

COMPANY'S PARTICULARS			
Registered Name:			
MERIDIAN POI	RT AGENCIES PTE LTD		
Registered Address: 120 LOWER D	ELTA ROAD CENDEX CENTR	= #03-05 SINGAPORE 169208	
,2020112112		2 #00 00 0HO/H ONE 100200	
Business Address:			
Busiliess Address.		☐ Same as Registered Address	
120 LOWER DELTA ROAD CEN	NDEX CENTRE #03-10 SINGAF	ORE 169208	
Tel No.:	Fax No.:	Email: ops-sin@meridianportagencies.com;	
6594 2350	6594 2351	acct-sin@meridianportagencies.com	
Place of Registration:	Date of Registration:	Registration No.:	
SINGAPORE	01/08/2009	20004444484	
Type of Entity:	01/06/2009	200914111M	
Type of Enaty.			
☐ Company	☐ Sole Proprietorship	☐ Partnership	
☐ Limited Liability Partnership	☐ Express Trust	·	
_	□ Express Hust		
Others (Please Specify):			
Purpose and Intended Nature of Accoun	nt Relationship and/or Relevant Busine	ess Transaction Undertaken	
Provide information on the purpose and	intended nature of the account relation	ship and/or relevant business transaction undertaken.	
Please also state whether the transactio	n is for money-changing and/or for rem	ittance purposes.	
CASH TO MASTER			
SOURCE OF FUNDS			
Bank Credit Line	☐ Directors' / Shareholders' / So	le Proprietor's Investments	
		ic riophiator o mirestinents	
Others (Please Specify):			
POLITICALLY EXPOSED INDIVIDUALS:			
1 lakka kanafirial assaula a	Alle to a finite land		
 Is the beneficial owner or has in a foreign country, or in an ir 		ed with prominent public functions, whether in Singapore,	
☐ Yes	No		
		t/ step-parent/ step-child, adopted child/ spouse/ sibling/	
		with prominent public functions, whether in Singapore, in	
a foreign country, or in an inte ☐ Yes	rnational organisation? الط		
C1 162	NO NO		
3. Is the beneficial owner or has	the beneficial owner ever been closely	connected, either socially or professionally with anyone	
		er in Singapore, in a foreign country, or in an international	
organisation?			
☐ Yes	No		
Are you an agent acting on behalf of th	e customer? If yes, please complete the	following:	
Name of Entity/Individual: (Please Circle)		
Address:			
Place of Registration/Nationality:	Registration No. /Identification N	lo.: Date of Registration/ Date of Birth:	
. The of the Block as love y radio lightly.	negistration No. / Identification I	Date of Neglatidation/ Date of billing	
8.1 % 14.1			
Relationship between Agent and Client: Basis of Authority (E.g Letter of authorisation or board resolution, please attach):			



Appointment of staff acting on behalf of company to	trade with Great East Forex	
1) AUTHORISED TRADING PERSONNEL Full Name:	IC/Passport No.:	Nationality:
		·
KOH LAY CHENG JACQUELINE	S7047386J	SINGAPOREAN
	Contact No.:	Job Title:
jacqueline.koh@meridianportagencies.com	6594 2358	ACCOUNTS EXECUTIVE
Specimen Signature:		☐ Main Contact Person for GEF account
Specimen Signature:		enquiries
2) AUTHORISED TRADING PERSONNEL	IC/On our out No	Alaki, Pa
Full Name:	IC/Passport No.;	Nationality:
SARIMAH BTE JOAIDI	S1760804E	SINGAPOREAN
Email:	Contact No.:	Job Title:
sarimah@meridianportagencies.com	6594 2348	ACCOUNTS OFFICER
Specimen Signature:		☐ Main Contact Person for GEF account
PX		enquiries
3) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.:	Nationality:
TAN CHING YOONG YOANNA	850113-08-5276	MALAYSIAN
Email:	Contact No.:	Job Title:
tan.chingyoong@meridianportagencies.cor	n 6594 2340	ACCOUNTS EXECUTIVE
Specimen Signature:		☐ Main Contact Person for GEF account enquiries
7.1 11.2		· · · · · · · · · · · · · · · · · · ·
DECLARATION: I/We have furnished the above information to the best	of my line would do information and h	salish and will duly inform Court Foot Foot
writing if there are any changes to be made to this form	n. I further confirm that the funds in	relation to these transactions or account
relationship are not derived from any criminal activitie.	s, tax evasion or intended for any crit	minal use.
AUTHORISING OFFICER	1 - 22	
Name of Director:	IC/Passport No.:	Nationality:
TOH PENG HUAT	S1349115A	SINGAPOREAN
Email:	Contact No.:	☐ Main Contact Person for GEF account
donald.toh@meridianportagencies.com	6594 2360	enquiries
Signature of Director and Company Stamp:		Date:
1 Salas		05/00/00/0
DOCUMENT CHECKLIST		05/02/2018
DOCUMENT CHECKLIST Form completed and signed by Authorizing [Director	
Photocopy of Identity Card (or Passport AND Trading Persons) valid Working Pass for non-Singapo	rean) with photograph of all the <u>Authorised</u>
Photocopy of Identity Card (or Passport AND	valid Working Pass for non-Singapo	rean) with photograph of <u>Director(s)</u>
☐ Company business profile from ACRA of not	later than 6 months	
FOR GEF USE ONLY:		
Remarks:		Verified By:
Remarks:		Verified By:



Appointment of staff acting on behalf of company 1) AUTHORISED TRADING PERSONNEL	to trade with Great East Forex	
Full Name:	IC/Passport No.:	Nationality:
NG WEI CHOO SHIRLEY	S8310528C	SINGAPOREAN
Email:	Contact No.:	Job Title:
shirley.ng@meridianportagencies.com	6594 2369	FINANCE MANAGER
Specimen Signature:	0004 2000	☐ Main Contact Person for GEF account
Smoly		enquiries
2) AUTHORISED TRADING PERSONNEL Full Name:	1C/Decement No.	MastanaPhin
	IC/Passport No.:	Nationality:
NADIA BINTE JAMIL	S7626120B	SINGAPOREAN
Email:	Contact No.:	Job Title:
nadia.j@meridianportagencies.com	6594 2363	ACCOUNTS EXECUTIVE
Specimen Signature:		☐ Main Contact Person for GEF account enquiries
3) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.:	Nationality:
NG CHUI PING JACY	S7100894J	SINGAPOREAN
Email:	Contact No.:	Job Title:
jeslyn.ng@meridianportagencies.com	6594 2364	ACCOUNTS EXECUTIVE
Specimen Signature:		☐ Main Contact Person for GEF account
DECLARATION: I/We have furnished the above information to the bewriting if there are any changes to be made to this fi	est of my knowledge, information and orm. I further confirm that the funds in	enquiries I belief, and will duly inform Great East Forex in a relation to these transactions or account
	orm. I further confirm that the funds i	belief, and will duly inform Great East Forex in relation to these transactions or account
I/We have furnished the above information to the be writing if there are any changes to be made to this fi relationship are not derived from any criminal activi	orm. I further confirm that the funds i	belief, and will duly inform Great East Forex in relation to these transactions or account
I/We have furnished the above information to the be writing if there are any changes to be made to this frelationship are not derived from any criminal activity AUTHORISING OFFICER Name of Director:	orm. I further confirm that the funds in ties, tax evasion or intended for any co IC/Passport No.:	belief, and will duly inform Great East Forex in relation to these transactions or account riminal use. Nationality:
I/We have furnished the above information to the be writing if there are any changes to be made to this fi relationship are not derived from any criminal activi AUTHORISING OFFICER	orm. I further confirm that the funds in ties, tax evasion or intended for any cr	belief, and will duly inform Great East Forex in n relation to these transactions or account riminal use.
I/We have furnished the above information to the be writing if there are any changes to be made to this frelationship are not derived from any criminal activity. AUTHORISING OFFICER Name of Director: TOH PENG HUAT Email:	orm. I further confirm that the funds in ties, tax evasion or intended for any co IC/Passport No.: S1349115A Contact No.:	belief, and will duly inform Great East Forex in a relation to these transactions or account riminal use. Nationality: SINGAPOREAN
I/We have furnished the above information to the be writing if there are any changes to be made to this firelationship are not derived from any criminal activity. AUTHORISING OFFICER Name of Director: TOH PENG HUAT Email: donald.toh@meridianportagencies.com	orm. I further confirm that the funds in ties, tax evasion or intended for any co IC/Passport No.; S1349115A	belief, and will duly inform Great East Forex in in relation to these transactions or account riminal use. Nationality: SINGAPOREAN Main Contact Person for GEF account enquiries
I/We have furnished the above information to the be writing if there are any changes to be made to this frelationship are not derived from any criminal activity. AUTHORISING OFFICER Name of Director: TOH PENG HUAT Email:	orm. I further confirm that the funds in ties, tax evasion or intended for any co IC/Passport No.: S1349115A Contact No.:	I belief, and will duly inform Great East Forex in a relation to these transactions or account riminal use. Nationality: SINGAPOREAN Main Contact Person for GEF account
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I/We have furnished the above information to the be writing if there are any changes to be made to this frelationship are not derived from any criminal activity. AUTHORISING OFFICER Name of Director: TOH PENG HUAT Email: donald toh@meridianportagencies.com Signature of Director and Company Stamp:	orm. I further confirm that the funds in ties, tax evasion or intended for any co IC/Passport No.: S1349115A Contact No.:	belief, and will duly inform Great East Forex in in relation to these transactions or account riminal use. Nationality: SINGAPOREAN Main Contact Person for GEF account enquiries
I/We have furnished the above information to the be writing if there are any changes to be made to this frelationship are not derived from any criminal activity. AUTHORISING OFFICER Name of Director: TOH PENG HUAT Email: donald toh@meridianportagencies com Signature of Director and Company Stamp:	orm. I further confirm that the funds in ties, tax evasion or intended for any con IC/Passport No.: S1349115A Contact No.: 6594 2360	belief, and will duly inform Great East Forex in in relation to these transactions or account riminal use. Nationality: SINGAPOREAN
I/We have furnished the above information to the be writing if there are any changes to be made to this frelationship are not derived from any criminal activity. AUTHORISING OFFICER Name of Director: TOH PENG HUAT Email: donald.toh@meridianportagencies.com Signature of Director and Company Stame:	orm. I further confirm that the funds in ties, tax evasion or intended for any con IC/Passport No.: S1349115A Contact No.: 6594 2360	belief, and will duly inform Great East Forex in in relation to these transactions or account riminal use. Nationality: SINGAPOREAN
I/We have furnished the above information to the be writing if there are any changes to be made to this frelationship are not derived from any criminal activity. AUTHORISING OFFICER Name of Director: TOH PENG HUAT Email: donald toh@meridianportagencies com Signature of Director and Company Stamp: DOCUMENT CHECKLIST Photocopy of Identity Card (or Passport A.)	orm. I further confirm that the funds in ties, tax evasion or intended for any confirmation in the funds in t	belief, and will duly inform Great East Forex in in relation to these transactions or account riminal use. Nationality: SINGAPOREAN
I/We have furnished the above information to the be writing if there are any changes to be made to this frelationship are not derived from any criminal activity. AUTHORISING OFFICER Name of Director: TOH PENG HUAT Email: donald toh@meridianportagencies com Signature of Director and Company Stamp: DOCUMENT CHECKLIST Form completed and signed by Authorizing	orm. I further confirm that the funds in ties, tax evasion or intended for any confirmation in the funds in t	belief, and will duly inform Great East Forex in a relation to these transactions or account riminal use. Nationality: SINGAPOREAN
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I/We have furnished the above information to the be writing if there are any changes to be made to this frelationship are not derived from any criminal activity. AUTHORISING OFFICER Name of Director: TOH PENG HUAT Email: donald toh@meridianportagencies com Signature of Director and Company Stamp: DOCUMENT CHECKLIST Photocopy of Identity Card (or Passport A Trading Persons	orm. I further confirm that the funds in ties, tax evasion or intended for any critical IC/Passport No.; S1349115A Contact No.; 6594 2360 g Director ND valid Working Pass for non-Singap	belief, and will duly inform Great East Forex in a relation to these transactions or account riminal use. Nationality: SINGAPOREAN
I/We have furnished the above information to the be writing if there are any changes to be made to this firelationship are not derived from any criminal activity. AUTHORISING OFFICER Name of Director: TOH PENG HUAT Email: donald toh@meridianportagencies com Signature of Director and Company Stamp: DOCUMENT CHECKLIST Form completed and signed by Authorizing Photocopy of Identity Card (or Passport A Trading Persons) Photocopy of Identity Card (or Passport A) Company business profile from ACRA of no	orm. I further confirm that the funds in ties, tax evasion or intended for any critical IC/Passport No.; S1349115A Contact No.; 6594 2360 g Director ND valid Working Pass for non-Singap	belief, and will duly inform Great East Forex in a relation to these transactions or account riminal use. Nationality: SINGAPOREAN
I/We have furnished the above information to the be writing if there are any changes to be made to this frelationship are not derived from any criminal activity. AUTHORISING OFFICER Name of Director: TOH PENG HUAT Email: donald toh@meridianportagencies com Signature of Director and Company Stamp: DOCUMENT CHECKLIST Photocopy of Identity Card (or Passport A Trading Persons Photocopy of Identity Card (or Passport A) Company business profile from ACRA of notes.	orm. I further confirm that the funds in ties, tax evasion or intended for any critical IC/Passport No.; S1349115A Contact No.; 6594 2360 g Director ND valid Working Pass for non-Singap	belief, and will duly inform Great East Forex in in relation to these transactions or account riminal use. Nationality: SINGAPOREAN
I/We have furnished the above information to the be writing if there are any changes to be made to this firelationship are not derived from any criminal activity. AUTHORISING OFFICER Name of Director: TOH PENG HUAT Email: donald toh@meridianportagencies com Signature of Director and Company Stamp: DOCUMENT CHECKLIST Form completed and signed by Authorizing Photocopy of Identity Card (or Passport A Trading Persons) Photocopy of Identity Card (or Passport A) Company business profile from ACRA of no	orm. I further confirm that the funds in ties, tax evasion or intended for any critical IC/Passport No.; S1349115A Contact No.; 6594 2360 g Director ND valid Working Pass for non-Singap	belief, and will duly inform Great East Forex in a relation to these transactions or account riminal use. Nationality: SINGAPOREAN



Appointment of staff acting on behalf of company to 1) AUTHORISED TRADING PERSONNEL	trade with Great East Forex	
Full Name:	IC/Passport No.:	Nationality:
NURUL HAMIZAH BINTE MOHD SAID	S9527585J	SINGAPOREAN
Email:	Contact No.:	Job Title:
nurul.hamizah@meridianportagencies.com	6594 2362	ACCOUNTS OFFICER
Specimen Signature:		☐ Main Contact Person for GEF account 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 activitie AUTHORISING OFFICER Name of Director:	IC/Passport No.:	Nationality:
TOH PENG HUAT	S1349115A	SINGAPOREAN
Email:	Contact No.:	☐ Main Contact Person for GEF account enquiries
donald.toh@meridianportagencies.com Signature of Director and Company Stamp	6594 2360	Date:
aca		05/02/2018
DOCUMENT CHECKLIST		
☐ Form completed and signed by Authorizing I	Director	
Photocopy of Identity Card (or Passport AND Trading Persons	O valid Working Pass for non-Singaporea	n) with photograph of all the <u>Authorised</u>
☐ Photocopy of Identity Card (or Passport ANE	valid Working Pass for non-Singaporear	n) with photograph of <u>Director(s)</u>
☐ Company business profile from ACRA of not	later than 6 months	
FOR GEF USE ONLY:		
Remarks:		Verified By:
		Date