Customer Information (Company) For Internal Use only



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		Com	pany's Partice	illars			
Registe	ered Name: Winn		ance (s) Pt	SENSON NEWSFILM			
Registe	ered Address: 6 Sh	enton Wo	417-09	ARREST			
			(s) 06880	19			
Tel No		ax No.:		Business No.:			
TCTIVO	Chical College State and a part of the College State and the Colle	63					
Authoi	rized Contact Persons:	distance in	Contact No.:	Job Title.:	Nationality:		
1. Sun Xiushun				Director	Singaporean		
2. / Chan Lai Yit (Wendy)				A/c Exec	Singapore P. E		
3)							
Q ₁	Updated list of <u>Authorised Contact/Trading Persons</u> Date Last Updated: Account Opening Form completed and signed by <u>Authorizing Director</u> or Manager (subject to approval)						
Ø	Photocopy of identity card (or passport for non-Singaporean) with photograph of ALL the Authorised Trading Persons						
	Photocopy of identity card (or passport for non-Singaporean) with photograph of <u>Director(s)</u>						
右	Company business profile from ACRA of not later than 6 months						
For GI Rema	EF use only: rks:			Veri	fied by:		
					Sow Long		
				Date	Sow Long 26/3/16		

Customer Particulars Form KYC for Corporate & Trading Authorisation



ning Alliance (S) Pte Ltd								
6 Shenton Way, #17-09								
Downtown 2, Singapore 063809								
: 6226 0169 Fax: 6323 0027								
	SAME AS REGISTERED ADDRESS							
FAX NO.:	EMAIL ADDRESS:							
	finance @ winning/ogistic. com							
DATE OF REGISTRATION:	REGISTRATION NO.:							
8/6/2006	registration no.:							
3 3 3								
SOLE PROPRIETORSHIP	PARTNERSHIP							
Р	EXPRESS TRUST							
Please Specify):								
	_							
unt Relationship and/or Relevant Busin	ess Transaction Undertaken							
	nship and/or relevant business transaction undertaken,							
on is for money-changing and/or for rer	nittance purposes.							
1917								
SOURCE OF FUNDS								
BANK CREDIT LINE DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS								
OTHERS (Please Specify):								
POLITICALLY EXPOSED INDIVIDUALS:								
	entrusted with prominent public functions, whether							
in Singapore, in a foreign country, or in an international organisation? — Yes No								
No								
has the beneficial owner ever been	a parent/ step-parent/ step-child, adopted child/							
	s or has been entrusted with prominent public							
apore, in a foreign country, or in an	international organisation?							
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? Solution No.								
No								
ne customer? If yes, please complete th	e following: 📈 🕖							
Circle)								
	FAX NO.: DATE OF REGISTRATION: 8 6 2066 SOLE PROPRIETORSHIP Please Specify): Int Relationship and/or Relevant Busing dintended nature of the account relation on is for money-changing and/or for remarks for money-changing and/or for remarks the beneficial owner ever been ountry, or in an international organism No nas the beneficial owner ever been gly adopted sibling of anyone who is appore, in a foreign country, or in an No nas the beneficial owner ever been been entrusted with prominent put and organisation? No ne customer? If yes, please complete the							

Customer Particulars Form KYC for Corporate & Trading Authorisation



CHAN LAI YI7 (WEHDY) NATIONALITY: LA YLIAN SPECIMEN SIGNATURE: SPECIMEN SIGNATURE: ULL NAME: DECLARATION: ON TITLE: DECLARATION: NATIONALITY: SPECIMEN SIGNATURE: DECLARATION: NATIONALITY: NATIO	PLACE OF REGISTRATION/NATION	ALITY: REGISTRATIO	IN NO. /IDENTIFICATION NO.:	DATE OF REGISTRATION/ DATE OF BIRTH:			
AUTHORISED TRADING PERSONNEL CHAN LAI YI7 (WEHDY) BTILE: CHAN LAI YI7 (WEHDY) ATTOMATIVE AUTION SPECIMEN SIGNATURE: CIC/PASSPORT NO.: NATIONALITY: NATIONALITY: SPECIMEN SIGNATURE: DECLARATION: (WWENDY) AUTHORISED TRADING PERSONNEL ULL NAME: DECLARATION: (WENDY) NATIONALITY: SPECIMEN SIGNATURE: DECLARATION: NATIONALITY: SPECIMEN SIGNATURE: SPE	RELATIONSHIP BETWEEN AGENT(S) AND CLIENT:					
CHAN LAI YI7 (WEHDY) CHAN LAI YI7 (WEHDY) DETITLE: AC Executive SPECIMEN SIGNATURE: SPECIMEN SIGNATURE: ON AUTHORISED TRADING PERSONNEL ULL NAME: IC/PASSPORT NO.: NATIONALITY: SPECIMEN SIGNATURE: SPECIMEN SIGNATURE: SPECIMEN SIGNATURE: SPECIMEN SIGNATURE: DECLARATION: Whe have furnished the above information to the best of my knowledge, information and belief, and will duly inform Great East Form 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 SIGNATURE OF DIRECTOR AND COMPANY STAMPS TELLON SIGNATURE OF DIRECTOR AND COMPANY STAMPS			trade with Great East Forex				
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EMARKS: VERIFIED BY:	☐ Company business profil	Company business profile from ACRA of not later than 6 months					
EMARKS: VERIFIED BY:							
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DATE: 16/4/16				1.1.			