

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 1 #07-03 Singapore 347722		
BUSINESS ADDRESS: - Same as ABOVE -		<input checked="" type="checkbox"/> SAME AS REGISTERED ADDRESS
TEL NO.: 68426948	FAX NO.: 68427915	EMAIL ADDRESS: bessie@besmark.com.sg
PLACE OF REGISTRATION: Singapore	DATE OF REGISTRATION: 21/10/1992	REGISTRATION NO.: 199205666C
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"/> OTHER LEGAL ARRANGEMENT (Please Specify): _____ <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.		
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): Income		
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: N/A		

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PLACE OF REGISTRATION/NATIONALITY: Singaporean	REGISTRATION NO./IDENTIFICATION NO.: S1257250F	DATE OF REGISTRATION/ DATE OF BIRTH: 24/5/1957
RELATIONSHIP BETWEEN AGENT(S) AND CLIENT: Business		BASIS OF AUTHORITY(E.g Letter of authorisation or Board resolution, please attach): N/A

Appointment of staff acting on behalf of company to trade with Great East Forex

1) AUTHORISED TRADING PERSONNEL		
FULL NAME: Lim Juat Tu	IC/PASSPORT NO.: S1257250F	NATIONALITY: S'POREAN
JOB TITLE: DIRECTOR	SPECIMEN SIGNATURE: 	
2) AUTHORISED TRADING PERSONNEL		
FULL NAME: N/A	IC/PASSPORT NO.:	NATIONALITY:
JOB TITLE:	SPECIMEN SIGNATURE:	

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	NRIC NO.:
SIGNATURE OF DIRECTOR AND COMPANY STAMP		DATE:

DOCUMENT CHECKLIST	
<input type="checkbox"/>	Form completed and signed by Authorizing Director
<input 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 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: 04/02/17