

Personnel Update Form (Corporate)



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS		
Registered Name: BINTANG MAS SHIPPING PTE LTD		
Registered Address: 2 BOON LEAT TERRACE #08-02 HARBOURSIDE BUILDING 2 SINGAPORE 119844		
Business Address:		<input checked="" type="checkbox"/> Same As Registered Address
Tel No.: 6340 3888	Fax No.: 6873 1147	Email Address:

DOCUMENT CHECKLIST	
<input type="checkbox"/>	Account opening form completed and signed by Authorizing Director
<input checked="" 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 checked="" type="checkbox"/>	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of <u>Director(s)</u>

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

1) Authorised Trading Personnel	
Full Name: TAN KYN SYN @ TAN KHENG SIN	IC/Passport No.: 330613-13-5197
	Nationality: MALAYSIAN
Job Title: DIRECTOR / CHAIRMAN	Specimen Signature:
2) Authorised Trading Personnel	
Full Name: ERLINA ONGSOREDJO	IC/Passport No.: S7655859J
	Nationality: INDONESIAN
Job Title: PERSONAL ASSISTANT TO CHAIRMAN	Specimen Signature:
3) Authorised Trading Personnel	
Full Name: CHAERUL SALEH	IC/Passport No.: S7479739C
	Nationality: INDONESIAN
Job Title: GROUP FINANCE CONTROLLER	Specimen Signature:

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 or intended for any criminal use.

Authorising Officer	Name Of Director TAN KYN SYN @ TAN KHENG SIN	Nric No.: 330613-13-5197
	Signature Of Director And Company Stamp <td>Date: 27 JUNE 2017</td>	Date: 27 JUNE 2017

For Gef Use Only:	
Remarks:	Verified By:
	Date: 01/07/17