

Personnel Update Form (Corporate)



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS		
Registered Name: ROYAL MARINE SHIPMANAGEMENT PTE LTD		
Registered Address: 18B CARPENTER STREET, S 059907		
Business Address: 18B CARPENTER STREET, S 059907		<input checked="" type="checkbox"/> Same As Registered Address
Tel No.: 65-6569 7820	Fax No.: 65-6569 7840	Email Address: accounts@royalmarine.com.sg

DOCUMENT CHECKLIST	
<input checked="" type="checkbox"/>	Account opening form completed and signed by Authorizing Director
<input checked="" type="checkbox"/>	Photocopy of Identity Card (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 (Passport AND valid Working Pass for non-Singaporean) with photograph of <u>Director(s)</u>

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

1) AUTHORISED TRADING PERSONNEL		
Full Name: CHAI BOON HUI	IC/Passport No.: S8184799A	Nationality: MALAYSIAN
Email: Shirlene.chai@royalmarine.com.sg	Contact No.: +65-6569 7820	Job Title: Accountant
Specimen Signature:		<input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries
2) AUTHORISED TRADING PERSONNEL		
Full Name: ANNALIZA CALOLOT	IC/Passport No.: G3451883T	Nationality: FILIPINO
Email: annaliza.calolot@royalmarine.com.sg	Contact No.: +65-6569 7820	Job Title: Accounts Executive
Specimen Signature:		<input type="checkbox"/> Main Contact Person for GEF account enquiries
3) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.:	Nationality:
Email:	Contact No.:	Job Title:
Specimen Signature:		<input type="checkbox"/> Main Contact Person for GEF account enquiries

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: DALJIT SINGH	IC/Passport No.: S7062694B	Nationality: INDIAN
Email: daljit.pandher@royalmarine.com.sg	Contact No.: +65-6569 7820	<input type="checkbox"/> Main Contact Person for GEF account enquiries
Signature of Director and Company Stamp:		Date: 18/04/2018

FOR GEF USE ONLY:

Remarks:	Verified By:
	Date:

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