



Company's Particulars			
Registered Name: <i>Maximus Marine Pte Ltd</i>			
Registered Address: <i>150 Beach Rd #15-07 Gateway West S (189720)</i>			
Tel No.: <i>6576 6500</i>	Fax No.: <i>-</i>	Business No.: <i>201136510E</i>	
Authorized Contact Persons:	Contact No.:	Job Title.:	Nationality:
1. <i>Lua Yoke Heng</i> ✓	<i>-</i>	<i>Asst. Mgr</i>	<i>Singaporean</i>
2. <i>Onp Kiew Fei</i> ✓	<i>-</i>	<i>Senior Finance Mgr</i>	<i>"</i>
3)			

Document Checklist for Opening New Company Account	
<input checked="" type="checkbox"/> Updated list of <u>Authorised Contact/Trading Persons</u>	Date Last Updated: <i>22/11/16</i>
<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: <i>Low Leng</i>
	Date: <i>22/11/16</i>

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



大東外匯機構  
Great East Forex

<b>COMPANY'S PARTICULARS</b>		
REGISTERED NAME: MAXIMUS MARINE PTE LTD		
REGISTERED ADDRESS: 150 BEACH ROAD, #16-01 GATEWAY WEST, SINGAPORE 189720		
BUSINESS ADDRESS: 150 BEACH ROAD, #15-01 GATEWAY WEST, SINGAPORE 189720		<input type="checkbox"/> SAME AS REGISTERED ADDRESS
TEL NO.: +65 6576 6500	FAX NO.:	EMAIL ADDRESS: accounts@mxmmarine.com
PLACE OF REGISTRATION: SINGAPORE	DATE OF REGISTRATION: 29 DEC 2011	REGISTRATION NO.: 201136510E
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): _____		
<b>Purpose and Intended Nature of Account Relationship and/or Relevant Business Transaction Undertaken</b>		
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.		
FOR BUSINESS REQUIREMENT - BOTH MONEY CHANGING & REMITTANCE PURPOSES (ONLY FOR CREW RELATED EXPENSES)		
<b>SOURCE OF FUNDS</b>		
<input type="checkbox"/> BANK CREDIT LINE <input checked="" type="checkbox"/> <del>DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS</del> <input checked="" type="checkbox"/> OTHERS (Please Specify): <u>BUSINESS EARNINGS</u> <b>FUND</b>		
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		
<b>Are you an agent acting on behalf of the customer? If yes, please complete the following:</b>		
NAME OF ENTITY/INDIVIDUAL: (Please Circle)		
ADDRESS:		

# Customer Particulars Form KYC for Corporate & Trading Authorisation



大東外匯機構  
Great East Forex

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):

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

<b>1) AUTHORISED TRADING PERSONNEL</b>	
FULL NAME: ONG KIAW FEI	IC/PASSPORT NO.: G3012334X
	NATIONALITY: MALAYSIAN
JOB TITLE: SENIOR FINANCE MANAGER	SPECIMEN SIGNATURE: 
<b>2) AUTHORISED TRADING PERSONNEL</b>	
FULL NAME: LUA YOKE HONG	IC/PASSPORT NO.: S1740620E
	NATIONALITY: SINGAPOREAN
JOB TITLE: ASSISTANT ACCOUNTS MANAGER	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 or intended for any criminal use.

AUTHORISING OFFICER	NAME OF DIRECTOR NG SIEW MOI	NRIC NO.: S1633151A
SIGNATURE OF DIRECTOR AND COMPANY STAMP  		DATE: 22 NOV 2016

<b>DOCUMENT CHECKLIST</b>	
<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

<b>FOR GEF USE ONLY:</b>	
REMARKS:	VERIFIED BY: 
	DATE: 24/6/17