Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS		
REGISTERED NAME: HAJA	TET TRADING	
	YER GUAY, THE A	
BUSINESS ADDRESS:	PRORE - 649.317	SAME AS REGISTERED ADDRESS
BUSINESS ADDRESS!	i gr	USSAME AS REGISTERED ADDRESS
TEL NO :	FAX NO.:	EMAIL ADDRESS:
62217786	_	hagatto holmail.59
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.:
SINVIAPORE	06/09/1994	51387200X
TYPE OF ENTITY:	1	
☐ COMPANY	50LE PROPRIETORSHIP	□ PARTNERSHIP
☐ LIMITED LIABILITY PARTNERSHII		☐ EXPRESS TRUST
OTHER LEGAL ARRANGEMENT (
OTHERS (Please Specify):	riease specify	
		ess Transaction Undertaken Iship and/or relevant business transaction undertaken.
	on is for money-changing and/or for rem	
		19
		A CONTRACTOR OF THE CONTRACTOR
SOURGE OF FUNDS BANK CREDIT LINE		ERS' / SOLE PROPRIETOR'S INVESTMENTS
	WINGERORS Y SHARCHOLDE	ers / 20 fe Proprietor 2 Investigation
OTHERS (Please Specify):		
POLITICALLY EXPOSED INDIVIDUALS:		
1. Is the beneficial owner or l	has the beneficial owner ever been o	entrusted with prominent public functions, whether
	ountry, or in an international organi	isation?
☐ Yes	No .	
2. Is the beneficial owner or I	has the beneficial owner ever been a	a parent/ step-parent/ step-child, adopted child/
		or has been entrusted with prominent public
	apore, in a foreign.country, or in an	international organisation?
□ Yeş	No	
3. Is the beneficial owner or l	as the beneficial owner ever been o	closely connected, either socially or professionally
		olic functions, whether in Singapore, in a foreign
country, or in an internation		
☐ Yes	√Zi No	
Are you an agent acting on behalf of th	e customen? If yes, please complete th	efollowing:
NAME OF ENTITY/INDIVIDUAL: (Please	Orcle)	The state of the s
ADDRECC		
ADDRESS:		Ð
	2	

Page 1 of 2 2001 CAR (T.S.T. A.) A. A. A. A. Subsidiary company of Great East Enterprise Pte Ltd Reg No.: 40238800C 101 Beach Road, 402-92 The 101-Singapore 189703 Tel: +65 6339 2828 Fax: +65 6334 2013

TEER 124 FUNCTION BAST 4957

HAJA T&T TRADING 11, Collyer Quay The Arcade #02-21 Singapore 049317 Tel: 6221 7786, 6221 4052

YC for Corporate & Trading Lace of REGISTRATION/NATIONALITY:		/IDENTIFICATION NO.:	DATE OF REGISTRATION/ DATE OF BIRTH:	
E .			<u> </u>	
ELATIONSHIP BETWEEN AGENT(S) AND CLI	ENT:		BASIS OF AUTHORITY(E.g Letter of authorisation or Board resolution, please attach):	
· · · · · · · · · · · · · · · · · · ·				
ppointment of staff acting on behalf c	of company to trad	e with Great East Forex		
AUTHORISED TRADING PERSONNE				
JLL NAME: HAJA ALAVUDE	EEN S/O		IC/PASSPORT NO.: S2174380A	
MUHAMAD ALI			NATIONALITY: SINUTAPOREAN	
JOB TITLE:		- 	SPECIMEN SIGNATURE:	
Sole - proprietor			"For duy"	
AUTHORISED TRADING PERSONNI		Continue appearance of all	place of the same for the same to	
2) AUTHORISED TRADING PERSONNEL FULL NAME: JA HABAR ALI RIYATH /			IC/PASSPORT NO.: S7864030/	
JAMAN ONE ") CI KING			NATIONALITY: INDIAM.	
JOB TITLE:			SPECIMEN SIGNATURE:	
DEALER.			3	
I/We have furnished the above information writing if there are any changes to be made relationship are not derived from any crim	le to this form. I furth inal activitles or inter	er confirm that the funds linded for any criminal use.	belief, and will duly inform Great East Forex in relation to these transactions or account	
I/We have furnished the above information writing if there are any changes to be made relationship are not derived from any crim AUTHORISING OFFICER NAME	le to this form. I furth inal activitles or inter OF DIRECTOR:	er confirm that the funds linded for any criminal use.	NRIGING DATE:	
I/We have furnished the above information writing if there are any changes to be made relationship are not derived from any crim AUTHORISING OFFICER NAME	le to this form. I furth inal activitles or inter OF DIRECTOR:	er confirm that the funds inded for any criminal use.	Nelong 217438001	
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I/We have furnished the above information writing if there are any changes to be mad relationship are not derived from any crim AUTHORISING OFFICER SIGN	de to this form. I furth inal activitles or inter as DIRECTOR AS A STORY AS COLUMN AS	rer confirm that the funds in added for any criminal use. The confirm that the funds in added for any criminal use.	NRIGING DATE:	
I/We have furnished the above information writing if there are any changes to be made relationship are not derived from any crim AUTHORISING OFFICER NAME DOCUMENT CHECKELST FOR OPENINGINE Account opening form complete	W. COMPANY ACCOL	er confirm that the funds in add for any criminal use. NOTE STATE	NRICNG: NRICNG: DATE: 26108/2017	
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Company business profile from I/We have furnished the above information writing if there are any changes to be made relationship are not derived from any crime. AUTHORISING OFFICER NAME	The tothis form. I furth inal activities or interest of the property of the pr	PICE COMPANY STAMP ONT PROPERTY AND COMPANY STAMP Orking Pass for non-Singaporking Pass for no	TARIENO DATE: 26108/2017 prean) with photograph of all the Authorise prean) with photograph of Director(s)	

Page 2 of 2

A subsidiary Company of Great Part Enterprise Pte Ltd Reg No.: 40238800C 101 Beach R660 #02 The 101, Singapore 189703 Tel: +65 6339 2828 Fax: +65 6334 2013

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