

**Customer particulars form  
KYC for Natural Persons**



大東外匯機構  
Great East Forex

<b>CUSTOMER'S PARTICULARS</b>			
NAME: WOON YUEH MEN			
PERMANENT ADDRESS: Blk 199C Runggol Field # 11-425 (S) 823199			
MAILING ADDRESS: <input checked="" type="checkbox"/> SAME AS PERMANENT ADDRESS			
NATIONALITY: Singaporean	IC/PASSPORT NO.: S1741577H	DATE OF BIRTH: 19.10.1966	
CONTACT NO: (H) 62218822	(O)	(M)	EMAIL ADDRESS: woonstella@gmail.com
<b>EMPLOYMENT PROFILE</b>			
<b>If Employed</b>			
NAME OF EMPLOYER: Farwide Shipping Agencies (2013) Pte Ltd		JOB TITLE: Manager	
NAME OF EMPLOYER:		REGISTERED ADDRESS OF EMPLOYER: 2 Leng Kee Road # 03-01 (S) 159086	
<b>If Self Employed</b>			
NAME OF BUSINESS:		BUSINESS REGISTRATION NO.	
REGISTERED BUSINESS ADDRESS		PRINCIPAL PLACE OF BUSINESS (if different from registered address)	
<b>SOURCE OF FUNDS</b>			
<input checked="" type="checkbox"/> SALARY <input type="checkbox"/> BUSINESS PROFITS <input type="checkbox"/> SAVINGS <input type="checkbox"/> SALE OF REAL ESTATE <input type="checkbox"/> GIFT/INHERITANCE <input type="checkbox"/> INVESTMENT EARNINGS <input type="checkbox"/> OTHERS, PLEASE SPECIFY: _____			
ANNUAL INCOME (SGD):			
<input type="checkbox"/> \$10K TO \$25K <input checked="" type="checkbox"/> \$25K TO \$50K <input type="checkbox"/> \$50K TO \$100K <input type="checkbox"/> \$100K TO \$200K <input type="checkbox"/> \$200K TO \$500K <input type="checkbox"/> ABOVE \$500K			
<b>Politically Exposed Individuals</b>			
(a) Are you or have you 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			
(b) Are you or have you 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			

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A subsidiary company of Great East Enterprise Pte Ltd Reg No.: 40238800C  
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