

Customer Particulars Form
KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

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

1) AUTHORISED TRADING PERSONNEL		
Full Name: <i>Mr. Stephen Wong Tui Wai</i>	IC/Passport No.: <i>S25890822</i>	Nationality: <i>Singaporean</i>
Email: <i>flamely@flamely.com.sg</i>	Contact No.: <i>96347466</i>	Job Title: <i>Director</i>
Specimen Signature: <i>[Signature]</i>		<input type="checkbox"/> Main Contact Person for GEF account enquiries
2) AUTHORISED TRADING PERSONNEL		
Full Name: <i>Mr. Bonifok Fook Fook</i>	IC/Passport No.: <i>S13625657</i>	Nationality: <i>Singaporean</i>
Email: <i>flamely@flamely.com.sg</i>	Contact No.: <i>97934191</i>	Job Title: <i>BOARDING EXECUTIVE</i>
Specimen Signature: <i>[Signature]</i>		<input type="checkbox"/> Main Contact Person for GEF account enquiries
3) AUTHORISED TRADING PERSONNEL		
Full Name: <i>Mr. Anthony Guan Beng</i>	IC/Passport No.: <i>S01610456</i>	Nationality: <i>Singaporean</i>
Email: <i>flamely@flamely.com.sg</i>	Contact No.: <i>97355615</i>	Job Title: <i>Director</i>
Specimen Signature: <i>[Signature]</i>		<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: <i>Stephen Wong Tui Wai</i>	IC/Passport No.: <i>S25890822</i>	Nationality: <i>Singaporean</i>
Email: <i>flamely@flamely.com.sg</i>	Contact No.: <i>96347466</i>	<input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries
Signature of Director and Company Stamp: <i>[Signature]</i> 		Date: <i>26-01-2018</i>

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:

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大東外匯機構
 Great East Forex

COMPANY'S PARTICULARS

Registered Name:

FLAMELY LOGISTIC PTE LTD

Registered Address:

8. BEDOK RESERVOIR VIEW, # 06-22 (S) 479235

Business Address:

02-13 NELSONS BLVD, 24 PEEK SEAH STREET, 151073, SINGAPORE

☐ Same as Registered Address

Tel No.:

62245234

Fax No.:

62246484

Email:

flamely@flamely.com.sg

Place of Registration:

SINGAPORE

Date of Registration:

20/03/2004

Registration No.:

200403275 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

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.

MONEY-CHANGING

SOURCE OF FUNDS



Bank Credit Line



Directors' / Shareholders' / Sole Proprietor's Investments



Others (Please Specify):

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?
☐ Yes ☒ 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?
☐ Yes ☒ 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?
☐ 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:

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):

REPUBLIC OF SINGAPORE
IDENTITY CARD NO. S2589082E



Name
STEPHEN WONG PUI WAI



黄培威
Race
CHINESE

Date of Birth
24-12-1950

Sex
M

Country of Birth
HONG KONG

S2589082E

1147055



NRIC No: S2589082E



Blood Group
O+

Date of Issue
29-07-1993

Address
**8 BEDOK RESERVOIR VIEW #06-22
SINGAPORE 479235**

NRIC No: S2589082E

Date: 06-04-2002

No: 4249352

REPUBLIC OF SINGAPORE
IDENTITY CARD NO. S0161045G



Name
ANG GUAT BENG

洪月明

Race
CHINESE

Date of Birth
29-09-1953

Sex
F

Country of Birth
SINGAPORE



1623172



NRIC No. S0161045G



Blood Group
A+

Date of Issue
27-01-1994

Address
8 BEDOK RESERVOIR VIEW #06-22
SINGAPORE 479235

NRIC No: S0161045G

Date: 06-04-2002

No: 4211351

REPUBLIC OF SINGAPORE
IDENTITY CARD NO. S1362565D



 Name
BONG KOK KIONG
黄 国 强

Race
CHINESE

Date of birth
13-01-1959

Country/Place of birth
SINGAPORE

Sex
M


S1362565D

HP-87834181

5235658



NRIC No. S1362565D



Date of issue
16-10-2013

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

BUSINESS PROFILE**REQUEST CRITERIA**

(You have requested to search on the following)

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

SEARCH RECORD

Entity Name :	1) FLAMELY LOGISTIC PTE. LTD.
Entity Number :	200403275N

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

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)

-

AUDITOR(S)

Name	Date Of Appointment
-	

OFFICER(S) / AUTHORISED REPRESENTATIVE(S)

Name ID	Address Date Of Change Of Address	Nationality	Date Of Appointment/ Position Held
ANG GUAT BENG S0161045G	8 BEDOK RESERVOIR VIEW #06-22 CLEARWATER, THE SINGAPORE 479235 23/10/2014	SINGAPORE CITIZEN	17/10/2014 DIRECTOR
STEPHEN WONG PUI WAI S2589082E	8 BEDOK RESERVOIR VIEW #06-22 CLEARWATER, THE SINGAPORE 479235 08/04/2004	SINGAPORE CITIZEN	19/03/2004 DIRECTOR
FONG YEAP LING S7119529E	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
Type	No Of Shares	Currency
ORDINARY	1.00	SINGAPORE, DOLLARS
Name ID	Nationality	Address Date Of Change Of Address
STEPHEN WONG PUI WAI S2589082E	SINGAPORE CITIZEN	8 BEDOK RESERVOIR VIEW #06-22 CLEARWATER, THE SINGAPORE 479235 08/04/2004
Type	No Of Shares	Currency
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
Date Of Last AR:	28/11/2016
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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