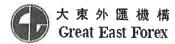
Customer Particulars Form KYC for Corporate & Trading Authorisation

BHCD



COMPANY'S PARTICULARS	COMPANY'S PARTICULARS					
REGISTERED NAME:						
HIGHLAND COMMODITIES (S) PTE LTD						
REGISTERED ADDRESS:						
190 Middle Road #14-07 Fortune Contre, Singapore 188979						
BUSINESS ADDRESS:						
TEL NO.:	FAX NO.:	EMAIL ADDRESS:				
63368337	63370446	highland. sgp@yahoo.com				
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.:				
Singap ove TYPE OF ENTITY:	Singapove 16/8/201	0 2010172076				
TYPE OF ENTITY:	3111911046 10181201					
₩ COMPANY	☐ SOLE PROPRIETORSHIP	☐ PARTNERSHIP				
☐ LIMITED LIABILITY PARTNERSHI	P	□ EXPRESS TRUST				
☐ OTHER LEGAL ARRANGEMENT (Please Specify):					
CI OTHERS (Please Specify):						
Purpose and Intended Nature of Accou	unt Relationship and/or Relevant Busines	c Transaction Undertaken				
		hip and/or relevant business transaction undertaken.				
	on is for money-changing and/or for remit					
		•				
SOURCE OF FUNDS BANK CREDIT LINE DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS						
- Maria de la companya de la company						
	OTHERS (Please Specify): Oferating cash flow					
POLITICALLY EXPOSED INDIVIDUALS:						
Is the beneficial owner or limited to the second control of t	has the hanaficial awner over been or	strusted with prominent public functions, whether				
in Singapore, in a foreign of	country, or in an international organisa	ation?				
Yes No						
		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	ternational organisation?				
	25 110					
		osely 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 internation	/	1				
☐ 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:						
97.						

Customer Particulars Form KYC for Corporate & Trading Authorisation



			OTCUT PUBLICATION	
PLACE OF REGISTRATION/NATIONALITY:	ALITY: REGISTRATION NO. /IDENTIFICATION NO.:		DATE OF REGISTRATION/ DATE OF BIRTH:	
ELATIONSHIP BETWEEN AGENT(S) AND CLIE	(S) AND CLIENT: BASIS OF AUTHORIT resolution, please at		TY(E.g Letter of authorisation or Board attach):	
ppointment of staff acting on behalf o		with Great East Forex		
AUTHORISED TRADING PERSONNE	L		LC /DASSBOOT NO	
shen Lai Peng			IC/PASSPORT NO.: \$7014575H	
			NATIONALITY: Sing 4 povean	
JOB TITLE: Accounts Executive			SPECIMEN SIGNATURE:	
) AUTHORISED TRADING PERSONNE			0/2	
FULL NAME:			IC/PASSPORT NO.:	
			NATIONALITY:	
OB TITLE:			SPECIMEN SIGNATURE:	
	FOO PRESIDENTAL CTOR AND	Tiang Joon	NRIC NO.: \$ 1360041 D DATE: 16 9 20 4	
DOCUMENT CHECKLIST		V		
☐ Form completed and signed by Au	Ithorizing Director			
		ng Pass for non-Singapore	an) with photograph of all the <u>Authorised</u>	
☐ Photocopy of Identity Card (or Pa	ssport and valid Workin	ng Pass for non-Singapore	an) with photograph of <u>Director(s)</u>	
☐ Company business profile from AC	CRA of not later than 6	months		
FOR GEF USE QNLY:				
REMARKS			VERIFIED BY	
			DATE \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	