

Customer Particulars Form
KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS

Registered Name:

UCT TECHNOLOGY PTE LTD

Registered Address:

81, TUAS AVE 1, SPORE 639516

Business Address:

☒ Same as Registered Address

Tel No.:

65-62528933

Fax No.:

65-6252 6933

Email:

ckhan@uctgroup.com.sg

Place of Registration:

S'PORE

Date of Registration:

2/11/2009

Registration No.:

200920507R

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.

→ Business Transaction —
→ For Money changing from US\$ to S\$

SOURCE OF FUNDS

- ☐ Bank Credit Line ☐ Directors' / Shareholders' / Sole Proprietor's Investments
☒ Others (Please Specify): Payment from customer

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)

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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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: HAN CHEW KWANG	IC/Passport No.: S16824484	Nationality: S'POREAN
Email: ckhan@uctgroup.com.sg	Contact No.: 85225911	Job Title: GM / DIRECTOR
Specimen Signature: <i>[Signature]</i>		<input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries

2) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.:	Nationality:
Email:	Contact No.:	Job Title:
Specimen Signature:		<input type="checkbox"/> Main Contact Person for GEF account enquiries

3) AUTHORISED TRADING PERSONNEL		
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.

AUTHORISING OFFICER		
Name of Director: HAN CHEW KWANG	IC/Passport No.: S16824484	Nationality: S'POREAN
Email: ckhan@uctgroup.com.sg	Contact No.: 85225911	<input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries
Signature of Director and Company Stamp: <i>[Signature]</i> 		Date: 26/3/2018

DOCUMENT CHECKLIST	
<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 checked="" 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

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