Customer Information (Company) For Internal Use only



	Company's P	arelita dilates				
Regist	ered Name: Orlent Expres		4 Pte Utol			
Regist	ered Address: 705 STMS DINE : Complex . S C3	#01-05 5		/		
Tel No	0.: Fax No.: 6222994 6222994	Business No	1996061811			
	orized Contact Persons: Contact		e.: Nationality:	11.11.2.11.		
1. <i>(</i> 2.	Covindran Sto Ramphandian	D 76	rector sinurec	M		
3)						
Docu	ment Checklist for Opening New Compar Updated list of <u>Authorised Contact/Tradin</u>	AND THE REST OF THE PARTY OF	Date Last Updated:			
	Account Opening Form completed and signed by <u>Authorizing Director</u> or Manager (subject to approval)					
	Photocopy of identity card (or passport fo the Authorised Trading Persons	r non-Singaporea	n) with photograph of AL	L		
	Photocopy of identity card (or passport for non-Singaporean) with photograph of Director(s)					
	Company business profile from ACRA of n	ot later than 6 mo	onths —			
For G	îEF use only:					
Rema	The state of the s	namenta applicate a contra describir de la contra del la contra de la contra del la contra del la contra de la contra de la contra del	Verified by:	P		
			Sow Leng Date: 13/7/17	.		



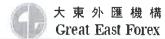
BOEF

Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS								
REGISTERED NAME:								
ORIENT EXPRESS FORWARDING PTE LTD								
REGISTERED ADDRESS:								
705 SIMS DRIVE #01-05 SHUN LI INDUSTRIAL COMPLEX SINGAPORE 387384								
BUSINESS ADDRESS: SAME AS REGISTERED ADDRESS								
TEL NO.:	FAX NO.:	EMAIL ADDRESS:						
62229792	62229985	ravi@orientexpressforwarding.com.sg						
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.:						
SINGAPORE	26/8/1997	199606181K						
TYPE OF ENTITY:								
COMPANY	SOLE PROPRIETORSHIP	☐ PARTNERSH(P						
^ □ LìMiTED LIABILITY PARTNERSHII	>	☐ EXPRESS TRUST						
,								
	Int Relationship and/or Relevant Busine	ess Transaction Undertaken						
Provide information on the purpose and	l Intended nature of the account relation	ship and/or relevant business transaction undertaken.						
Please also state whether the transaction	on is for money-changing and/or for rem	ittance purposes.						
BUS	SINESS TRANSACTIONS							
200	SINEGO ITO MONOTIONO							
SOURCE OF FUNDS								
BANK CREDIT LINE		RS' / SOLE PROPRIETOR'S INVESTMENTS						
OTHERS (Please Specify): COM	PANY							
POLITICALLY EXPOSED INDIVIDUALS:								
Is the beneficial owner or h	has the beneficial owner ever been e	entrusted with prominent public functions, whether						
	ountry, or in an international organis	,						
□ Yes	No No							
2. Is the beneficial owner or h	has the beneficial owner ever been a	parent/ step-parent/ step-child, adopted child/						
		or has been entrusted with prominent public						
III	apore, in a foreign country, or in an i	nternational organisation?						
☐ Yes	DA No							
3. Is the beneficial owner or h	nas the beneficial owner ever been c	losely connected, either socially or professionally						
l'	with anyone who is or has been entrusted with prominent public functions, whether In Singapore, in a foreign							
country, or in an internation Yes	onal organisation?							
		fallowing						
Are you an agent acting on behalf of the customer? If yes, please complete the following: NAME OF ENTITY/INDIVIDUAL: (Please Circle)								
NIL								
ADDRESS:								
NIL								
	INIL							

Customer Particulars Form KYC for Corporate & Trading Authorisation



PLACE OF REGISTRATION/NATIONAL	LITY: REGISTRATION	NO. /IDENTIFICATION NO.	DATE OF REGISTRATION/ DATE OF BIRTH:	
SINGAPORE/SINGAPOREA	N 199606181F	<	26th August 1997/22nd August 1964	
RELATIONSHIP BETWEEN AGENT(S)	AND CLIENT:	BASIS OF AUTHORITY resolution, please at:	Y(E.g Letter of authorisation or Board tach):	
NIL		N	NIL	
Appointment of staff acting on I AUTHORISED TRADING PER FULL NAME:		ade with Great East Forex	IC/PASSPORT NO.:	
TOLL WANTE	,		S1639108E	
RAVINDRAN RAMACHAND	RAN /		SINGAPOREAN	
OB TITLE:	<i>V</i> =		SPECIMEN SIGNATURE	
2) AUTHORISED TRADING PER	SONNEL			
FULL NAME:			IC/PASSPORT NO.:	
			NATIONALITY:	
JOB TITLE:			SPECIMEN SIGNATURE:	
writing if there are any changes to relationship are not derived from a	be made to this form. I furt	her confirm that the funds in	pelief, and will duly inform Great East Forex in relation to these transactions or account NRIC NO.:	
I/We have furnished the above info writing if there are any changes to relationship are not derived from a AUTHORISING OFFICER	be made to this form. I furt ny criminal activities or inte	her confirm that the funds in ended for any criminal use.	relation to these transactions or account	
I/We have furnished the above info writing if there are any changes to relationship are not derived from a AUTHORISING OFFICER	be made to this form. I furt ny criminal activities or inte NAME OF DIRECTOR RAVINDRAN RAMA(her confirm that the funds in ended for any criminal use.	NRIC NO.: S1639108E	
I/We have furnished the above info writing if there are any changes to relationship are not derived from a AUTHORISING OFFICER	be made to this form. I furt ny criminal activities or inte NAME OF DIRECTOR RAVINDRAN RAMA SIGNATURE OF DIRECTOR	her confirm that the funds in anded for any criminal use. CHANDRAN EXAMPLE AND COMPANY STAMP	NRIC NO.: S1639108E DATE:	
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