



Company's Particulars			
Registered Name: Asian Feeder Lines Pte Ltd			
Registered Address: 39 Hongkong St #03-01 S(058678)			
Tel No.: 65361170	Fax No.: -	Business No.: 2016 28312 G	
Authorized Contact Persons:	Contact No.:	Job Title.:	Nationality:
1. Lu Yean Tin /	-	FC	Singaporean
2. Kong Poh Yin /	-	Asst executive	"
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:

Date:

Low long
25/10/17

Customer Particulars Form
KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS		
REGISTERED NAME: <i>Asian Feeder Lines Pte Ltd</i>		
REGISTERED ADDRESS: <i>39 Hongkong Street #03-01 Singapore 059678</i>		
BUSINESS ADDRESS: <input checked="" type="checkbox"/> SAME AS REGISTERED ADDRESS		
TEL NO.: <i>6536 1170</i>	FAX NO.:	EMAIL ADDRESS: <i>pohyin@afl-feeder.com</i>
PLACE OF REGISTRATION: <i>Singapore</i>	DATE OF REGISTRATION: <i>25 OCT 2016</i>	REGISTRATION NO.: <i>2016293126</i>
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 <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> <i>Exchange money for business operation</i>		
SOURCE OF FUNDS <input type="checkbox"/> BANK CREDIT LINE <input type="checkbox"/> DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS <input checked="" 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		
Are you an agent acting on behalf of the customer? If yes, please complete the following: NAME OF ENTITY/INDIVIDUAL: (Please Circle) <i>NA</i> ADDRESS: <i>NA</i>		

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大東外匯機構
Great East Forex

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

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

1) AUTHORISED TRADING PERSONNEL	
FULL NAME: Lu Yean Tin	IC/PASSPORT NO.: S1433774A NATIONALITY: Singapore
JOB TITLE: Financial controller	SPECIMEN SIGNATURE: yeant
2) AUTHORISED TRADING PERSONNEL	
FULL NAME: Kong Poh Yin	IC/PASSPORT NO.: S7281667E NATIONALITY: Singapore
JOB TITLE: Account Executive	SPECIMEN SIGNATURE: Poh

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 NG SEW KUAN	NRIC NO.: S2564833A
SIGNATURE OF DIRECTOR AND COMPANY STAMP 		DATE:

ASIAN FEEDER LINES PTE. LTD.
Co. Registration No. 201629312G
39 HongKong Street #03-01
Singapore 059678
Tel : (65) 6536 1146

DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT	
<input checked="" type="checkbox"/>	Account opening 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

FOR GEF USE ONLY:	
REMARKS:	VERIFIED BY: L. DATE: 20/5/17