

Customer Particulars Form
KYC for Corporate & Trading Authorisation



大東外匯機構
 Great East Forex

COMPANY'S PARTICULARS		
Registered Name: BESMARK MERCHANDISING Pte Ltd		
Registered Address: NO 12 Tannery Road, HB Centre #07-03 SINGAPORE 347722		
Business Address: <input checked="" type="checkbox"/> Same as Registered Address		
Tel No.: 68426948	Fax No.: 68427915	Email: ① vivien@besmark.com.sg ② admin@besmark.com.sg
Place of Registration: Singapore	Date of Registration: 21/10/1992	Registration No.: 19925666C - PTE - 01
Type of Entity:		
<input type="checkbox"/> Company <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Limited Liability Partnership <input type="checkbox"/> Express Trust <input type="checkbox"/> 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. Remittance purposes to our Indonesian staff wages to salaries and office expenses		
SOURCE OF FUNDS <input type="checkbox"/> Bank Credit Line <input type="checkbox"/> Directors' / Shareholders' / Sole Proprietor's Investments <input checked="" type="checkbox"/> Others (Please Specify): company revenue		
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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: Lim Just Chiew	IC/Passport No.: S1487462C	Nationality: Singaporean
Email: ljc@besmark.com.sg	Contact No.: 68426948	Job Title: Director
Specimen Signature:		<input type="checkbox"/> Main Contact Person for GEF account enquiries
2) AUTHORISED TRADING PERSONNEL		
Full Name: Koh Swee Han Vivien	IC/Passport No.: S0107057F	Nationality: Singaporean
Email: vivien@besmark.com.sg	Contact No.: 68426948	Job Title: administahr
Specimen Signature:		<input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries
3) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.: pin	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: Lim Just Chiew	IC/Passport No.: S1487462C	Nationality: Singaporean
Email: ljc@besmark.com.sg	Contact No.: 68426948	<input type="checkbox"/> Main Contact Person for GEF account enquiries
Signature of Director and Company Stamp:		Date: 18/4/18
DOCUMENT CHECKLIST		
<input 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		

FOR GEF USE ONLY:	
Remarks:	Verified by: Date: