## Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS		Oront East Fo
Registered Name:		
Registered Add	SABO PTE LTD	
weRizteled Wooless:		
4 BATTERY	POAD # 25-01 BAHE	OF CHIMA BUILDING SINGABORE 0499
Business Address:		Desmon British of SINGHORE 049
15 JALAN KILANG	RALAT # 04 02 FO	Same as Registered Address  NTECH CENTRE SINGARORE 159357  Email:
Tel No.:	Fax No:	MTECH CENTRE SINGADORE 15935
0311	6377 2276	Email:
Place of Registration	Date of Registration:	1. soon & thomassabo com
SINGAPORE	06/12/2006	Registration No.:
Type of Entity:	00/12/2006	2006 18270 67
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. Company	☐ Sole Proprietorship	Partnership
Limited Liability Partnership	☐ Express Trust	☐ Partnership
☐ Others (Please Specify):	= cybiess itast	
Purpose and Intended Nature of Accou	unt Relationship and/or Relevant Bus	siness Transaction Undertail
Please also state whether the transaction	d intended nature of the account relat	siness Transaction Undertaken ionship and/or relevant business transaction undertaken. emittance purposes
Please also state whether the transaction	on is for money-changing and/or for re	emittance purposes.
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Bank Credit Line Others (Please Specify): Reven POLITICALLY EXPOSED INDIVIDUALS:  1. Is the beneficial owner or has tin a foreign country, or in an in Yes  2. Is the beneficial owner or has tin step-sibling/adopted sibling of a foreign country, or in an inter Yes  3. Is the beneficial owner or has the who is or has been entrusted with organisation?  Yes  Pyou an agent acting on behalf of the eme of Entity/Individual: (Please Circle)	Directors' / Shareholders' /  Live Neuron business  the beneficial owner ever been entrus ternational organisation?  No  the beneficial owner ever been a paren anyone who is or has been entrusted national organisation?  No  the beneficial owner ever been closely the prominent public functions, wheth  No  Registration No. / Identification N	Sole Proprietor's Investments of aparation  sted with prominent public functions, whether in Singapore ont/ step-parent/ step-child, adopted child/ spouse/ sibling/ I with prominent public functions, whether in Singapore, in connected, either socially or professionally with anyone one in Singapore, in a foreign country, or in an international

## Customer Particulars Form KYC for Corporate & Trading Authorisation



Appointment of staff acting on behalf of company  1) AUTHORISED TRADING PERSONNEL	to trade with Great East Forex	
L) AUTHORISED TRADING PERSONNEL Full Name:	IC/Passport No.:	Nationality:
LYNN 800M LIE HUA	S7501356F	SINGAPOREAH
	Contact No.:	lob Title:
T. scon & thomacsabo. com	the second second	FINANCE & LADMIN DIRECTOR, AC
_ · ·	6317 2207	Main Contact Person for GEF account
Specimen Signature:		enquiries
2) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.:	Nationality:
Email:	Contact No.:	Job Title:
Specimen Signature:		☐ Main Contact Person for GEF account enquiries
3) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.:	Nationality:
Email:	Contact No.:	Job Title:
Specimen Signature:		☐ Main Contact Person for GEF account enquiries
relationship are not derived from any criminal acti AUTHORISING OFFICER		Nationality:
Name of Director:	CHIHUV8KY	GERMAN
GUHMAR ULLICH BIHDER		
Email: 9. binder @ thomassabo.com	Contact No.: +49 9123 9715-719	☐ Main Contact Person for GEF account enquiries
Signature of Director and Company Stamp:	110 1100 1110	Date:
Signature of Director and Alleranda	/ Thomas Sabo	28/03/ 2018
9/3/10001	THOMAS SABO PTE LTD  Reg No. 200618270G	
DOCUMENT CHECKLIST	rag (to: 2000 (01) 01	
Form completed and signed by Authoria	zing Director	
Photocopy of Identity Card (or Passport Trading Persons	AND valid Working Pass for non-Singapo	orean) with photograph of all the <u>Authorised</u>
Photocopy of Identity Card (or Passport	AND valid Working Pass for non-Singapo	orean) with photograph of <u>Director(s)</u>
∠ Company business profile from ACRA or A	f not later than 6 months	
FOR GEF USE ONLY:		
Remarks:		Verified By:
		Date: