## Customer Information (Company) For Internal Use only



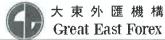
C	อากอุรเทหร Particu	lars	
Registered Name: Presea	Marine Servi	ices pte Ut	1
Registered Address: 196 Pag	nden Loop 7 Business Hu	to7-14	
Tel No.: Fax No.: 6264 3766 63	7746476 B	usiness No.: >006 1Av	00 H
Authorized Contact Persons:	Contact No.:	a man filmental ten inni i An armina	Nationality:
1 Karuppannan Tanil	chelvan –	Director	Spream
1886-1996-1996-1996-1996-1996-1996-1996-		<u> </u>	S (Section of England
		September 1945 September 1955	
3)			
20 AF 1745 AF (1) 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		<u> </u>	
Document Checklist for Opening	New Company Acco	ount	
☐ Updated list of <u>Authorised C</u>	Contact/Trading Perso	o <u>ns</u> Date La	ist Updated:
Account Opening Form com (subject to approval)	npleted and signed by	Authorizing Directo	r or Manager
Photocopy of identity card ( the Authorised Trading Pers	FOR PERSONAL PROPERTY AND ADDRESS OF THE PERSON OF THE PER	ingaporean) with pl	notograph of ALL
Photocopy of identity card ( Director(s)	or passport for non-S	ingaporean) with pl	notograph of
Company business profile fr	rom ACRA of not later	than 6 months	
For GEF use only:	The second secon		
Remarks:		Verifie Lov	d by: v Lenf 2874/16
		Date:	2874116

## Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS		7-2-2-11-72-2-3-1-12-1-12-1-12-1-12-1-12				
REGISTERED NAME:						
TRESCA MARINE SCRVICES FIL LTD						
REGISTERED ADDRESS: 196 PANDANI LOOP #07-14						
PARITIECY BUILINESS HUB SPORE 128384						
BUSINESS ADDRESS;		SAME AS REGISTERED ADDRESS				
AS ABOVE						
TEL NO .: 62643766	FAX NO.:	EMAIL ADDRESS:				
	67746456	Opsopreseamarine.com.sp				
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.;				
SPOCE	81-12-2006	200618000H				
TYPE OF ENTITY:						
COMPANY	☐ SOLE PROPRIETORSHIP	□ PARTNERSHIP				
☐ LIMITED LIABILITY PARTNERSHIP		□ EXPRESS TRUST				
☐ OTHER LEGAL ARRANGEMENT (	Please Specify):					
☐ OTHERS (Please Specify):		_				
Purpose and Intended Nature of Accou	nt Relationship and/or Relevant Busines	S Transaction Undertaken				
Provide information on the purpose and	intended nature of the account relations!	nip and/or relevant husiness transaction undertaken				
Please also state whether the transaction	n is for money-changing and/or for remit	tance purposes.				
	CIM + WONE	CHANGING.				
SOURCE OF FUNDS						
☐ BANK CREDIT LINE	☐ DIRECTORS' / SHAREHOLDERS	S' / SOLE PROPRIETOR'S INVESTMENTS				
□ OTHERS (Please Specify):						
POLITICALLY EXPOSED INDIVIDUALS:	17.0					
Is the beneficial owner or h	as the beneficial owner ever been en	trusted with prominent public functions wheather				
<ol> <li>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?</li> </ol>						
☐ Yes	□ No					
2 Jakha hamari i						
spouse/ sibling/ sten-sibling	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 Singa	pore, in a foreign country, or in an int	ernational organisation?				
□ Yes	□ No	ornational organisation:				
3. Is the beneficial owner or h	as the heneficial owner ever hear do	sely connected, either socially or professionally				
with anyone who is or has b	een entrusted with prominent public	functions, whether in Singapore, in a foreign				
country, or in an internation	nal organisation?	angapore, in a loreign				
☐ Yes	□ No					
Are you an agent acting on behalf of the	customer? If yes, please complete the fo	ollowing:				
NAME OF ENTITY/INDIVIDUAL: (Please Circle)						
NA						
ADDRESS: ~ A						
NA						

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



Cicioi corporate & fraui			Great East Fore	
PLACE OF REGISTRATION/NATIONALITY:	_		DATE OF REGISTRATION/ DATE OF BIRTH	
SPORE	20061			
ELATIONSHIP BETWEEN AGENT(S) AND	TWEEN AGENT(S) AND CLIENT:  BASIS OF AUTHOR resolution, please		ORITY( E.g Letter of authorisation or Board se attach):	
ppointment of staff acting on beh		rith Great East Forex		
) AUTHORISED TRADING PERSOI	NNEL		Y	
ULL NAME:	-		IC/PASSPORT, NO.: 212363994	
K. TAMILLEYECVAN 1			NATIONALITY'S BORGAN	
OBTITLE:  Bregor			SPECIMEN SIGNATURE:	
AUTHORISED TRADING PERSOI	NNEL		1	
FULL NAME:			IC/PASSPORT NO.:	
			NATIONALITY:	
OB TITLE:			SPECIMEN SIGNATURE:	
	NATURE OF DIRECTOR AND C	COMPANY STANAR	DATE: 28/11/2016	
		Moonis 100	7 7 7 6	
DOCUMENT CHECKLIST		THE STATE OF		
☐ Form completed and signed I	by Authorizing Director			
Photocopy of Identity Card (on Trading Persons	or Passport and valid Workin	g Pass for non-Singapor	ean) with photograph of all the <u>Authorisec</u>	
☐ Photocopy of Identity Card (c	or Passport and valid Working	g Pass for non-Singapor	ean) with photograph of <u>Director(s)</u>	
Company business profile fro	m ACRA of not later than 6 n	nonths		
FOR GEF USE ONLY:				
REMARKS:			VERIFIED BY:	
			DATE	