



Company's Particulars			
Registered Name: Singmar Marine and Offshore Pte Ltd			
Registered Address: 1 Soon Lee St. #06-43/44 Pioneer Centre S 676051			
Tel No.: 64252271	Fax No.: 64252151	Business No.: 200906324C	
Authorized Contact Persons:	Contact No.:	Job Title:	Nationality:
1. Shah Muzhal Huda Jewel	-	Technical Director	Sriean
2.			
3)			

Document Checklist for Opening New Company Account	
<input type="checkbox"/> Updated list of <u>Authorised Contact/Trading Persons</u>	Date Last Updated:
<input type="checkbox"/> Account Opening Form completed and signed by <u>Authorizing Director</u> or Manager (subject to approval)	
<input type="checkbox"/> Photocopy of identity card (or passport for non-Singaporean) with photograph of ALL the Authorised Trading Persons	
<input type="checkbox"/> Photocopy of identity card (or passport 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: <i>Sow Leng</i>
	Date: 6/4/17

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Customer Particulars Form

KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS

REGISTERED NAME: SINGMAR MARINE AND OFFSHORE PTE LTD

REGISTERED ADDRESS: 134 JURONG GATEWAY ROAD, #04-307K, SINGAPORE 600134

BUSINESS ADDRESS: 1 SOON LEE ST, #06-43/44 PIONEER CENTRE, SINGAPORE 627605 ☐ SAME AS REGISTERED ADDRESS

TEL NO.: 64252271

FAX NO.: 64252151

EMAIL ADDRESS:

PLACE OF REGISTRATION: SINGAPORE

DATE OF REGISTRATION: 08/04/2009

REGISTRATION NO.: 200906324C

TYPE OF ENTITY:

- ☐ COMPANY
 ☐ SOLE PROPRIETORSHIP
 ☒ PARTNERSHIP
☐ LIMITED LIABILITY PARTNERSHIP
 ☐ EXPRESS TRUST
☐ OTHER LEGAL ARRANGEMENT (Please Specify): _____
☐ 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:

- 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:

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PLACE OF REGISTRATION/NATIONALITY:	REGISTRATION NO. /IDENTIFICATION NO.:	DATE OF REGISTRATION/ DATE OF BIRTH:
RELATIONSHIP BETWEEN AGENT(S) AND CLIENT:		BASIS OF AUTHORITY(E.g Letter of authorisation or Board resolution, please attach):

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

1) AUTHORISED TRADING PERSONNEL	
FULL NAME: SHAH MOQBUL HUDA JEWEL /	IC/PASSPORT NO.: S7263160I /
	NATIONALITY: SINGAPOREAN
JOB TITLE: TECHNICAL DIRECTOR	SPECIMEN SIGNATURE: 
2) AUTHORISED TRADING PERSONNEL	
FULL NAME:	IC/PASSPORT NO.:
	NATIONALITY:
JOB TITLE:	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 SHAH MOQBUL HUDA JEWEL /	NRIC NO.: S7263160I /
	SIGNATURE OF DIRECTOR AND COMPANY STAMP 	DATE: 08/04/2017

DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT	
<input type="checkbox"/>	Account opening 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: 20/7/17