

Customer Particulars Form KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS		
Registered Name: <u>MERCHANT COURT PTE LTD</u>		
Registered Address: <u>80 ROBINSON ROAD</u> <u>#02-02</u> <u>SINGAPORE 068898</u>		
Business Address: <u>20 MERCHANT ROAD</u> <u>SINGAPORE 058181</u>		<input type="checkbox"/> Same as Registered Address
Tel No.: <u>6337 2288</u>	Fax No.: <u>6239 1711</u>	Email Address: <u>Sarah.ley@swissotel.com.</u>
Place of Registration: <u>SINGAPORE</u>	Date of Registration: <u>13 OCT 2010</u>	Registration No.: <u>201021900 G</u>
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		
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. <u>MONEY CHANGING PURPOSE</u>		
SOURCE OF FUNDS		
<input type="checkbox"/> Bank Credit Line <input type="checkbox"/> Directors' / Shareholders' / Sole Proprietor's Investments <input checked="" type="checkbox"/> Others (Please Specify): <u>HOTEL TRANSACTION</u>		
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.:	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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Appointment of staff acting on behalf of company to trade with Great East Forex

1) AUTHORISED TRADING PERSONNEL	
Full Name: TAN NEI LING	IC/Passport No.: S7534661A
	Nationality: SINGAPOREAN
Job Title: ASSISTANT FINANCIAL CONTROLLER	Specimen Signature: 
2) AUTHORISED TRADING PERSONNEL	
Full Name: LEY SHUBING SARAH	IC/Passport No.: S91006043
	Nationality: SINGAPOREAN
Job Title: GENERAL CASHIER	Specimen Signature: 
3) AUTHORISED TRADING PERSONNEL	
Full Name: LEW MUI YONG	IC/Passport No.: S70140940
	Nationality: SINGAPOREAN
Job Title: ACCOUNTS EXECUTIVE	Specimen Signature: 

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: ALEXANDER KANDALFT	IC/Passport No.: G3116812R
	Signature of Director and Company Stamp: MERCHANT COURT PTE LTD 20 MERCHANT ROAD, SINGAPORE 058281 TEL: (65) 6337 2288 FAX: (65) 6230 1721	Date: ALEXANDER KANDALFT EXECUTIVE ASSISTANT MANAGER-ROOMS 28 DEC 2017

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

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