

Customer Particulars Form
KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS

Registered Name:

E-Harbour Marine Services (S) Pte Ltd

Registered Address:

6001 Beach Road # 19-03 Golden Mile Tower, Singapore 199589

Business Address:

☒ Same as Registered Address

Tel No.:

6297 2010

Fax No.:

6391 2010

Email:

agency@eharbour.com.sg

Place of Registration:

Singapore

Date of Registration:

05/12/2008

Registration No.:

200822692 Z

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.

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):

**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: CHEE SIEW PING (ADELINE)	IC/Passport No.: S1810236/F	Nationality: SINGAPOREAN
Email: agency@eharbour.com.sg	Contact No.: 6297 2010	Job Title: Admin-cum-Accounts Assistant
Specimen Signature: 		<input type="checkbox"/> Main Contact Person for GEF account enquiries
2) AUTHORISED TRADING PERSONNEL		
Full Name: LAI Peiwei	IC/Passport No.: S8535120F	Nationality: Singaporean
Email: agency@eharbour.com.sg	Contact No.: 9088 2010	Job Title: Opp Exec
Specimen Signature: 		<input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries
3) AUTHORISED TRADING PERSONNEL		
Full Name: Shanmugam P/o Krishnasamy	IC/Passport No.: S8933078E	Nationality: Singaporean
Email: agency@eharbour.com.sg	Contact No.: 8181 9840	Job Title: Opp Asst
Specimen Signature: 		<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: Sujatha P/o Gopi pillai	IC/Passport No.: S7121830I	Nationality: Singaporean
Email: sujatha@eharbour.com.sg	Contact No.: 9669 2010	<input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries
Signature of Director and Company Stamp: 		Date: 11/04/2018
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: