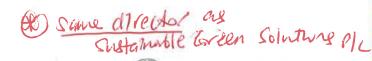
## Customer Information (Company) For Internal Use only



2	· · · · · · · · · · · · · · · · · · ·	The second secon	water and a state of the state
Com	pany's Particul	a)rs	
Registered Name: NEW Quar	itum Hol	dings Pte	Utd
Registered Address: 18 Kakz Bu Entepreneur	KZ+ Rd 3,	#04-07	
Entepreatur	r Biz cen	dre 5C 8	(59H)
Tel No.: Fax No.: 6515	o ldr Bu	isiness No.: 201002f	19m
Authorized Contact Persons:	Contact No.:	Job Title.:	Nationality:
1. Yeap Kok Lim /		CE0	Spureau
2. Huan sûen Lie,		Alcs mor	
3) man three Pinf,		Ales cum admin Am	
(P) Wang Xintin		Alcs Cums admin execus	me China
Document Checklist for Opening New	w Company Acco		
Account Opening Form complet (subject to approval)	ted and signed by $ ho$	Authorizing Directo	<u>r</u> or Manager
Photocopy of identity card (or p the Authorised Trading Persons	assport for non-Si	ngaporean) with pl	notograph of ALL
Photocopy of identity card (or p	assport for non-Si	ngaporean) with pl	notograph of
☐ Company business profile from	ACRA of not later	than 6 months	
For GEF use only:			al deserta de Vicina de Sentido de Composito
Remarks:		Verifie	d by:
		9	d by: on leng
		Date:	17/miz

310



### 大東外匯機構 Great East Forex

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

COMPANY'S PARTICULARS			
REGISTERED NAME: NEW QUANTUM H	IOLDINGS PTE LTD		
REGISTERED ADDRESS: 18 KAKI BUKIT	ROAD 3, #04-07 ENTREPRENEUR BUS	SINESS CI	ENTRE, SINGAPORE 415978
BUSINESS ADDRESS:		⊠ SA	ME AS REGISTERED ADDRESS
TEL NO.: 6515 0183	FAX NO.: 6515 0185	EMAIL	ADDRESS: SHIRLEYHUAN@N-QUANTUM.COM ARROW.WANG@N-QUANTUM.COM
PLACE OF REGISTRATION; SINGAPORE	DATE OF REGISTRATION: 05/02/2010		TRATION NO.: 02889M
TYPE OF ENTITY:			
<b>S</b> COMPANY	□ SOLE PROPRIETORSHIP		PARTNERSHIP
☐ LIMITED LIABILITY PARTNERSHIP			EXPRESS TRUST
	Please Specify):		
Purpose and Intended Nature of Accou	int Relationship and/or Relevant Busin	ess Transa	action Undertaken
COLUMN OF FUNDS		2.00	
SOURCE OF FUNDS  BANK CREDIT LINE	☐ DIRECTORS' / SHAREHOLDE	EDC' / SOL	E PROPRIETOR'S INVESTMENTS
✓ OTHERS (Please Specify):	·	LN3 / 30L	E PROPRIETOR STRVESTIVIENTS
POLITICALLY EXPOSED INDIVIDUALS:			
0.	nas the beneficial owner ever been ntry, or in an international organisa		d with prominent public functions, whether in
spouse/ sibling/ step-siblin		s or has b	/ step-parent/ step-child, adopted child/ been entrusted with prominent public onal organisation?
<ul> <li>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?</li> <li>Yes</li> <li>No</li> </ul>			
Are you an agent acting on behalf of t	he customer? If yes, please complete th	ne followli	ng:
NAME OF ENTITY/INDIVIDUAL: (Please	Circle)		
ADDRESS:			

#### Page 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

GEF/AML/CFT/02/2016/KYC FORM A

#### **Customer Particulars Form**

PLACE OF REGISTRATION/NATIONALITY:	REGISTRATION NO. /IDENTIFICATION NO.:		DATE OF REGISTRATION/ DATE OF BIRTH:	
RELATIONSHIP BETWEEN AGENT(S) AND CLIE	NT:	BASIS OF AUTHORITY( resolution, please atta	I. (E.g Letter of authorisation or Board ach):	

#### **KYC for Corporate & Trading Authorisation**



Appointment of staff acting on behalf of company to trade with Great East Forex 1) AUTHORISED TRADING PERSONNEL FULL NAME: YEAP KOK LIM / IC/PASSPORT NO.: S7071871E NATIONALITY: SINGPOREAN SPECIMEN SIGNATURE: JOB TITLE: CEO 2) AUTHORISED TRADING PERSONNEL IC/PASSPORT NO.: S8282214C / FULL NAME: HUAN SIEW LIE NATIONALITY: MALAYSIA SPECIMEN SIGNATURE: JOB TITLE: FINANCE AND ACCOUNTS MANAGER IC/PASSPORT NO.: \$8106501B 3) AUTHORISED TRADING PERSONNEL NATIONALITY: SINGAPOREAN FULL NAME: MAH HWEE PING / JOB TITLE: SPECIMEN SIGNATURE: ACCOUNTS CUM ADMIN AM IC/PASSPORT NO.: G1256493M 4) AUTHORISED TRADING PERSONNEL NATIONALITY: CHINA FULL NAME: WANG XINLIN / SPECIMEN SIGNATURE: IOB TITLE: ACCOUNTS CUM ADMIN EXECUTIVE

#### 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 YEAP KOK LIM	NRIC NO.: S7071871E
	SIGNATURE OF DIRECTON AND COMPANY STATES OF USEN NO.; IT OF CONTROL OF CONTRO	DATE:

-	DOCUMENT CH	ECKTI21	

	<ul> <li>Photocopy of Identity Card (or Passport and valid Working Pass for non-Singa Trading Persons</li> </ul>	aporean) with photograph of all the <u>Authorised</u>
	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of <u>Director(s)</u>	
	Company business profile from ACRA of not later than 6 months	
FOR G	GEF USE ONLY:	
REMA	MARKS:	VERIFIED BY:
		DATE: 26/8/17

Page 2 of 2