

Customer Particulars Form
KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS

Registered Name:

YES! XCHANGE
Reg.No : 53356026L

Registered Address:

510 Tampines Central 1
#01-250D Singapore 520510

Business Address:

YES! XCHANGE
510, Tampines Central 1
#01-250D, S(520510)
☒ Same as Registered Address

Tel No.:

69096580

Fax No.:

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Email:

yesxchange88@gmail.com

Place of Registration:

Singapore

Date of Registration:

09/02/17

Registration No.:

53356026L

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.

Money-changing purposes

SOURCE OF FUNDS

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

POLITICALLY EXPOSED INDIVIDUALS:

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?
☐ Yes ☒ 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?
☐ Yes ☒ 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?
☐ 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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Appointment of staff acting on behalf of company to trade with Great East Forex

1) AUTHORISED TRADING PERSONNEL

Full Name:

Abdus Salam Haja Mohinudeen

IC/Passport No.:

7590005H

Nationality:

Singaporean

Email:

yesxchange88@gmail.com

Contact No.:

90214021

Job Title:

Owner

Specimen Signature:

[Signature]

☒ Main Contact Person for GEF account enquiries

2) AUTHORISED TRADING PERSONNEL

Full Name:

Musult Kenaze Sajjath

IC/Passport No.:

S70656807

Nationality:

Indian / SPR

Email:

yesxchange88@gmail.com

Contact No.:

69096580

Job Title:

Manager

Specimen Signature:

[Signature]

☒ Main Contact Person for GEF account enquiries

3) AUTHORISED TRADING PERSONNEL

Full Name:

IC/Passport No.:

Nationality:

Email:

Contact No.:

Job Title:

Specimen Signature:

[Signature]

☐ 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:

Abdus Salam Haja Mohinudeen

IC/Passport No.:

S7590005H

Nationality:

Singaporean

Email:

yesxchange88@gmail.com

Contact No.:

90214021

☒ Main Contact Person for GEF account enquiries

Signature of Director and Company Stamp:



Date:

15/05/18

DOCUMENT CHECKLIST

- ☐ Form completed and signed by Authorizing Director
- ☐ Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of all the Authorised Trading Persons
- ☐ Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of Director(s)
- ☐ Company business profile from ACRA of not later than 6 months