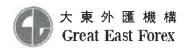
Customer Information (Company) For Internal Use only



	C)	ompany's Particu	lars				
Registo	ered Name: Soo Kee J ered Address:						
Registr	ared Address	ewellery					
(CB13)	ered Address: 7 Chey; Business	- Park Vlsta	#01-01 5	(48 6042)			
	7 Cray 1 Brains	, , , , , , , , , , , , , , , , , , , ,)			
Tel No	.: Fax No.:	- 2	usiness No.:				
1	7.0	122789	4418 000	00 M			
inika ka	90 556 1 155 Siegralius	ABCS plack being Bereichte betauten.	Job Title.:	Nationality:			
STREET	rized Contact Persons:	Contact No.:		osa MoSosttanii lahii			
1. Teo keok Har 2. oh Kanying			Sentor Finance & planning may	syrrean maley slen			
2.		STATE TO SELECT STATE OF THE SECOND STATE OF T	sentw Alc	1 alonge			
0	n Kanying		executive	mency our			
3)							
Senio III							
artistic and		a contract to the contract of					
D		New Company Acce	numt.				
Maria de Co	ment Checklist for Opening		er como directo de la Como di Inches	ct Undated:			
☐ Updated list of <u>Authorised Contact/Tradin</u>			Persons Date Last Updated:				
Ø	Account Opening Form completed and signed by <u>Authorizing Director</u> or Manager (subject to approval)						
se oviraci							
7	Photocopy of identity card (ingaporean) with ph	otograph of ALL			
	the Authorised Trading Pers	olis — — — — — — — — — — — — — — — — — — —					
9	Photocopy of identity card (or passport for non-S	Singaporean) with ph	otograph of			
,	<u>Director(s)</u>						
izis o	Company business profile fr	om ACRA of not later	than 6 months				
Τ	Company susmission Promise						
Name and Administration of	EF use only:	Varifia	d by				
Rema	arks:		Verifie	a by.			
			Date:	w wy			
			Nate.	112/16			
			3	¥.5			

Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS										
REGISTERED NAME:										
500 Kee Jewellery										
DEGISTERED ADDRESS:										
7 changi Business Park Visto #01-01 singapore 4-86042										
BUSINESS ADDRESS:		SAME AS REGISTERED ADDRESS								
TEL NO.:	FAX NO.:	EMAIL ADDRESS:								
68122782	68122789	janiceteo@scokce.com								
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.:								
Singapore	11/03/1991	44180000M								
TYPE OF ENTITY:										
☐ COMPANY	SOLE PROPRIETORSHIP	□ PARTNERSHIP								
☐ LIMITED LIABILITY PARTNERSHI		EXPRESS TRUST								
	Please Specify):									
	riease specify)									
	unt Relationship and/or Relevant Busines									
		thip and/or relevant business transaction undertaken.								
Please also state whether the transaction is for money-changing and/or for remittance purposes. For purchase of stock thru money changing and remittance										
FIGH PULLINGS. OF SIC	ck ind horky daily	ing and ichinaries								
SOURCE OF FUNDS										
□ BANK CREDIT LINE □ DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS										
OTHERS (Please Specify): Roonuc										
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? ———————————————————————————————————										
L les	NO									
2. Is the beneficial owner or	has the beneficial owner ever been a	parent/ step-parent/ step-child, adopted child/								
		or has been entrusted with prominent public								
	functions, whether in Singapore, in a foreign country, or in an international organisation?									
□ Yes	No									
2 Is the honoficial owner or										
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?										
☐ Yes	No									
Are you an agent acting on behalf of the customer? If yes, please complete the following:										
NAME OF ENTITY/INDIVIDUAL: (Please Circle)										
ADDRESS:										

*Customer Particulars Form KYC for Corporate & Trading Authorisation



PLACE OF REGISTRATION	N/NATIONALITY:	REGISTRATION NO. /	IDENTIFICATION NO.:	DATE OF REGISTRATION/ DATE OF BIRTH		
RELATIONSHIP BETWEEN AGENT(S) AND CLIENT:		ENT:		(E.g Letter of authorisation or Board		
			resolution, please attach):			
ppointment of staff	acting on behalf	of company to trade w	vith Great East Forex			
) AUTHORISED TRA						
FULL NAME: Oh Kan Ying /				IC/PASSPORT NO.: 5768064111 NATIONALITY: MOLOYS100		
JOB TITLE:				SPECIMEN SIGNATURE:		
sonior alc Executive				(m) j. d		
) AUTHORISED TRA	ADING PERSONNE	L		1		
FULL NAME:	- 1100 /			IC/PASSPORT NO.: 51796021J		
teo keok	Har /			NATIONALITY: SINGO PORCON		
OB TITLE:				SPECIMEN SIGNATURE:		
sonior find	once & Pla	nning Man	aga	101		
AUTHORISING		Lim Yo	ong sheng	/ 56826288G		
	SIGNAT	URE OF DIRECTOR AND		DATE:		
		- 1	310 m	29/9/16		
	<u> </u>		1 11			
DOCUMENT CHECKLIST						
Form complet	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 <u>Authorised Trading Persons</u>					
Photocopy of	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of <u>Director(s)</u>					
Company bus	iness profile from A	CRA of not later than 6 r	nonths			
FOR CELLICE ONLY						
FOR GEF USE ONLY: REMARKS:				VERIFIED BY:		
mtet/MMD.				VERIFIED DT.		
				DATE: 12/15/16		