

B0A2

Customer Particulars Form KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS

Registered Name: PACSHIP PTE LTD		
Registered Address: 8 SHENTON WAY #38-02 SINGAPORE 068811		
Business Address: 8 SHENTON WAY #38-02		<input checked="" type="checkbox"/> Same as Registered Address
Tel No.: 62483100	Fax No.: 62275232	Email: accounts@pacship.com.sg
Place of Registration: SINGAPORE	Date of Registration: 5/3/2010	Registration No.: 201004832E

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.

CASH TO MASTER FOR OUR MANAGE VESSEL

SOURCE OF FUNDS

- ☐ Bank Credit Line
 ☐ Directors' / Shareholders' / Sole Proprietor's Investments
☒ Others (Please Specify): MANAGEMENT

POLITICALLY EXPOSED INDIVIDUALS:

- 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
- 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
- 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: NA		
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):	

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1) AUTHORISED TRADING PERSONNEL

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.

FOR OFFICE USE ONLY

Results

Verified By:

Date: _____