



Company's Particulars			
Registered Name: <i>Asiantech Global Pte. Ltd.</i>			
Registered Address: <i>8 Ubi Rd 2 #04-13 Zervex SC 408538</i>			
Tel No.: <i>69092369</i>	Fax No.: <i>-</i>	Business No.: <i>201702619Z</i>	
Authorized Contact Persons:	Contact No.:	Job Title:	Nationality:
1. <i>Ching Chang Too</i>	<i>9146 6195</i>	<i>Director</i>	<i>Malaysian</i>
2.			
3)			

Document Checklist for Opening New Company Account	
<input type="checkbox"/> Updated list of <u>Authorised Contact/Trading Persons</u>	Date Last Updated:
<input type="checkbox"/> Account Opening Form completed and signed by <u>Authorizing Director</u> or Manager (subject to approval)	
<input type="checkbox"/> Photocopy of identity card (or passport for non-Singaporean) with photograph of ALL the Authorised Trading Persons	
<input type="checkbox"/> Photocopy of identity card (or passport 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: <i>So W Leng</i>
	Date: <i>22/3/17</i>

BATH

Customer Particulars Form
KYC for Corporate & Trading Authorisation



大東外匯機構
 Great East Forex

COMPANY'S PARTICULARS		
REGISTERED NAME: ASIANTECH GLOBAL PTE LTD.		
REGISTERED ADDRESS: 8 Ubi Road 2 #04-13 Zenex Singapore 408638		
BUSINESS ADDRESS: <input checked="" type="checkbox"/> SAME AS REGISTERED ADDRESS		
TEL NO.: 69092369	FAX NO.: -	EMAIL ADDRESS: calvin@asiantechglobal.com
PLACE OF REGISTRATION: Singapore	DATE OF REGISTRATION: 27 Jan 2017	REGISTRATION NO.: 201702619 Z
TYPE OF ENTITY:		
<input checked="" type="checkbox"/> COMPANY <input type="checkbox"/> SOLE PROPRIETORSHIP <input type="checkbox"/> PARTNERSHIP <input type="checkbox"/> LIMITED LIABILITY PARTNERSHIP <input type="checkbox"/> EXPRESS TRUST <input type="checkbox"/> OTHER LEGAL ARRANGEMENT (Please Specify): _____ <input type="checkbox"/> 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 <input type="checkbox"/> BANK CREDIT LINE <input checked="" type="checkbox"/> DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS <input type="checkbox"/> 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? <input type="checkbox"/> Yes <input type="checkbox"/> 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? <input type="checkbox"/> Yes <input type="checkbox"/> 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? <input type="checkbox"/> Yes <input type="checkbox"/> 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.:

201702619Z

DATE OF REGISTRATION/ DATE OF BIRTH:

27 Jan 2017

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:

CHING CHIANG TOO /

IC/PASSPORT NO.:

SF372915G /

NATIONALITY:

Malaysian

JOB TITLE:

DIRECTOR

SPECIMEN SIGNATURE:

2) AUTHORISED TRADING PERSONNEL

FULL NAME:

IC/PASSPORT NO.:

NATIONALITY:

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

CHING CHIANG TOO /

NRIC NO.:

SF372915G /

SIGNATURE OF DIRECTOR AND COMPANY STAMP



DATE:

21 Mar 2017

DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT

- ☐ Account opening 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 Authorised Trading Persons
- ☐ Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of Director(s)
- ☐ Company business profile from ACRA of not later than 6 months

FOR GEF USE ONLY:

REMARKS:

VERIFIED BY: /

DATE:

01/04/17