



Company's Particulars			
Registered Name: <b>LNG LINK PTE LTD</b>			
Registered Address: <b>12 Tuas Avenue 1 SC 6394971</b>			
Tel No.: <b>6863 5172</b>	Fax No.: <b>6271 4311</b>	Business No.: <b>201611232H</b>	
Authorized Contact Persons:	Contact No.:	Job Title:	Nationality:
1. <b>Elliyah Rosirawati</b>	-	<b>Accountant</b>	<b>Indonesian</b>
2. <b>Teo Lian Na</b>	-		
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: <b>Sow Leng</b>
	Date:



Elliyah

BLL

# Customer Particulars Form KYC for Corporate & Trading Authorisation



大東外匯機構  
Great East Forex

<b>COMPANY'S PARTICULARS</b>		
REGISTERED NAME: LNG LINK PTE LTD		
REGISTERED ADDRESS: 12 TUAS AVENUE 1 . SINGAPORE 639497		
BUSINESS ADDRESS: <input checked="" type="checkbox"/> SAME AS REGISTERED ADDRESS		
TEL NO.: 6863 5172	FAX NO.: 6271 4311	EMAIL ADDRESS: Elliyah.R@Compassenergy.com
PLACE OF REGISTRATION: Singapore	DATE OF REGISTRATION: 27 April 2016	REGISTRATION NO.: 201611232H
TYPE OF ENTITY:		
<input checked="" type="checkbox"/> COMPANY <input type="checkbox"/> SOLE PROPRIETORSHIP <input type="checkbox"/> PARTNERSHIP <input type="checkbox"/> LIMITED LIABILITY PARTNERSHIP <input type="checkbox"/> EXPRESS TRUST <input type="checkbox"/> OTHER LEGAL ARRANGEMENT (Please Specify): _____ <input type="checkbox"/> 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.		
Forex Transaction (USD to SGD)		
SOURCE OF FUNDS:		
<input type="checkbox"/> BANK CREDIT LINE <input checked="" type="checkbox"/> DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS <input type="checkbox"/> OTHERS (Please Specify): _____		
POLITICALLY EXPOSED INDIVIDUALS:		
1. 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
2. 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
3. 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
NAME OF ENTITY/INDIVIDUAL (Please Give)		
N/A		
ADDRESS:		
N/A		

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大東外匯機構  
Great East Forex

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

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

### 1) AUTHORISED TRADING PERSONNEL

FULL NAME:

Eliyah Rosirawani

IC/PASSPORT NO.:

S81646212

NATIONALITY:

Indonesian

JOB TITLE:

Accountant

SPECIMEN SIGNATURE:

### 2) AUTHORISED TRADING PERSONNEL

FULL NAME:

Teo Lian Na

IC/PASSPORT NO.:

S74344162

NATIONALITY:

Singaporean

JOB TITLE:

Finance manager

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

HANS JACOB HUIDE

NRIC NO.

F1687278N

SIGNATURE OF DIRECTOR AND COMPANY STAMP

DATE:

15/03/2017

### DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT

- ☐ Account opening form completed and signed by Authorizing Director
- ☐ Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of all the Authorised Trading Persons
- ☐ Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of Director(s)
- ☐ Company business profile from ACRA of not later than 6 months

### FOR GEF USE ONLY:

REMARKS:

VERIFIED BY:

DATE:

  
24/6/17