DLW

Customer particulars form KYC for Natural Persons



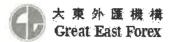
CUSTOMER'S PARTICULARS		sus in which is residually			
NAME:					
Dawn Lee Wan Yin					
PERMANENT ADDRESS:	67808	3			
490 Upper Bukit Timah Road #	*				
MAILING ADDRESS: X SAME AS PERMANE	NT ADDRESS				
NATIONALITY:	TY: IC/PASSPORT NO.:		DATE OF BIRTH:		
Singapore	S7135716C		6/9/1971		
CONTACT NO: (H) (O)			EMAIL ADDRESS:		
9/1/ 1/23 6767	6677		days Office a decay		
MPLOYMENT PROFILE		do shart at visit at	dawn@ttc.edu.sg		
	and the second second	DE LES UNE ARREN			
NAME OF EMPLOYER:		JOB TITLE:			
Trinity Theological College		Manager, Admin & Finance			
REGISTERED ADDRESS OF EMPLOYER:		Wanager, Adr	min a mance		
400 Harris Bullitti - I. D I.O.	270000				
490 Upper Bukit Timah Road S (678093)				
If Self Employed		V Lateral All Part Carrier B	GUSANSE SEVENSISASAS ASTROPOSISAN		
NAME OF BUSINESS:			BUSINESS REGISTRATION NO.:		
REGISTERED BUSINESS ADDRESS:			PRINCIPAL PLACE OF BUSINESS (If different from registered		
		address)			
			KALUMATE ENDAGEDERN STREET		
SALARY BUSINESS I SALE OF REAL ESTATE GIFT/INHE		SAVINGS			
1.454	LEASE SPECIFY:				
ANNUAL INCOME (SGD):					
\$10K TO \$25K \$25K TO \$50K					
X \$50K TO \$100K					
\$200K TO \$500K ABOVE \$500K					
Politically Exposed Individuals					
(a) Are you or have you ever been on	structed with prominant	nublic functions, what	ner in Singapore, in a foreign country, or in an		
international organisation?	a usteu with profilinein	t public fullclions, when	ier in Singapore, in a foreign country, or in an		
C Yes					
X №					
(b) Are you or have you ever been a	narent/ step-parent/ ste	en-child adopted child/	spouse/ sibling/ step-sibling/ adopted sibling of		
anyone who is or has been entrus	ted with prominent put	olic functions, whether i	n Singapore, in a foreign country, or in an		
international organisation?	•				
① Yes					
× No					
age 1 of 2					

A subsidiary company of **Great East Enterprise Pte Ltd** *Reg No.: 40238800C* 101 Beach Road, #02-02 The 101, Singapore 189703 Tel: +65 6339 2828 Fax: +65 6334 2013

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(c) Are you closely connected, either so functions; whether in Singapore, in Yes.	ocially or professionally a foreign country, or in	with anyone who is an international org	or has been entrusted with prominent public anisation?		
Are you an agent acting on behalf of the cus	tomer? If yes, please ca	implete the followin	og:		
NAME:					
PERMANENT ADDRESS:					
NATIONALITY:	IC/PASSPORT NO.:		DATE OF BIRTH:		
RELATIONSHIP BETWEEN AGENT(S) AND CLIE			BASIS OF AUTHORITY(E.g Letter of authorisation or Board resolution, please attach):		
writing if there are any changes to be made to relationship are not derived from any crimina requirements. I declare that we are the benefit	o this form. I further con il activities or intended i ficial owner of all of our	ofirm that the funds for any criminal use, transactions with G	d belief, and will duly inform Great East Forex in in relation to these transactions or account in accordance with Anti-Money Laundering reat East Forex, and I am not an agent acting on o do with money laundering, terrorist financing		
Photocopy of IC (or Passport and valid to Business/ Name Card Business/ Name Card	working pass for non-Si	ngaporean) with pho	otograph		
SIGNATURE;			DATE: 15/2/17		
FOR GEF USE ONLY:					
Remarks:			Verified By: Date:		
			Date: 35/4/17		

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