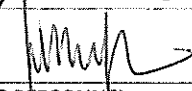
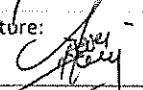
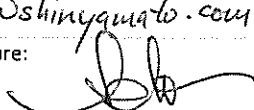


Customer Particulars Form
KYC for Corporate & Trading Authorisation



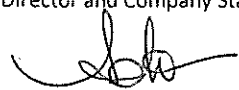

大東外匯機構
 Great East Forex

Appointment of staff acting on behalf of company to trade with Great East Forex

1) AUTHORISED TRADING PERSONNEL		
Full Name: LEE PON HEE (NANCY)	IC/Passport No.: S 6805949 F	Nationality: S'POREAN
Email: nancy.lee@nichiryu-solar.com	Contact No.: 6222 0317	Job Title: ADMIN MANAGER
Specimen Signature: 		<input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries
2) AUTHORISED TRADING PERSONNEL		
Full Name: DOANRY HO RUON TONIE	IC/Passport No.: S 6829768 J	Nationality: S'POREAN
Email: account-dept@nichiryu-solar.com	Contact No.: 6570 2957	Job Title: ACCOUNT MANAGER
Specimen Signature: 		<input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries
3) AUTHORISED TRADING PERSONNEL		
Full Name: LEE CHENG HOCK (ANDREW)	IC/Passport No.: S 6943372 C	Nationality: S'POREAN
Email: andrewlee@shinyquato.com.sg	Contact No.: 6222 0317	Job Title: OPERATION DIRECTOR
Specimen Signature: 		<input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries

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: LEE CHENG HOCK	IC/Passport No.: S 6943372 C	Nationality: S'POREAN
Email: andrewlee@shinyquato.com.sg	Contact No.: 6222 0317	<input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries
Signature of Director and Company Stamp:  		Date: 08-02-2018

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:

Reviewed By:

Reviewed By:

Date:

Customer Particulars Form
KYC for Corporate & Trading Authorisation



大東外匯機構
 Great East Forex

COMPANY'S PARTICULARS

Registered Name:

SHIN YAMATO AGENCIES PTE LTD

Registered Address:

100D PASIR PANJANG ROAD #03-08 MEISSA SC 118520

Business Address:

☒ Same as Registered Address

Tel No.:

6222 0317

Fax No.:

-

Email:

nancy.lee@nichiryosolar.com

Place of Registration:

S'PORE

Date of Registration:

23- APR - 1979

Registration No.:

1979 01137 K

Type of Entity:



Company



Sole Proprietorship



Partnership



Limited Liability Partnership



Express Trust



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.

CASH TO MASTER

CASH SALES TO MASTER.

SOURCE OF FUNDS



Bank Credit Line



Directors' / Shareholders' / Sole Proprietor's Investments



Others (Please Specify):

PRINCIPAL

POLITICALLY EXPOSED INDIVIDUALS:

- 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?
☐ Yes ☒ No
- 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?
☐ Yes ☒ No
- 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)

NA

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):