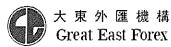
Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS			
Registered Name: TECSIA LUBRICANTS PTE LTD			
Registered Address: 2A MANDAI ESTATE #01-01 BHL FACTORIES SINGAPORE 729928			
Business Address:		☑ Same as Registered Address	
Dusiness Address.		Management of the state of the	
Tel No.: 67411351	Fax No.: 64590093	Email: LMFONG@TECSIALUBE.COM /	
		FINANCE@TECSIALUBE.COM	
Place of Registration: SINGAPORE	Date of Registration: 08 JULY 1976	Registration No.: 197601391Z	
Type of Entity:			
rype or Entity.			
X 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.			
Money changing and remittance			
SOURCE OF FUNDS AND A TOTAL AND A MARKET WAS A PARTY OF A TOTAL AND A CONTROL OF A STATE			
☐ Bank Credit Line ☐ Directors' / Shareholders' / Sole Proprietor's Investments			
× Others (Please Specify):Funds from business operation			
POLITICALLY EXPOSED INDIVIDUALS:			
 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 x 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 x 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	x No		
Are you an agent acting on behalf of the customer? If yes, please complete the following: NO			
Name of Entity/Individual: (Please Circle)			
Address:			
Address.			
Place of Registration/Nationality:	Registration No. /Identification	No.: Date of Registration/ Date of Birth:	
•			
Relationship between Agent and Client:	Basis of Authority (F.ø Letter of	authorisation or board resolution, please attach):	
Service and official			
	1		

Customer Particulars Form



KYC for Corporate & Trading Authorisation Appointment of staff acting on behalf of company to trade with Great East Forex 1) AUTHORISED TRADING PERSONNEL Full Name: CHEN MEI HUI IC/Passport No.: S2513556C Nationality: SINGAPOREAN Contact No.: 67411351 Job Title: DIRECTOR Email: CMH@TECSIALUBE.COM Specimen Signature: ☐ Main Contact Person for GEF account enquiries **AUTHORISED TRADING PERSONNEL** Full Name: FONG LAI MUN IC/Passport No.: S8173771A Nationality: SINGAPORE PR Email: LMFONG@TECSIALUBE.COM Job Title: FINANCE MANAGER Contact No.: 67411351 ☑ Main Contact Person for GEF account Specimen Signature: enquiries 3) AUTHORISED TRADING PERSONNEL Full Name: NIL IC/Passport No.: Nationality: Email: Contact No.: Job Title: Specimen Signature: ☐ Main Contact Person for GEF account enquiries 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, tax evasion or intended for any criminal use. **AUTHORISING OFFICER** Name of Director: Nationality: SINGAPOREAN IC/Passport No.: S2513556C CHEN MEI HUI Email: CMH@TECSIALUBE.COM Contact No.: 67411351 ☐ Main Contact Person for GEF account enquiries Date: 26/04/2018 Signature of Director and Company Stamp: DOCUMENT CHECKLIST \boxtimes Form completed and signed by Authorizing Director \boxtimes Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of all the Authorised **Trading Persons** \boxtimes Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of Director(s)

FOR GEF USE ONLY:		
Remarks:	Verified By:	
	Date:	
: 		

 \boxtimes

Company business profile from ACRA of not later than 6 months