

# Customer Particulars Form KYC for Corporate & Trading Authorisation



<b>COMPANY'S PARTICULARS</b>		
Registered Name: <b>KIM HENG MARINE &amp; OILFIELD PTE LTD</b>		
Registered Address: <b>48 PENJURU ROAD #04-00 SINGAPORE 609152</b>		
Business Address:		<input checked="" type="checkbox"/> Same as Registered Address
Tel No.: <b>+65 67779990</b>	Fax No.: <b>+65 67789990</b>	Email:
Place of Registration: <b>SINGAPORE</b>	Date of Registration: <b>01 APRIL 1978</b>	Registration No.: <b>197800703R</b>
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"/> Others (Please Specify): _____		
<b>Purpose and Intended Nature of Account Relationship and/or Relevant Business Transaction Undertaken</b>		
<i>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.</i>  <b>Salary Payment</b>		
<b>SOURCE OF FUNDS</b>		
<input checked="" type="checkbox"/> Bank Credit Line <input type="checkbox"/> Directors' / Shareholders' / Sole Proprietor's Investments <input type="checkbox"/> Others (Please Specify): _____		
<b>POLITICALLY EXPOSED INDIVIDUALS:</b>		
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		
<b>Are you an agent acting on behalf of the customer? If yes, please complete the following:</b>		
Name of Entity/Individual: (Please Circle)		
Address:		
Place of Registration/Nationality:	Registration No. /Identification No.:	Date of Registration/ Date of Birth:
Relationship between Agent and Client:	Basis of Authority (E.g Letter of authorisation or board resolution, please attach):	

**Customer Particulars Form**  
**KYC for Corporate & Trading Authorisation**



大東外匯機構  
Great East Forex

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

<b>1) AUTHORISED TRADING PERSONNEL</b>		
Full Name: TAN PECK LING JOCELYN	IC/Passport No.: S8302654E	Nationality: SINGAPOREAN
Email: jocelyn.tan@kimheng.com.sg	Contact No.: 96624568	Job Title: HEAD OF CORPORATE SERVICES
Specimen Signature:		<input type="checkbox"/> Main Contact Person for GEF account enquiries
<b>2) AUTHORISED TRADING PERSONNEL</b>		
Full Name: GOH CHEW PENG	IC/Passport No.: S8603472G	Nationality: SINGAPOREAN
Email: chewpeng.goh@kimheng.com.sg	Contact No.: 96153453	Job Title: SENIOR HR EXECUTIVE
Specimen Signature:		<input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries
<b>3) AUTHORISED TRADING PERSONNEL</b>		
Full Name: LIM WEI MING	IC/Passport No.: S7820061H	Nationality: SINGAPOREAN
Email: nick.lim@kimheng.com.sg	Contact No.: 91372323	Job Title: COMPLIANCE & FINANCE MANAGER
Specimen Signature:		<input type="checkbox"/> Main Contact Person for GEF account enquiries

**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, tax evasion or intended for any criminal use.

<b>AUTHORISING OFFICER</b>		
Name of Director: YEO SEH HONG	IC/Passport No.: S1270393G	Nationality: SINGAPOREAN
Email: liliany@kimheng.com.sg	Contact No.: 96708120	<input type="checkbox"/> Main Contact Person for GEF account enquiries
Signature of Director and Company Stamp:  		Date: 24 MAY 2018

<b>DOCUMENT CHECKLIST</b>	
<input type="checkbox"/>	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

<b>FOR GEF USE ONLY:</b>	
Remarks:	Verified By:
	Date: