACRA of not later th	han 6 months	
FOR GEF USE ONLY:			
REMARKS:			VERIFIED BY:
Martin Million			VENITED DI.
			DATE: