BKSA Former &: Sinhan Shipping
大東外匯機構
Great East Forex

## Customer Information (Company) For Internal Use only



legistered Name: SK S legistered Address: 410 0  B12 Fax No.	Pea Afency NuAh Rholpe		(P8776)
el No.: Fax No.	NUAH Brolpe	Rd SCI	(887×6)
### ##################################			
6407 7362	: B	usiness No.:	
Authorized Contact Persons:	Contact No.:	Job Title.:	Nationality:
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Sam Sek /	Control of the Contro	Dredor	~ ~ ~
☐ Account Opening Form col (subject to approval)	mpleted and signed by	Authorizing Directo	<u>r</u> or Manager
Photocopy of identity card the Authorised Trading Per		ingaporean) with ph	notograph of ALL
Photocopy of identity card <u>Director(s)</u>	(or passport for non-S	ingaporean) with ph	otograph of
Company business profile	from ACRA of not later	than 6 months	
For GEF use only:		enterment of the state of	
		Marifia	d by
Remarks:		Verifie	3/w/17

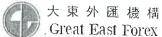
## Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS	ELSIPIS	
REGISTERED NAME:	CT.D NCTOCY	
SK	SEA AGENCY	
REGISTERED ADDRESS: 410	NORTH BRIDGE RUP	<b>1</b>
SING	NORTH BRIDGE ROP APORE 188726	
BUSINESS ADDRESS:		SAME AS REGISTERED ADDRESS
		110000000000000000000000000000000000000
TEL NO.	1	
TEL NO .: 64077362	FAX NO.:	DPS BSKSEAGENLY. COM
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.:
SINGAPORE	8 17 2116	53351913 J
TYPE OF ENTITY:		
☐ COMPANY	SOLE PROPRIETORSHIP	□ PARTNERSHIP
☐ LIMITED LIABILITY PARTNERSHIP		□ EXPRESS TRUST
OTHER LEGAL ARRANGEMENT (Please Specify):		
OTHERS (Please Specify):		
Purpose and Intended Nature of Accou		
Provide information on the purpose and	intended nature of the account relation	nship and/or relevant business transaction undertaken.
PIPOSP AISO STATE WRIPTNEY THE TRANSACTIO	on is for money-changing and/or for ren	nittance purposes.
The state that the transaction		
The state of the s		
The standard of the standard o		
SOURCE OF FUNDS		
		ERS' / SOLE PROPRIETOR'S INVESTMENTS
SOURCE OF FUNDS	☐ DIRECTORS' / SHAREHOLD	
SOURCE OF FUNDS  BANK CREDIT LINE	☐ DIRECTORS' / SHAREHOLD	
SOURCE OF FUNDS  BANK CREDIT LINE OTHERS (Please Specify): POLITICALLY EXPOSED INDIVIDUALS:	□ DIRECTORS' / SHAREHOLDI	ERS' / SOLE PROPRIETOR'S INVESTMENTS
SOURCE OF FUNDS  BANK CREDIT LINE OTHERS (Please Specify):  POLITICALLY EXPOSED INDIVIDUALS:  1. Is the beneficial owner or h	□ DIRECTORS' / SHAREHOLD	entrusted with prominent public functions, whether
SOURCE OF FUNDS  BANK CREDIT LINE  OTHERS (Please Specify):  POLITICALLY EXPOSED INDIVIDUALS:  1. Is the beneficial owner or h	DIRECTORS' / SHAREHOLDI	entrusted with prominent public functions, whether
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## **Customer Particulars Form** KYC for Corporate & Trading Authorisation



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SINE	SAPORE		5335191	/IDENTIFICATION NO.:	DATE OF	REGIS	TRATION/ DATE OF BIRTH:
1		AGENCY		BASIS OF AUTHORITY resolution, please att		of aut	norisation or Board
						f. n	

AUTHORISED TRADING PERSONNEL  FULL NAME:			
SEE SWEE KOON /	IC/PASSPORTNO.2868G		
	NATIONALITY:SINGAPORE		
SDLE PROPRIETOR	SPECIMEN SIGNATURE:		
2) AUTHORISED TRADING PERSONNEL			
FULL NAME:	IC/PASSPORT NO.: S7200985AX/		
SAM SEK /	NATIONALITY: SINGAPORE		
JOB TITLE: DIRECTOR,	SPECIMEN SIGNATURE		

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 SEE SWEE KOON	NRIC NO.: S 15228686
A LUN	SIGNATURE OF DIRECTOR AND COMPANY STAMP	DATE: 3  10  2017

	Account opening form completed and signed by Authorizing Director
О	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of all the <u>Authorised Trading Persons</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

VERIFIED BY:
DATE: OFICIE