

**Customer particulars form
KYC for Natural Persons**



大東外匯機構
Great East Forex

LSG

CUSTOMER'S PARTICULARS			
NAME: L1 JIAOQIANG			
PERMANENT ADDRESS: 168B PUNGGOL EAST 05-373. 822168.			
MAILING ADDRESS: <input checked="" type="checkbox"/> SAME AS PERMANENT ADDRESS			
NATIONALITY: SINGAPOREAN.		IC/PASSPORT NO.: 88400326C	DATE OF BIRTH: 10/01/1984.
CONTACT NO: (H) —	(O) —	(M) 9230 5900.	EMAIL ADDRESS: christianli.sg@gmail.com.
EMPLOYMENT PROFILE			
If Employed			
NAME OF EMPLOYER: BRAHMAN CAPITAL MANAGEMENT PTE LTD.		JOB TITLE: HEAD, OPERATIONS.	
NAME OF EMPLOYER: AS ABOVE		REGISTERED ADDRESS OF EMPLOYER: 60 ROBINSON ROAD #13-02 B2A BUILDING. 068892.	
If Self Employed			
NAME OF BUSINESS: N/A		BUSINESS REGISTRATION NO. N/A	
REGISTERED BUSINESS ADDRESS N/A		PRINCIPAL PLACE OF BUSINESS (if different from registered address) N/A.	
SOURCE OF FUNDS			
<input checked="" type="checkbox"/> SALARY <input type="checkbox"/> BUSINESS PROFITS <input type="checkbox"/> SAVINGS <input type="checkbox"/> SALE OF REAL ESTATE <input type="checkbox"/> GIFT/INHERITANCE <input type="checkbox"/> INVESTMENT EARNINGS <input type="checkbox"/> OTHERS, PLEASE SPECIFY: _____			
ANNUAL INCOME (SGD):			
<input type="checkbox"/> \$10K TO \$25K <input type="checkbox"/> \$25K TO \$50K <input type="checkbox"/> \$50K TO \$100K <input type="checkbox"/> \$100K TO \$200K <input checked="" type="checkbox"/> \$200K TO \$500K <input type="checkbox"/> ABOVE \$500K			
Politically Exposed Individuals			
<p>(a) Are you or have you ever been entrusted with prominent public functions, whether in Singapore, in a foreign country, or in an international organisation?</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(b) Are you or have you 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?</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>			

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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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<p>(c) Are you 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?</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>		
<p><i>Are you an agent acting on behalf of the customer? If yes, please complete the following:</i></p>		
<p>NAME: N/A</p>		
<p>PERMANENT ADDRESS: N/A</p>		
<p>NATIONALITY: N/A</p>	<p>IC/PASSPORT NO.: N/A</p>	<p>DATE OF BIRTH: N/A</p>
<p>RELATIONSHIP BETWEEN AGENT(S) AND CLIENT: N/A</p>		<p>BASIS OF AUTHORITY(E.g Letter of authorisation or Board resolution, please attach): N/A</p>
<p>DECLARATION:</p> <p>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. In accordance with Anti-Money Laundering requirements, I declare that we are the beneficial owner of all of our transactions with Great East Forex, and I am not an agent acting on behalf of others. I also declare that all transactions with Great East Forex have nothing to do with money laundering, terrorist financing and/or tax evasion.</p>		
<p>Documents Checklist:</p> <p>✓ Photocopy of IC (or Passport and valid working pass for non-Singaporean) with photograph ✓ Business/ Name Card</p>		
<p>SIGNATURE: </p>		<p>DATE: 20/6/2018</p>

FOR GEF USE ONLY:

<p>Remarks:</p>	<p>Verified By:</p>
	<p>Date:</p>

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