Customer Particulars Form KYC for Corporate & Trading Authorisation



REGISTERED NAME: Hai Soon Diesel & Trading Pte Utd REGISTERED ADDRESS: 6001 Beach Road #17-05 (OG Godan Mile Tower SE 190 BUSINESS ADDRESS: DAME AS REGISTERED ADDRESS TEL NO.: 6293 8770 FAX NO.: 6293 32143 EMAIL ADDRESS: PLACE OF REGISTRATION: Singapore TYPE OF ENTITY: COMPANY SOLE PROPRIETORSHIP LIMITED LIABILITY PARTNERSHIP OTHER LEGAL ARRANGEMENT (Please Specify):	1589
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☐ LIMITED LIABILITY PARTNERSHIP ☐ EXPRESS TRUST	1
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OTHER LEGAL ARRANGEMENT (Please Specify):	
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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	12/01/5: 20 1
Please also state whether the transaction is for money-changing and/or for remittance purposes.	
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L	Marian Maria
SOURCE OF FUNDS BANK CREDIT LINE DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS	MUESTICE.
OTHERS (Please Specify): Crew Salanies	
POLITICALLY EXPOSED INDIVIDUALS:	
1. Is the beneficial owner or has the beneficial owner ever been entrusted with prominent public functions, whe	ther
in Singapore, in a foreign country, or in an international organisation?	
☐ Yes ☐ No	
2. Is the honeficial gumes as healthe have fisial gumes gues hear a parent/stan parent/stan-child adopted child	1/
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	
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?	
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? \(\sum \text{ Yes} \text{ No} \)	
functions, whether in Singapore, in a foreign country, or in an international organisation? ☐ Yes ☑ No	16
functions, whether in Singapore, in a foreign country, or in an international organisation? — Yes — No 3. Is the beneficial owner or has the beneficial owner ever been closely connected, either socially or professions.	lly
functions, whether in Singapore, in a foreign country, or in an international organisation? \(\sumsymbol{\text{V}} \) Yes \(\sumsymbol{\text{No}} \) 3. Is the beneficial owner or has the beneficial owner ever been closely connected, either socially or professions with anyone who is or has been entrusted with prominent public functions, whether in Singapore, in a foreign	lly ì
functions, whether in Singapore, in a foreign country, or in an international organisation? — Yes — No 3. Is the beneficial owner or has the beneficial owner ever been closely connected, either socially or professions.	lly 1
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functions, whether in Singapore, in a foreign country, or in an international organisation? Yes No No Is the beneficial owner or has the beneficial owner ever been closely connected, either socially or professional 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:	lly 1
functions, whether in Singapore, in a foreign country, or in an international organisation? Yes No Solutions, whether in Singapore, in a foreign country, or in an international organisation? No Solutions is the beneficial owner or has the beneficial owner ever been closely connected, either socially or professional 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)	lly 1

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Customer Particulars Form KYC for Corporate & Trading Authorisation

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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):

) AUTHO	ORISED TRADING PE	RSONNEL		
JLL NAME:	: Florence	100	IC/PASSPORT NO:	
	Florence	tee /	NATIONALITY: Singapore Cities	Zen
OB TITLE:	Accounts	A85)- 10	SPECIMEN SIGNATURE:	
AUTHO	ORISED TRADING PI	ERSONNEL		
FULL NAME:			IC/PASSPORT NO.:	
			NATIONALITY:	
OB TITLE:			SPECIMEN SIGNATURE:	
				-
writing if th relationship	furnished the above in here are any changes t p are not derived from	to be made to this form. I further confirm the any criminal activities or intended for any c	NRIC NO :	count
I/We have J writing if th relationship	furnished the above in here are any changes t	name of DIRECTOR Lim Kim Huat	nt the funds in relation to these transactions or actiminal use. NRIC NO.: \$2199591F	count
I/We have f writing if th relationship	furnished the above in here are any changes t p are not derived from	to be made to this form. I further confirm the any criminal activities or intended for any c	nt the funds in relation to these transactions or actiminal use. NRIC NO.: \$2199591F	count
/We have j writing if th relationship Al	furnished the above in here are any changes to pare not derived from UTHORISING OFFICER	name of DIRECTOR Lim Kim Huat	NRIC NO.: S2199591F DATE: 1 1 MAY 2017	count
I/We have j writing if th relationship AU	furnished the above in here are any changes to p are not derived from UTHORISING OFFICER	NAME OF DIRECTOR LIM KIM HUAT SIGNATURE OF DIFFECTOR AND COMPAN	NRIC NO.: S2199591F DATE: 1 1 MAY 2017	count
DOCUMEN*	furnished the above in here are any changes to p are not derived from UTHORISING OFFICER IT CHECKLIST FOR OPE	NAME OF DIRECTOR SIGNATURE OF DIFFECTOR AND COMPAN ENING NEW COMPANY ACCOUNT completed and signed by Authorizing Direct	NRIC NO.: S2199591F DATE: 1 1 MAY 2017	count
We have j writing if the relationship AU DOCUMEN [*] A □ P □ □ P	furnished the above in here are any changes to p are not derived from UTHORISING OFFICER Account opening form Photocopy of Identity (Trading Persons	NAME OF DIRECTOR SIGNATURE OF DIFFECTOR AND COMPANION ENING NEW COMPANY ACCOUNT completed and signed by Authorizing Direct Card (or Passport and valid Working Pass for	NRIC NO.: S2199591F DATE: 1 1 MAY 2017	thorised
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I/We have j writing if th relationship AU	furnished the above in here are any changes to p are not derived from UTHORISING OFFICER	NAME OF DIRECTOR SIGNATURE OF DIFFECTOR AND COMPANION NEW COMPANY ACCOUNT	NRIC NO.: S2199591F DATE: 1 1 MAY 2017	count
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A subsidiary company of Great East Enterprise Pte Ltd Reg No.: 40238800C 101 Beach Road, #02-02 The 101, Singapore 189703 Tel: +65 6339 2828 Fax: +65 6334 2013