



Company's Particulars			
Registered Name: <i>Switch Technology (S) Pte Ltd</i>			
Registered Address: <i>No. 21 Bukit Batok Crescent #16-01 WCEGA Tower SC 658065</i>			
Tel No.: <i>64671021</i>		Fax No.: <i>-</i>	Business No.: <i>200008888G</i>
Authorized Contact Persons:	Contact No.:	Job Title:	Nationality:
1. <i>Chang EN-NA</i>	<i>-</i>	<i>Director</i>	<i>Taiwanese</i>
2.			
3)			

*Business add.
3470h Tuck Rd
#01-045 (596712)
Goodluck Garden*

Document Checklist for Opening New Company Account	
<input type="checkbox"/> Updated list of <u>Authorised Contact/Trading Persons</u>	Date Last Updated:
<input checked="" type="checkbox"/> Account Opening Form completed and signed by <u>Authorizing Director or Manager</u> (subject to approval)	
<input checked="" type="checkbox"/> Photocopy of identity card (or passport for non-Singaporean) with photograph of ALL the Authorised Trading Persons	
<input checked="" type="checkbox"/> Photocopy of identity card (or passport for non-Singaporean) with photograph of <u>Director(s)</u>	
<input checked="" type="checkbox"/> Company business profile from ACRA of not later than 6 months	

For GEF use only:	
Remarks:	Verified by: <i>Sow Lerp</i>
	Date: <i>25/8/16</i>

Customer Particulars Form
KYC for Corporate & Trading Authorisation

BSTy



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS

REGISTERED NAME:

SWITCH TECHNOLOGY (S) PTE LTD

REGISTERED ADDRESS:

Co Reg No. 78898000000R

No. 21, Bukit Batok Crescent

#16-81 WCEGA Tower, Singapore 658065

BUSINESS ADDRESS:

Tel (65) 6467 1021 Fax 6467 3991

☐ SAME AS REGISTERED ADDRESS

34 Toh Tuck Rd. #01-04 S(596712)

TEL NO.:

64671021

FAX NO.:

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EMAIL ADDRESS:

swtech@singnet.com.sg

PLACE OF REGISTRATION:

Singapore

DATE OF REGISTRATION:

18/10/2000

REGISTRATION NO.:

2000088989

TYPE OF ENTITY:



COMPANY



SOLE PROPRIETORSHIP



PARTNERSHIP



LIMITED LIABILITY PARTNERSHIP



EXPRESS TRUST



OTHER LEGAL ARRANGEMENT (Please Specify): _____



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.

SOURCE OF FUNDS



BANK CREDIT LINE



DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS



OTHERS (Please Specify): _____

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?
☐ Yes ☐ No
2. 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
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



大東外匯機構
Great East Forex

PLACE OF REGISTRATION/NATIONALITY: SINGAPORE	REGISTRATION NO./IDENTIFICATION NO.: 200088986	DATE OF REGISTRATION/ DATE OF BIRTH: 18/10/2000
RELATIONSHIP BETWEEN AGENT(S) 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: CHANG, EN-NA	IC/PASSPORT NO.: S2664462C	NATIONALITY: TAIWAN
JOB TITLE:	SPECIMEN SIGNATURE:	
2) AUTHORISED TRADING PERSONNEL		
FULL NAME: TAI, CHANG-CHI	IC/PASSPORT NO.: S2664461E	NATIONALITY: TAIWAN
JOB TITLE:	SPECIMEN SIGNATURE:	

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 or intended for any criminal use.

AUTHORISING OFFICER	NAME OF DIRECTOR CHANG, EN-NA	NRIC NO.: S2664462C
SIGNATURE OF DIRECTOR AND COMPANY STAMP SWITCH TECHNOLOGY(S) PTE LTD		DATE: 25/8/2016

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:	
REMARKS:	VERIFIED BY:
	DATE: 22/11/16