

Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS		
Registered Name: RCL FEEDER PTE LTD		
Registered Address: 11 KEPPEL ROAD, #08-00 ABI PLAZA, SINGAPORE 089057		
Business Address:		<input checked="" type="checkbox"/> Same as Registered Address
Tel No.: 62200388	Fax No.: 62292070	Email: eddy.aw@rclgroup.com
Place of Registration: SINGAPORE	Date of Registration: 08/12/1987	Registration No.: 198703855G
Type of Entity: <input checked="" type="checkbox"/> Company <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Limited Liability Partnership <input type="checkbox"/> Express Trust <input type="checkbox"/> Others (Please Specify): _____		
Purpose and Intended Nature of Account Relationship and/or Relevant Business Transaction Undertaken <i>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.</i> USD cheque to USD dollar notes exchange Money Changing		
SOURCE OF FUNDS		
<input type="checkbox"/> Bank Credit Line <input checked="" type="checkbox"/> Directors' / Shareholders' / Sole Proprietor's Investments <input type="checkbox"/> 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Are you an agent acting on behalf of the customer? If yes, please complete the following: Name of Entity/Individual: (Please Circle) _____ Address: _____ Place of Registration/Nationality: _____ Registration No. /Identification No.: <u>N.A.</u> Date of Registration/ Date of Birth: _____ Relationship between Agent and Client: _____ Basis of Authority (E.g Letter of authorisation or board resolution, please attach): _____		

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大東外匯機構
Great East Forex

Appointment of staff acting on behalf of company to trade with Great East Forex

1) AUTHORISED TRADING PERSONNEL		
Full Name: TAN CHUE HOON	IC/Passport No.: S1599388Z	Nationality: SINGAPOREAN
Email: tansus2@rcigroup.com	Contact No.: 62292017	Job Title: SENIOR ACCOUNTS OFFICER
Specimen Signature:		<input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries
2) AUTHORISED TRADING PERSONNEL		
Full Name: TAN QIN KAI, INGNATIUS	IC/Passport No.: S9004616J	Nationality: SINGAPOREAN
Email: taning@rcigroup.com	Contact No.: 62292642	Job Title: ACCOUNTS EXECUTIVE
Specimen Signature:		<input type="checkbox"/> Main Contact Person for GEF account enquiries
3) AUTHORISED TRADING PERSONNEL		
Full Name: CHUA MUI LEE IRENE	IC/Passport No.: S7440988A	Nationality: SINGAPOREAN
Email: chuire@rcigroup.com	Contact No.: 62292036	Job Title: ASSISTANT FINANCE MANAGER
Specimen Signature:		<input type="checkbox"/> 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:	IC/Passport No.:	Nationality:
Email:	Contact No.:	<input type="checkbox"/> Main Contact Person for GEF account enquiries
Signature of Director:	Company Stamp:	Date:

DOCUMENT CHECKLIST

- ☐ Form completed and signed by Authorizing Director
- ☐ Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of all the Authorised Trading Persons
- ☐ Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of Director(s)
- ☐ Company business profile from ACRA of not later than 6 months


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

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大東外匯機構
Great East Forex

4) AUTHORISED TRADING PERSONNEL		
Full Name: AW BOON KOON	IC/Passport No.: S7502005H	Nationality: SINGAPOREAN
Email: eddy.aw@rcigroup.com	Contact No.: 62292641	Job Title: SENIOR FINANCE MANAGER
Specimen Signature: 		<input type="checkbox"/> 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: CHU CHUNG-PO @ CHARLIE CHU	IC/Passport No.: 315364652	Nationality: REPUBLIC OF CHINA
Email: chucha@rcigroup.com	Contact No.: 62292198	<input type="checkbox"/> Main Contact Person for GEF account enquiries
Signature of Director: 	Company Stamp: 	Date: 24 APRIL 2018

DOCUMENT CHECKLIST

<input checked="" type="checkbox"/>	Form completed and signed by Authorizing Director
<input checked="" type="checkbox"/>	Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of all the <u>Authorised Trading Persons</u>
<input checked="" type="checkbox"/>	Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of <u>Director(s)</u>
<input checked="" type="checkbox"/>	Company business profile from ACRA of not later than 6 months

FOR GEF USE ONLY:	
Remarks:	Verified By: