

# Customer Particulars Form KYC for Corporate & Trading Authorisation



大東外匯機構  
Great East Forex

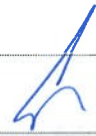

<b>COMPANY'S PARTICULARS</b>		
Registered Name: S5 ASIA PTE. LIMITED		
Registered Address: 9 NORTH BUONA VISTA DRIVE #04-05 THE METROPOLIS TOWER 1 SINGAPORE 138588		
Business Address:		<input checked="" type="checkbox"/> Same as Registered Address
Tel No.: 6323 2716	Fax No.: 6275 5855	Email:
Place of Registration: SINGAPORE	Date of Registration: 5/11/2014	Registration No.: 201433063K
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"/> Others (Please Specify): _____		
<b>Purpose and Intended Nature of Account Relationship and/or Relevant Business Transaction Undertaken</b>		
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.		
MONEY CHANGING PURPOSES		
<b>SOURCE OF FUNDS</b>		
<input type="checkbox"/> Bank Credit Line <input checked="" type="checkbox"/> <del>Directors' / Shareholders' / Sole Proprietor's Investments</del> <input checked="" type="checkbox"/> Others (Please Specify): CUSTOMERS		
<b>POLITICALLY EXPOSED INDIVIDUALS:</b>		
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 checked="" 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 checked="" 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 checked="" type="checkbox"/> No		
<b>Are you an agent acting on behalf of the customer? If yes, please complete the following:</b>		
Name of Entity/Individual: (Please Circle)		
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):	

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

<b>1) AUTHORISED TRADING PERSONNEL</b>		
Full Name: SIM HAN WEI	IC/Passport No.: S8540500D	Nationality: SINGAPOREAN
Email: <u>HW.SIM@S-5.ORG</u>	Contact No.: 6705 8055	Job Title: ACCOUNTANT
Specimen Signature: 		<input type="checkbox"/> Main Contact Person for GEF account enquiries
<b>2) AUTHORISED TRADING PERSONNEL</b>		
Full Name: MAH WEI LENG YVONNE	IC/Passport No.: S7526270A	Nationality: SINGAPOREAN
Email: <u>YVONNE.MAH@S-5.ORG</u>	Contact No.: 6705 8150	Job Title: ACCOUNTANT
Specimen Signature: 		<input type="checkbox"/> Main Contact Person for GEF account enquiries
<b>3) AUTHORISED TRADING PERSONNEL</b>		
Full Name:	IC/Passport No.:	Nationality:
Email:	Contact No.:	Job Title:
Specimen Signature:		<input 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.

<b>AUTHORISING OFFICER</b>		
Name of Director: LEE HONG	IC/Passport No.: S7422965D	Nationality: SINGAPOREAN
Email: <u>VERON.LEE@S-5.ORG</u>	Contact No.: 6705 8185	<input type="checkbox"/> Main Contact Person for GEF account enquiries
Signature of Director and Company Stamp:  		Date: <b>27 APR 2018</b>

<b>DOCUMENT CHECKLIST</b>	
<input checked="" type="checkbox"/>	Form completed and signed by Authorizing Director
<input checked="" 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 checked="" type="checkbox"/>	Company business profile from ACRA of not later than 6 months

<b>FOR GEF USE ONLY:</b>	
Remarks:	Verified By:
	Date:

**Customer Particulars Form**  
**KYC for Corporate & Trading Authorisation**



大東外匯機構  
Great East Forex

REPUBLIC OF SINGAPORE  
IDENTITY CARD NO. S7526270A



Name

MAH WEI LENG YVONNE  
(MA HUILING YVONNE)

馬 慧 玲

Race

CHINESE

Date of birth

01-08-1975

Sex

F

S7526270A

Country of birth

SINGAPORE



385002



NRIC No. S7526270A

Date of issue


04-03-2006

APT BLK 26 DOVER CRESCENT #17-65  
SINGAPORE 130026

NRIC No. S7526270A

Date: 01/10/2016

REPUBLIC OF SINGAPORE  
IDENTITY CARD NO. S8540500D




NAME  
SIM HAN WEI  
(SHEN HANWEI)  
沈 汉 伟

RACE  
CHINESE

Date of Birth  
02-12-1985

Sex  
M

Country of Birth  
SINGAPORE



S8540500D

3221057



NRIC No. S8540500D



Blood Group  
B4

Date of Issue  
06-12-2000

APT BLK 304 HOUGANG AVENUE 5 #09-389  
SINGAPORE 530304

NRIC No. S8540500D

Date: 07/02/2015