

Customer Particulars Form
KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS		
Registered Name: EAS MARITIME AGENCIES PTE LTD		
Registered Address: 3791 JALAN BUKIT MERAH #05-07, E-CENTRE @ REDHILL S(159471)		
Business Address:		<input checked="" type="checkbox"/> Same as Registered Address
Tel No.: 65351088	Fax No.: 65323883	Email Address: operations@easmaritime.com.sg
Place of Registration: SINGAPORE	Date of Registration: 01/08/1996	Registration No.: 199605588H
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): _____		
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. Please also state whether the transaction is for money-changing and/or for remittance purposes.		
ACTING AS AGENTS FOR CLIENT'S SHIPS CALLING SINGAPORE / TRANSACTIONS FOR SHIP'S ALLOWANCE & CREW HOME ALLOTMENT		
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): <u>PRINCIPAL / SHIP OWNER</u>		
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) DS NORDEN A/S / FENWICK SHIPPING SERVICE LIMITED / OCEAN 7 PROJECTS A/S		
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):	

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

1) AUTHORISED TRADING PERSONNEL	
Full Name: LEE KUAN JEN SEBASTIAN	IC/Passport No.: S0135565A Nationality: SINGAPOREAN
Job Title: MANAGING DIRECTOR	Specimen Signature:
2) AUTHORISED TRADING PERSONNEL	
Full Name: MOHAMED HATTA BIN MUBARAK	IC/Passport No.: S1397584A Nationality: SINGAPOREAN
Job Title: OPERATIONS MANAGER	Specimen Signature:
3) AUTHORISED TRADING PERSONNEL	
Full Name: KHONG JUN MING MARCUS	IC/Passport No.: S8209643D Nationality: SINGAPOREAN
Job Title: OPERATIONS EXECUTIVE	Specimen Signature:

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.

AUTHORISING OFFICER	Name of Director: LEE KUAN JEN SEBASTIAN	IC/Passport No.: S0135565A
	Signature of Director and Company Stamp: 	Date: 06/11/2017

DOCUMENT CHECKLIST	
<input checked="" type="checkbox"/>	Form completed and signed by Authorizing Director
<input checked="" 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 checked="" type="checkbox"/>	Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of <u>Director(s)</u>
<input checked="" type="checkbox"/>	Company business profile from ACRA of not later than 6 months

FOR GEF USE ONLY:	
Remarks:	Verified By: Date: