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



COMPANY'S PARTICULARS		
Registered Name: E-Harbour Marine S	ervice N(S) Ple 1+0	
Registered Address:	51 41 (5) (5) 11 C CIO	
6001 Beach Road #	19-03 Golden Mile	Tower, Singapore 199589
Business Address:		peame as Registered Address
Tel No.:	Fax No.:	Email:
6297 2010	6391 2010	agency @ eharbour com sg
Place of Registration:	Date of Registration:	Registration No.:
Singapone	05/12/2008	2008226922
Type of Entity:		
Company	☐ Sole Proprietorship	☐ Partnership
☐ Limited Liability Partnership	☐ Express Trust	
☐ Others (Please Specify):		
Purpose and Intended Nature of Accou	nt Relationship and for Palernas	Business Transaction Hadostaka-
		elationship and/or relevant business transaction undertaken.
Please also state whether the transaction	n is for money-changing and/or f	or remittance purposes.
SOURCE OF FUNDS		
Bank Credit Line	☐ Directors' / Shareholde	rs' / Sole Proprietor's Investments
Others (Please Specify):		
POLITICALLY EXPOSED INDIVIDUALS:		
Is the beneficial owner or has:	the haneficial couper poor has a	show to be a supplied and the supplied a
in a foreign country, or in an in	me benencial owner ever been e itemational organisation?	ntrusted with prominent public functions, whether in Singapore,
□ Yes	□ No	
Is the beneficial owner or has to	the handisial aware over been a	marant/star marant/star while advanted at 11.14
step-sibling/ adopted sibling of	f anyone who is or has been entre	parent/ step-parent/ step-child, adopted child/ spouse/ sibling/ usted with prominent public functions, whether in Singapore, in
a foreign country, or in an inte	rnational organisation?	,
□ Yes	⊡′ No	
3. Is the beneficial owner or has t	he beneficial owner ever been cl	osely connected, either socially or professionally with anyone
who is or has been entrusted v	vith prominent public functions, v	whether in Singapore, in a foreign country, or in an international
organisatlon?	□ No	
□ 162	INO	
Ren vertice and another and a second	Tribe and the second	
Are you an agent acting on behalf of the Name of Entity/Individual: (Please Circle)		te the following:
rease Circle		
Address:		
Place of Registration/Nationality:	Registration No. /identifica	tion No.: Date of Registration/ Date of Birth:
Relationship between Agent and Client:	Basis of Authority (E.g Lette	er of authorisation or board resolution, please attach):

## Customer Particulars Form KYC for Corporate & Trading Authorisation



Appointment of	staff acting on behalf of company to ED TRADING PERSONNEL	trade with Great East Forex	
Full Name:		IC/Passport No.:	Nationality:
CHE	E SIEW PING (ADELINE)	S1810236 F	Sit ga porear
Email:	@ eharbour. com. sq	Contact No.: 6297 2010	Job Title: Acrounts Assista
Specimen Signature:			Main Contact Person for GEF account enquiries
2) AUTHORISI	ED TRADING PERSONNEL		
Full Name:	u)Pl	1C/Passport No.: \$ 8535120 F	Nationality: Singaporean
Email:			
agency 61	eharbour com sg	Contact No.: 9088 2010	Job Title: OPP EXPC
Specimen Signature:			Main Contact Person for GEF account enquiries
3) AUTHORISE	D TRADING PERSONNEL		
Shanmus	jum 3/o krishnasamy	IC/Passport No.: \$8933078 E	Nationality:
Frontil:	eharbour com-sq	Contact No.: 8181 9840	Singapollan  Job Title: Opp Asst
Specimen Signature:			☐ Main Contact Person for GEF account
	-314		enquirles
I/We have furnisi	ned the above information to the best	of my knowledge, information and	bellef, and will duly inform Great East Forex in
writing if there as relationship are n AUTHORISING O	e any changes to be made to this forn ot derived from any criminal activities FFICER	n. I further confirm that the funds in i, tax evasion or intended for any cr	belief, and will duly inform Great East Forex in relation to these transactions or account iminal use.
relationship are n	e any changes to be made to this forn ot derived from any criminal activities FFICER	<ul> <li>I further confirm that the funds in tax evasion or intended for any critical IC/Passport No.:</li> </ul>	relation to these transactions or account iminal use.  Nationality:
relationship are n AUTHORISING OI Name of Director	e any changes to be made to this forn ot derived from any criminal activities FFICER	n. I further confirm that the funds in i, tax evasion or intended for any cr	relation to these transactions or account iminal use.
writing if there are relationship are in AUTHORISING OF Name of Director Sugarha	e any changes to be made to this form out derived from any criminal activities FFICER  Do Gopi pillai  eharbour com sg	n. I further confirm that the funds in tax evasion or intended for any critical substitution of the funds in tax evasion or intended for any critical substitution of the funds in tax evasion or intended for any critical substitution of the funds in tax evasion or intended for any critical substitution of the funds in tax evasion or intended for any critical substitution of the funds in tax evasion or intended for any critical substitution of the funds in tax evasion or intended for any critical substitution of the funds in tax evasion or intended for any critical substitution or intended for any critical substi	relation to these transactions or account iminal use.  Nationality:
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writing if there are relationship are n AUTHORISING OI Name of Director Syatha Email: Sujatha G Signature of Director	e any changes to be made to this form out derived from any criminal activities FFICER  Do Gopi pillai  eharbour com · s g	n. I further confirm that the funds in tax evasion or intended for any critical substitution of the funds in tax evasion or intended for any critical substitution of the funds in tax evasion or intended for any critical substitution of the funds in tax evasion or intended for any critical substitution of the funds in tax evasion or intended for any critical substitution of the funds in tax evasion or intended for any critical substitution of the funds in tax evasion or intended for any critical substitution of the funds in tax evasion or intended for any critical substitution or intended for any critical substitution of the funds in tax evasion or intended for any critical substitution of the funds in tax evasion or intended for any critical substitution of the funds in tax evasion or intended for any critical substitution of the funds in tax evasion or intended for any critical substitution of the funds in tax evasion or intended for any critical substitution of tax evasion or intended for any critical substitution of tax evasion or intended for any critical substitution or intended for any critical substitution or intended for any critical substitution of tax evasion or intended for any critical substitution or intended for an	Nationality:  Singupoilan  Main Contact Person for GEF account enquiries
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writing if there are relationship are in AUTHORISING OI Name of Director Suparha (Suparha Giberall: Suparha Giberall: Su	charbour com s g ctor and Company Stamp:  CKLIST  Completed and signed by Authorizing D  Complet	n. I further confirm that the funds in tax evasion or intended for any critical formal for any critical formal fo	Nationality: Singapolean Main Contact Person for GEF account enquiries  Date: 1104 2018  Description: