

Customer Particulars Form  
KYC for Corporate & Trading Authorisation



大東外匯機構  
Great East Forex

COMPANY'S PARTICULARS

Registered Name: CR SINO RESOURCES PTE LTD

Registered Address: 1537, KEPPEL RD. #03-07 5(089066)

Business Address:

☒ Same as Registered Address

Tel No.: 90034381

Fax No.:

Email: rickytek2002@yahoo.com.sg

Place of Registration:

SINGAPORE

Date of Registration:

20/6/13

Registration No.:

201316720W

Type of Entity:

- ☒ Company ☐ Sole Proprietorship ☐ Partnership  
☐ Limited Liability Partnership ☐ Express Trust  
☐ 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

- ☐ Bank Credit Line ☒ Directors' / Shareholders' / Sole Proprietor's Investments  
☐ 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?  
☐ Yes ☒ 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?  
☐ Yes ☒ 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?  
☐ Yes ☒ No



Are you an agent acting on behalf of the customer? If yes, please complete the following:

Name of Entity/Individual: (Please Circle)

NO

Address:

Place of Registration/Nationality:

Registration No. /Identification No.:

Date of Registration/ Date of Birth:

Relationship between Agent and Client:

Basis of Authority (E.g Letter of authorisation or board resolution, please attach):