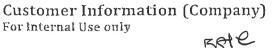
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For Internal Use only



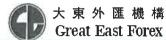
Company's Particul	ars	SE ENGLISHE
Registered Name: Stena mounte simpspore	de Ud	
Registered Address:		
If sherden way #12-01 SC	(079170)	
Tel No.: Fax No.: Bu	usiness No.: 2013 oxef 40	PN
Authorized Contact Persons: Contact No.:	Job Title.:	Nationality:
1. Cher Chaon Teac / -	Director of	my spareern
2. muchael cheory box weight	Group. PC	l (
3) Lim Pey Jen/	senso/ Accountant	
4) Chong UT Ung	Accomstan	+ 7
Document Checklist for Opening New Company Acco	unt	
☐ Updated list of Authorised Contact/Trading Perso ☐ Account Opening Form completed and signed by (subject to approval)		ist Updated: <u>r</u> or Manager
Photocopy of identity card (or passport for non-Si the Authorised Trading Persons	ingaporean) with pl	notograph of ALL
Photocopy of identity card (or passport for non-Single Director(s)	ingaporean) with pl	notograph of
☐ Company business profile from ACRA of not later	than 6 months	
For GEF use only:		
Remarks:	Verifie	Son leg 76/17
	Date:	76117

Customer Particulars Form KYC for Corporate & Trading Authorisation



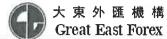
REGISTERED NAME: STENA MARINE SINGAPORE PTE. LTD.					
REGISTERED ADDRESS: 78 SHENTON WAY #12-01 SINGAPORE 079120					
BUSINESS ADDRESS:		SAME AS REGISTERED ADDRESS			
TEL NO.: 6323 2066	FAX NO.: 6323 2766	EMAIL ADDRESS:			
PLACE OF REGISTRATION: SINGAPORE	DATE OF REGISTRATION: 22/02/2013	REGISTRATION NO.: 201304848N			
TYPE OF ENTITY:		I management of the state of th			
COMPANY	☐ SOLE PROPRIETORSHIP	□ PARTNERSHIP			
LIMITED LIABILITY PARTNERSH		☐ EXPRESS TRUST			
	(Please Specify):				
	unt Relationship and/or Relevant Busine	ess Transaction Undertaken			
Provide information on the purpose an		ship and/or relevant business transaction undertaken.			
For money changing	ion is for money-changing ana/or for rem	ittance purposes.			
, and the same of					
SOURCE OF FUNDS					
300KCE OF FORDS					
BANK CREDIT LINE		RS' / SOLE PROPRIETOR'S INVESTMENTS			
INCOMES AND ADDRESS AND ADDRES		RS' / SOLE PROPRIETOR'S INVESTMENTS			
BANK CREDIT LINE		RS' / SOLE PROPRIETOR'S INVESTMENTS			
□ BANK CREDIT LINE □ OTHERS (Please Specify): Che POLITICALLY EXPOSED INDIVIDUALS: 1. Is the beneficial owner or	eque	entrusted with prominent public functions, whether			
DANK CREDIT LINE OTHERS (Please Specify):Che POLITICALLY EXPOSED INDIVIDUALS: 1. Is the beneficial owner or in Singapore, in a foreign Yes 2. Is the beneficial owner or spouse/ sibling/ step-sibli	has the beneficial owner ever been ecountry, or in an international organi No has the beneficial owner ever been a	entrusted with prominent public functions, whether sation? a parent/ step-parent/ step-child, adopted child/ or has been entrusted with prominent public			
□ BANK CREDIT LINE OTHERS (Please Specify):	has the beneficial owner ever been e country, or in an international organi No has the beneficial owner ever been a ng/ adopted sibling of anyone who is gapore, in a foreign country, or in an international owner ever been of the beneficial owner ever been of the beneficial owner ever been of the beneficial owner ever been on the beneficial owner ever been of the beneficial owner ever been owner ever beneficial owner ever been owner ever beneficial owner ever beneficial owner ever beneficial owner ever been owner ever beneficial owner	entrusted with prominent public functions, whether sation? I parent/ step-parent/ step-child, adopted child/ or has been entrusted with prominent public			
□ BANK CREDIT LINE OTHERS (Please Specify):	has the beneficial owner ever been ecountry, or in an international organi. No has the beneficial owner ever been and adopted sibling of anyone who is gapore, in a foreign country, or in an international organisation? No the customer? If yes, please complete the	entrusted with prominent public functions, whether sation? a parent/ step-parent/ step-child, adopted child/ or has been entrusted with prominent public nternational organisation? closely connected, either socially or professionally lic functions, whether in Singapore, in a foreign			
□ BANK CREDIT LINE □ OTHERS (Please Specify):Che POLITICALLY EXPOSED INDIVIDUALS: 1. Is the beneficial owner or in Singapore, in a foreign ☐ Yes 2. Is the beneficial owner or spouse/ sibling/ step-sibli functions, whether in Sing ☐ Yes 3. Is the beneficial owner or with anyone who is or has country, or in an internati ☐ Yes	has the beneficial owner ever been ecountry, or in an international organi. No has the beneficial owner ever been and adopted sibling of anyone who is gapore, in a foreign country, or in an international organisation? No the customer? If yes, please complete the	entrusted with prominent public functions, whether sation? a parent/ step-parent/ step-child, adopted child/ or has been entrusted with prominent public nternational organisation? closely connected, either socially or professionally lic functions, whether in Singapore, in a foreign			
□ BANK CREDIT LINE OTHERS (Please Specify):	has the beneficial owner ever been ecountry, or in an international organi. No has the beneficial owner ever been and adopted sibling of anyone who is gapore, in a foreign country, or in an international organisation? No the customer? If yes, please complete the	entrusted with prominent public functions, whether sation? a parent/ step-parent/ step-child, adopted child/ or has been entrusted with prominent public nternational organisation? closely connected, either socially or professionally lic functions, whether in Singapore, in a foreign			

Customer Particulars Form KYC for Corporate & Trading Authorisation



CYC for Corporate & 11	porate & Trading Authorisation		Great East Forex		
PLACE OF REGISTRATION/NATIONA	NALITY: REGISTRATION NO. /IDENTIFICATION NO.:		DATE OF REGISTRATION/ DATE OF BIRTH:		
		BASIS OF AUTHORITY(E.g Letter of authorisation or Board resolution, please attach):			
Appointment of staff acting on	behalf of	company to trade w	ith Great East Forex		
L) AUTHORISED TRADING PER					sam a
FULL NAME:	^			IC/PASSPORT NO.: S1658296	D /
Cher Choon Teck		NATIONALITY: Singapore			
OB TITLE: Director of Finance &	Operatio	ns		SPECIMEN SIGNATURE:)
2) AUTHORISED TRADING PER	RSONNEL				
FULL NAME:				IC/PASSPORT NO.: S18185420	. /
Michael Cheong Kok Wei		NATIONALITY: Singaporea			
OB TITLE: Group Financial Con	Group Financial Controller		SPECIMEN SIGNATURE:) . hu.l.	
High and the		DIRECTOR		NRIC NO.: \$1658296D	
	The state of the s	RE OF DIRECTOR AND C	OMPANY STAMP	DATE: 23/5/17	
DOCUMENT CHECKLIST FOR OPEN	ING NEW	COMPANY ACCOUNT			
Account opening form co	ompleted a	and signed by Authorizi	ng Director	ar militar in his samini-went-milin	100 . 50
Photocopy of Identity Ca Trading Persons	rd (or Pas	sport and valid Working	Pass for non-Singapore	ean) with photograph of all the <u>Aut</u>	horised
Photocopy of Identity Ca	rd (or Pass	sport and valid Working	Pass for non-Singapore	ean) with photograph of Director(s)	
Company business profil	e from ACI	RA of not later than 6 m	onths		
FOR GEF USE ONLY:				Venices av	
REMARKS:				VERIFIED BY:	
				DATE:	

Customer Particulars Form KYC for Corporate & Trading Authorisation



PLACE OF REGISTRATION/NATION	REGISTRATION/NATIONALITY: REGISTRATION NO. /IDENTIFICATION NO.:		DATE OF REGISTRATION/ DATE OF BIRTH:	
RELATIONSHIP BETWEEN AGENT(S	ISHIP BETWEEN AGENT(S) AND CLIENT: BASIS OF AUTHORI resolution, please a		(E.g Letter of authorisation or Board ach):	
Appointment of staff acting or	n behalf of company to	trade with Great East Forex	#*** *** *** **** ********************	
authorised trading PE	RSONNEL			
FULL NAME: Lim Pey Jen			IC/PASSPORT NO.: S8079678A	
			NATIONALITY: Singaporean	
OB TITLE: Senior Accountant			SPECIMEN SIGNATURE:	
) AUTHORISED TRADING PE	RSONNEL			
FULL NAME:		IC/PASSPORT NO.: S8156226A		
Chong Li Ling			NATIONALITY: Permanent Resider	
OB TITLE: Accountant			SPECIMEN SIGNATURE.	
AUTHORISING OFFICER	NAME OF DIRECTOR Cher Choon Teck		NRIC NO.: S1658296D	
SIGNATURE OF DIRECTOR AND COMPANY STAMP		DR AND COMPANY STAMP	DATE: 23/5/17	
DOCUMENT CHECKLIST FOR OPE	NING NEW COMPANY AC	COUNT		
☑ Account opening form	completed and signed by	Authorizing Director		
Photocopy of Identity C <u>Trading Persons</u>	Card (or Passport and valid	l Working Pass for non-Singapor	ean) with photograph of all the <u>Authorised</u>	
□ Photocopy of Identity C	Card (or Passport and valid	Working Pass for non-Singapore	ean) with photograph of <u>Director(s)</u>	
Company business prof	ile from ACRA of not later	than 6 months		
FOR GEF USE ONLY:				
REMARKS:			VERIFIED BY:	
			L-	
			DATE: HOLD	