Customer Particulars Form KYC for Corporate & Trading Authorisation

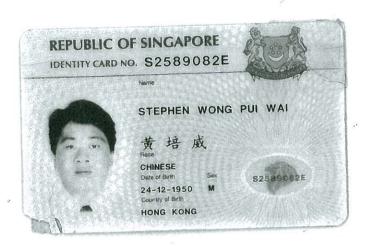


Appointment of staff acting on behalf of company to	trade with Great East Forex		
1) AUTHORISED TRADING PERSONNEL			
Full Name:	IC/Passport No.:	Nationality:	
Mr. StepHow Worst Pul Way	S 2588082 Z Contact No.:	Sungarter	
Email: + lamely flamely.com.sp Specimen Signature:	Contact No.:	Sussippinears Job Title: Dinector	
Specimen Signature	36347466	DINOCTUR	
Specimen signature:	j.	☐ Main Contact Person for GEF account enquiries	
2) AUTHORISED TRADING PERSONNEL			
Full Name:	IC/Passport No.:	Nationality:	
Me. Bost tok trousy Email: + amely + 1 amly com. 8g Specimen Signature:	S13625653 Contact No.:	Supportor)	
Email:	Contact No.:	Job Title:	
Tlamely + lanly com. 35	97934191	BOARDING ERECUTIVE	
Specimen Signature:	,	☐ Main Contact Person for GEF account	
3) AUTHORISED TRADING PERSONNEL		enquiries	
3) AUTHORISED TRADING PERSONNEL Full Name:			
	IC/Passport No.:	Nationality:	
May ANG GUAT BENG	S016104567 Contact No.: 87315615	Subsegue	
	Contact No.:	Job Title: Diractor	
flemely framely con &f Specimen Signature:	3/3/10/		
1 try		☐ Main Contact Person for GEF account enquiries	
DECLARATION:		-	
I/We have furnished the above information to the best	of my knowledge, information and heli	ef and will duly inform Great Fact Faces in	
writing if there are any changes to be made to this form	M. I turther contirm that the funds in rol	ation to those transactions as a con-	
relationship are not derived from any criminal activities	s, tax evasion or intended for any crimin	nal use.	
AUTHORISING OFFICER			
Name of Director:	IC/Passport No.:	Nationality:	
STOPPED WONFY TUI WO 1	S 2188082 E	Suspapanons	
Email:	Contact No.:	Main Contact Person for GEF account	
flamely of comely com so	963/00/266	enquiries	
Signature of Director and Company Stamp;	9 str. 15	Date:	
Laure	77 65 0	26-01-201f	
7	MAJA		
DOCUMENT CHECKLIST			
☐ Form completed and signed by Authorizing D	Pirector		
Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of all the <u>Authorised</u>			
<u>Trading Persons</u>			
☐ Photocopy of Identity Card (or Passport AND.	valid Working Page 5	N	
with photograph of <u>Director(s)</u>			
☐ Company business profile from ACRA of not la	ater than 6 months		
FOR GEF USE ONLY:			
Remarks:		Verified By:	
		Date:	

Customer Particulars Form KYC for Corporate & Trading Authorisation



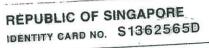
Registered Name:	
FLAMELY LOGISTIC PTE LTS	
Registered Address:	
Registered Address: J. BEDOK RESERVOIR VIEW 06-22 (8) 479255 Business Address: Same as Registered Address H. D2-13 NEHSONS BIDGE NO 32-16 Constitution Const	
Business Address: ☐ Same as Registered Address	
- THE PEAC SEAT STREET, ISTOTPSIX	
Tel No.: Email:	
Place of Registration: Date of Registration: Registration No.:	m.50
SWAPPORT 20/03/2004 200603275 N	
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	MARKING BUSTON
Provide information on the purpose and intended nature of the account relationship and/or relevant business transaction undertain	on
Please also state whether the transaction is for money-changing and/or for remittance purposes.	CII.
MONE-1- ENDWGING	
SOURCE OF FUNDS	
□ Bank Credit Line ☑ Directors' / Shareholders' / Sole Proprietor's Investments	
Others (Please Specify):	
POLITICALLY EXPOSED INDIVIDUALS:	
 Is the beneficial owner or has the beneficial owner ever been entrusted with prominent public functions, whether in Single in a foreign country, or in an international organisation? Yes No 	apore,
 Is the beneficial owner or has the beneficial owner ever been a parent/ step-parent/ step-child, adopted child/ spouse/ step-sibling/ adopted sibling of anyone who is or has been entrusted with prominent public functions, whether in Singap a foreign country, or in an international organisation? Yes No	bling/ ore, in
 Is the beneficial owner or has the beneficial owner ever been closely connected, either socially or professionally with any who is or has been entrusted with prominent public functions, whether in Singapore, in a foreign country, or in an internorganisation? Yes No	one itional
Are you an agent acting on behalf of the customer? If yes, please complete the following:	
Name of Entity/Individual: (Please Circle)	3500/10
Address:	
Place of Registration/Nationality: Registration No. /Identification No.: Date of Registration/ Date of Right	
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):	















BONG KOK KIONG







\$13**6268**5D

Country/Place of birth SINGAPORE

HP. 97834181

5235658





APT BLK 113 JALAN BUKIT MERAH #04-1720 SINGAPORE 160113

BUSINESS PROFILE



REQUEST CRITERIA

(You have requested to search on the following)

Requested Entity Number:	200403275N	
Requested Entity Name :	FLAMELY LOGISTIC PTE. LTD.	5,000
Name of Requestor :	DP INFORMATION NETWORK PTE LTD (BUREAU)	
Date of Request :	27/10/2017	

SEARCH RECORD

11

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Entity Name :	1) FLAMELY LOGISTIC PTE. LTD.	4. 9. 7.
Entity Number :	200403275N	9.45

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE (COMPANY)



WHILST EVERY ENDEAVOUR IS MADE TO ENSURE THAT THE INFORMATION PROVIDED IS UPDATED & CORRECT, THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

DETAILS OF COMPANY

Entity Name:	FLAMELY LOGISTIC PTE. LTD.	40 A
Entity Number:	200403275N	
Date Of Registration (dd/mm/yyyy):	19/03/2004	
Country Of Incorporation:	SINGAPORE	į
Date Of Change Of Name:	-	3
Former Name:	-	
Type Of Company:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES	
Registered Office Address:	8 BEDOK RESERVOIR VIEW #06-22 THE CLEARWATER SINGAPORE 479235	D .
Date Of Change Of Address:	19/03/2004	
Principal Activity / Activities:	1)SHIPPING AGENCIES (FREIGHT) (52222) SHIPPING AGENCIE MGMT, FORWARDING, SALES PURCHASING CHARTERING & CONSULTANCY 2)GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (46900)	S,
Status:	LIVE COMPANY	1
Status Date:	19/03/2004	11 PC 1 RC/

CAPITAL STRUCTURE

Capital Structure:	No. Of Shares	Currency	Amount
ISSUED ORDINARY	2.00	SINGAPORE, DOLLARS	2.00
PAID-UP ORDINARY	-	SINGAPORE, DOLLARS	2.00

Note: The number of shares is displayed up to two decimal points.

CHARGE(S)



8

AUDITOR(S)

Name	Date Of Appointment
- (10 142 141

OFFICER(S) / AUTHORISED REPRESENTATIVE(S)

Name ID	Address Date Of Change Of Address	Nationality	Date Of Appointment/ Position Held	,()
ANG GUAT BENG 50161045G	8 BEDOK RESERVOIR VIEW #06-22 CLEARWATER, THE SINGAPORE 479235 23/10/2014	SINGAPORE CITIZEN	17/10/2014 DIRECTOR	6 Kg
STEPHEN WONG PUI WAI \$2589082E	8 BEDOK RESERVOIR VIEW #06-22 CLEARWATER, THE SINGAPORE 479235 08/04/2004	SINGAPORE CITIZEN	19/03/2004 DIRECTOR	ie ii.
FONG YEAU LING \$7119529E	26 TANGLIN HALT ROAD #03-58 TANGLIN GROVE SINGAPORE 141026 17/10/2017	SINGAPORE CITIZEN	22/08/2005 SECRETARY	

SHAREHOLDER(S)

(Entity Numbers Prefixed with UF Or ACRA are Numbers allotted by ACRA for Purposed of Identification.)

Name ID	Nationality	Address Date Of Change Of Address	
ANG GUAT BENG s0161045G	SINGAPORE CITIZEN	8 BEDOK RESERVOIR VIEW #06-22 CLEARWATER, THE SINGAPORE 479235 23/10/2014	
Туре	No Of Shares	Currency	it rent
ORDINARY	1.00	SINGAPORE, DOLLARS	-7
Name ID	Nationality	Address Date Of Change Of Address	
STEPHEN WONG PUI WAI \$2589082E	SINGAPORE CITIZEN	8 BEDOK RESERVOIR VIEW #06-22 CLEARWATER, THE SINGAPORE 479235 08/04/2004	
Туре	No Of Shares	Currency	0.45
ORDINARY	1.00	SINGAPORE, DOLLARS	

Note: The number of shares is displayed up to two decimal points.

COMPLIANCE RECORD

Date Of Last AGM:	25/11/2016	H3 - 2201 1841
Date Of Last AR:	28/11/2016	10. 30.34.3.1
Date Of A/C Laid At Last AGM:	31/03/2015	

THE ABOVE INFORMATION IS UPDATED TO 01 DAY FROM 27/10/2017
PLEASE NOTE THAT THE INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS FILED WITH THE AUTHORITY

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