Customer Information (Company) For Internal Use only



Company's	Parillo illars	
Registered Name: ODYSSEY IN	JC PTB. U	TD
Registered Address: 57 Ubi Ave 1,	UBI Cendre	#06-0/
Slyoff		
Tel No.: Fax No.:	Business No.:	1
6747 7973 4884 4463	7016	28324E
Authorized Contact Persons: Contac	t No.: Job Title.:	Nationality:
1 Foli wei Yu Tanya / -	. Direct	Spream
2.	SUPERIOR PROPERTY OF THE SECOND	
3)		
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Document Checklist for Opening New Compa	any Account	
☐ Updated list of <u>Authorised Contact/Tradi</u>	ng Persons I	Date Last Updated:
☐ Account Opening Form completed and s	igned by Authorizing [Director or Manager
(subject to approval)		
Photocopy of identity card (or passport f the Authorised Trading Persons	or non-Singaporean) เ	with photograph of ALL
Photocopy of identity card (or passport f	or non-Singaporean)	with photograph of
Company business profile from ACRA of	not later than 6 mont	hs
For GEF use only:		Varified by
Remarks:		Verified by:
		Date: 08/08/2017
		**

Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS		
REGISTERED NAME:		
	INC PTE LTD	
	AVENUEI, UBI CENTRE.	井06-01
BUSINESS ADDRESS:		√Z SAME AS REGISTERED ADDRESS
TEL NO.:	FAX NO.:	EMAIL ADDRESS:
67477977	67477177	tanya@ odysseyinc.com.sg
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.:
SINGAPORE	14/10/2016	201628324E
TYPE OF ENTITY:	-	
COMPANY	☐ SOLE PROPRIETORSHIP	☐ PARTNERSHIP
☐ LIMITED LIABILITY PARTNERSHI		EXPRESS TRUST
	(Please Specify):	
	(i rease specify).	
	unt Relationship and/or Relevant Busin	
	a intenued nature of the account relatio ion is for money-changing and/or for rel	enship and/or relevant business transaction undertaken.
SHIPBROKING / SAL		metance purposes.
SHIP DEUDING 1 0115		
SOURCE OF FUNDS BANK CREDIT LINE	DIRECTORS' / SHAREHOLD	ERS' / SOLE PROPRIETOR'S INVESTMENTS
☐ OTHERS (Please Specify):		ELS / SOLE / NOT METOR'S INVESTMENTS
POLITICALLY EXPOSED INDIVIDUALS:		
		entrusted with prominent public functions, whether
☐ Yes	country, or in an international organ No	nisation?
		a parent/ step-parent/ step-child, adopted child/
	ng/ adopted sibling of anyone who i apore, in a foreign country, or in an	s or has been entrusted with prominent public
☐ Yes	apore, in a foreign country, or in an	international organisation?
3. Is the beneficial owner or	has the beneficial owner ever been	closely connected, either socially or professionally
country, or in an internati	obal organisation?	blic functions, whether in Singapore, in a foreign
□ Yes	√Z No	
Are you an agent acting on behalf of t	he customer? If yes, please complete th	he following:
NAME OF ENTITY/INDIVIDUAL: (Please	Circle)	
ADDRESS:		

Customer Particulars Form KYC for Corporate & Trading Authorisation



PLACE OF REGISTRATION/NATIONALITY:		
	REGISTRATION NO. /IDENTIFI	CATION NO.: DATE OF REGISTRATION/ DATE OF BIRTH
RELATIONSHIP BETWEEN AGENT(S) AND C		OF AUTHORITY(E.g Letter of authorisation or Board ation, please attach):
appointment of staff acting on behal	f of company to trade with Gre	eat East Forex
) AUTHORISED TRADING PERSONN	IEL	
FULL NAME: KOH WEI YU TANYA		IC/PASSPORT NO.: S 8 6 31257C
		NATIONALITY: SINGA POREAN
OB TITLE:		SPECIMEN SIGNATURE:
) AUTHORISED TRADING PERSONN	IEL	- 0
FULL NAME:		IC/PASSPORT NO.:
		NATIONALITY:
OB TITLE:		SPECIMEN SIGNATURE:
writing if there are any changes to be ma relationship are not derived from any crin	de to this form. I further confirm the ninal activities or intended for any	
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We have furnished the above information writing if there are any changes to be made relationship are not derived from any crimal AUTHORISING OFFICER AUTHORISING OFFICER NAME SIGNA DOCUMENT CHECKLIST FOR OPENING N Account opening form completed Photocopy of Identity Card (or Trading Persons Photocopy of Identity Card (or I	de to this form. I further confirm the ninal activities or intended for any of the confirmation of the confirmation of the company of the company account. EW COMPANY ACCOUNT Passport and valid Working Pass for the company account and valid Working Pass for the company account.	NRIC NO.: S8631257C DATE: 08 09 2017 ctor or non-Singaporean) with photograph of all the Authorised
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I/We have furnished the above information writing if there are any changes to be made relationship are not derived from any crime AUTHORISING OFFICER AUTHORISING OFFICER NAME SIGNA DOCUMENT CHECKLIST FOR OPENING N Account opening form completed or a property of identity Card (or a property of identity of identit	de to this form. I further confirm the ninal activities or intended for any of the confirmation of the confirmation of the company of the company account. EW COMPANY ACCOUNT Passport and valid Working Pass for the company account and valid Working Pass for the company account.	NRIC NO.: S8631257C DATE: 08 09 2017 ctor or non-Singaporean) with photograph of all the Authorised