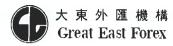
## Customer Information (Company) For Internal Use only



Con	agamy <sup>a</sup> s Papincai	E)rS	
Registered Name: Sturrock G	windred mu	artime A	te Utal
Registered Address:	nment Rd	#03-01	Sonthpo7nt
	C 089763)		
Tel No.: Fax No.:		ısiness No.:	
6632 1370 6632	. (3 <del>7</del> <b>9</b> ,	20142	4273K
Authorized Contact Persons:	Contact No.:	Job Title.:	Nationality:
1 Yih wei Ling		I F.C.	Spream
2. Yeokee Paza		G.M.	
3)			
Document Checklist for Opening No	Comments of the Comments of the Comments	- 100 and 100 a	Last Updated:
Updated list of Authorised Con	reacty trading Perso		
		Authorizing Direc	tor or Manager
☐ Account Opening Form complet (subject to approval)	eted and signed by	Additionzing Direc	tor or manager
☐ Photocopy of identity card (or	nassnort for non-Si	ngaporean) with	photograph of ALL
the Authorised Trading Person			
Photocopy of identity card (or Director(s)	passport for non-S	ingaporean) with	photograph of
Company business profile from	i ACRA of not later	than 6 months	
	\$1300/A H 1000/Janier (\$100 A 100 A		
For GEF use only:	THE RESERVE TO THE PARTY OF THE		
Remarks:			fied by: Sow Leng
		Date	41417
		1	

			*
			4

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



COMPANY'S PARTICULARS		
REGISTERED NAME:		
Sturrock	GRINOROD MARITIME PIE. L	, ar.
REGISTERED ADDRESS:	¥.	
DO CANTO	MENT ROND #03.01,50	UTHPOINT SINGAPORE 089763
BUSINESS ADDRESS:		☑ SAME AS REGISTERED ADDRESS
TEL NO.:	FAX NO.:	EMAIL ADDRESS:
6632 1370	6632 1379	johnny Osturrockgrindrod com
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.:
SINGAPO RE	19108/2014	3014 J4273 K
TYPE OF ENTITY:	7. 5.75	3 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
THE OF ENTITY.		
☑ COMPANY	□ SOLE PROPRIETORSHIP	PARTNERSHIP
☐ LIMITED LIABILITY PARTNERSH	IIP	EXPRESS TRUST
☐ OTHER LEGAL ARRANGEMENT	(Please Specify):	
OTHERS (Please Specify):		
Purpose and Intended Nature of Acco	ount Relationship and/or Relevant Busin	ness Transaction Undertaken
SOURCE OF FUNDS		
☐ BANK CREDIT LINE		ERS' / SOLE PROPRIETOR'S INVESTMENTS
☐ OTHERS (Please Specify):		
POLITICALLY EXPOSED INDIVIDUALS:	3 shops §	
	has the beneficial owner ever been country, or in an international orgar	entrusted with prominent public functions, whether nisation?
spouse/ sibling/ step-sibl		a parent/ step-parent/ step-child, adopted child/ is or has been entrusted with prominent public international organisation?
with anyone who is or ha country, or in an internat	s been entrusted with prominent pu ional organisation?	closely connected, either socially or professionally blic functions, whether in Singapore, in a foreign
Yes	☑ No	
	the customer? If yes, please complete t	he following:
NAME OF ENTITY/INDIVIDUAL: (Please	e Circle)	
ADDRESS:		
1.00111001		

Page 1 of 2

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



re for corporate & fraun	ing manifest isacion		Great East Lord
PLACE OF REGISTRATION/NATIONALITY:	REGISTRATION NO. /IDEN	TIFICATION NO.;	DATE OF REGISTRATION/ DATE OF BIRTH
		ASIS OF AUTHORITY( E.g Letter of authorisation or Board esolution, please attach):	
Appointment of staff acting on beha	alf of company to trade with	Great East Forex	
AUTHORISED TRADING PERSON	INEL		
FULL NAME:			IC/PASSPORT NO.:
Nu. on A			S800 6681A
YIH WEI LING /			NATIONALITY:
IOD TITLE.			SINGAPOREAN
JOB TITLE:			SPECIMEN SIGNATURE:
FIMANCIAL CONTROLLER			John .
2) AUTHORISED TRADING PERSON	INEL	N 100 - 100	SUPERIOR NEWSFILM
FULL NAME:			IC/PASSPORT NO.:
upi waa ba			243331107
JES KEE DAM /			NATIONALITY:
JOB TITLE:			SPECIMEN SIGNATURE:
GENERAL MANAGER			ada l
GENERAC LAW WOLFE			- (Kin)
	ME OF DIRECTOR	Manulin	NRIC NO.: 5 7329110 J
SIGN	NATURE OF DIRECTOR AND COM	ents STAMP	DATE: 05 JUN 17
DOCUMENT CHECKLIST FOR OPENING I	NEW COMPANY ACCOUNT		
☐ Account opening form comple	eted and signed by Authorizing [	Director	
Photocopy of Identity Card (o	r Passport and valid Working Pa	ss for non-Singapore	ean) with photograph of all the <u>Authorised</u>
A *** *** *** *** *** *** *** *** *** *	r Passport and valid Working Pa	ss for non-Singapore	an) with photograph of <u>Director(s)</u>
☐ Company business profile from	m ACRA of not later than 6 mont	ths	
FOR GEF USE ONLY:			
REMARKS:			VERIFIED BY:
			- A-A-
			DATE: NAM. 1