

From: Starline - Thomas Chua
Sent: Wednesday, 21 February 2018 5:20 PM
To: 'Great East Forex'
Subject: RE: Account Update

Dear Peter

Thanks for your mail.

Sorry, we are unable to provide back of IC copies due to privacy issue.

Thanks and Best Regards,

Thomas Chua (H/P: 65-8399 8115)

STARLINE International Pte Ltd.
80 Marine Parade Road, #16-04 Parkway Parade
Singapore 449269
M: 65-8399 8115
T: 65-6345 9927
F: 65-6742 5776
E: tramp@starline.com.sg

" STARLINE - Your RELIABLE Shipping Partner in Singapore. "

From: Great East Forex [<mailto:gef@greateastforex.com>]
Sent: Tuesday, 20 February 2018 3:22 PM
To: Starline - Thomas Chua <tramp@starline.com.sg>
Subject: RE: Account Update

Dear Thomas,

Thank you! Wishing you and your family a Happy new year too!! Wishing you good health and happiness always!!

Thank you for your help, documents well received, however the back of all the IC copies cannot be seen, could you resend?

Best Regards,
Peter Wu

From: [Starline - Thomas Chua](#)
Sent: Tuesday, 20 February 2018 12:06 PM
To: '[Great East Forex](#)'
Subject: RE: Account Update

Dear Peter

Thanks for your mail.

Please refer to the attached for your kind attention.

Taking this opportunity, we wish all of YOU and family a Happy Lunar New Year!!!

Thanks and Best Regards,

Thomas Chua (H/P: 65-8399 8115)

STARLINE International Pte Ltd.
80 Marine Parade Road, #16-04 Parkway Parade
Singapore 449269
M: 65-8399 8115
T: 65-6345 9927
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E: tramp@starline.com.sg

" STARLINE - Your RELIABLE Shipping Partner in Singapore. "

From: Great East Forex [<mailto:gef@greateastforex.com>]

Sent: Tuesday, 13 February 2018 12:39 PM

To: tramp@starline.com.sg

Subject: Account Update

Dear Thomas

Good day to you.

In accordance with the Monetary Authority of Singapore ("MAS"), Notice on Prevention of Money Laundering and Countering the Financing of Terrorism ("AML/CTF"), Great East Forex is required to ensure that Customer Due Diligence ("CDD") data we maintain is relevant and kept up to date.

As part of our Customer Due Diligence ("CDD") requirements, we are kindly requesting that you fill in the enclosed Account Update Form and send it back to us **on or before 28th February 2018**.

Please kindly provide us with:

1. Completed Form
2. Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of all the Authorised Trading Persons
3. Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of the Authorising Director
4. Company business profile from ACRA of not later than 6 months

We thank you for your assistance with this important initiative.

Best Regards,

Peter Wu

Great East Forex