

## Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS		
Registered Name: PACSHIPP		
Registered Address: 8 SHFNT	ON WAY #38-02 51	IGAPORE 068811
Business Address: 8 SHENTON	J WAY #38-02	Same as Registered Address
Tel No. 62483100	Fax No.: 62275232	Email: accounts @ pacship- com. sg
Place of Registration:	Date of Registration:	Registration No.:
SINGAPORE	5/3/2010	201004832E
Type of Entity:		
∠ Company	☐ Sole Proprietorship	☐ Partnership
Limited Liability Partnership	☐ Express Trust	
☐ Others (Please Specify):		
Purpose and Intended Nature of Acco	unt Relationship and/or Relevant Bu	siness Transaction Undertaken
Provide information on the purpose an Please also state whether the transacti		tionship and/or relevant business transaction undertaken.
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SOURCE OF FUNDS		
☐ Bank Credit Line	Directors' / Shareholders'	/ Sole Proprietor's Investments
Others (Please Specify):	ANAGEMENT	
POLITICALLY EXPOSED INDIVIDUALS:		**************************************
<ol> <li>Is the beneficial owner or ha in a foreign country, or in an</li> <li>☐ Yes</li> </ol>		usted with prominent public functions, whether in Singapore,
	of anyone who is or has been entrust	rent/ step-parent/ step-child, adopted child/ spouse/ sibling/ ed with prominent public functions, whether in Singapore, in
		ely connected, either socially or professionally with anyone ether in Singapore, in a foreign country, or in an international
Are you an agent acting on behalf of	the customer? If yes, please complete	the following:
Name of Entity/Individual: (Please Circ		
Address	NA	
Place of Registration/Nationality:	Registration No. /identificati	on No.: Date of Registration/ Date of Birth:
Relationship between Agent and Clien	t: 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  1) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.:	Nationality:
KOK SITKI	527086524	SINGAPOREAN
mail:	Contact No.: 96162886	Job Title: DIRECTOR
KOK@ pacmar.com.s9	96162888	PIRCLO
pecimen Signature:		Main Contact Person for GEF account
X forther		enquíries
AUTHORISED TRADING PERSONNEL		
CHOK WEI SIENG	IC/Passport No.:  S75784674	MALAYSIA N
accounts@pacship.com.sg	Contact No.: 96162842	Job Title: ACCOUNTANT
Specimen Signature:		☐ Main Contact Person for GEF account enquiries
B) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.:	Nationality:
Email:	Contact No.:	Job Title:
Specimen Signature:		☐ Main Contact Person for GEF account
I/We have furnished the above information to the writing if there are any changes to be made to this relationship are not derived from any criminal acti	form. I further confirm that the funds	in relation to these transactions or account
/We have furnished the above information to the writing if there are any changes to be made to this relationship are not derived from any criminal activationship are not derived from a control of the notation and the notation and the notation are not derived from any criminal activation and the notation are not derived from any criminal activation and the notation and the notation and the notation are not derived from any criminal activation and the notation and the notation and the notation are not derived from any criminal activation and the notation and	form. I further confirm that the funds wities, tax evasion or intended for any c	d belief, and will duly inform Great East Forex in in relation to these transactions or account criminal use.
/We have furnished the above information to the writing if there are any changes to be made to this relationship are not derived from any criminal actionship are not derived from any criminal action of the control of	s form. I further confirm that the funds of vities, tax evasion or intended for any confirmation.	d belief, and will duly inform Great East Forex in in relation to these transactions or account criminal use.  Nationality:
We have furnished the above information to the writing if there are any changes to be made to this relationship are not derived from any criminal actionation of the change of Director:	form. I further confirm that the funds wities, tax evasion or intended for any c	d belief, and will duly inform Great East Forex in in relation to these transactions or account criminal use.  Nationality:  SINGAPOREAN
We have furnished the above information to the writing if there are any changes to be made to this relationship are not derived from any criminal actionation of Director:  KOK SITKI  Email:	IC/Passport No.:  Contact No.:	d belief, and will duly inform Great East Forex in in relation to these transactions or account criminal use.  Nationality:  SINGAPOREAN
We have furnished the above information to the writing if there are any changes to be made to this relationship are not derived from any criminal action AUTHORISING OFFICER Name of Director:  KOK SITKI Email:  COK O PACMAY. WM . S9	Ic/Passport No.:  Contact No.:  96   62866	Nationality:  Main Contact Person for GEF account enquiries
We have furnished the above information to the writing if there are any changes to be made to this relationship are not derived from any criminal action AUTHORISING OFFICER Name of Director:  KOK SITKI Email:  COK O PACMAY. WM . S9	IC/Passport No.:  Contact No.:	Nationality:  Main Contact Person for GEF account
We have furnished the above information to the writing if there are any changes to be made to this relationship are not derived from any criminal actional actions of Director:  KOK SITKI  Email:  COK O PACMAY. WM. S9  Signature of Director:	Ic/Passport No.:  Contact No.:  96   62866	Nationality:  Main Contact Person for GEF account enquiries
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We have furnished the above information to the writing if there are any changes to be made to this relationship are not derived from any criminal activationship activatio	IC/Passport No.:  Contact No.:  96   628   65   66   66   66   66   66   66   6	Date:  1 belief, and will duly inform Great East Forex in in relation to these transactions or account criminal use.  Nationality:  SINGAPOREAN  Main Contact Person for GEF account enquiries  Date:  145 2018  porean) with photograph of all the Authorised
We have furnished the above information to the writing if there are any changes to be made to this relationship are not derived from any criminal actionship are not derived from any criminal actionship are not derived from any criminal actions.  AUTHORISING OFFICER  Name of Director:  KOK SITK!  Email:  GOK O PACMOV. WM . S9  Bignature of Director:  Y  DOCUMENT CHECKLIST  Photocopy of Identity Card (or Passport Trading Persons  Photocopy of Identity Card (or Passport Trading Persons	IC/Passport No.:  Contact No.:  Gold 2866  Company Stamp:  Company Stamp:  AND valid Working Pass for non-Singar	Date:  1 belief, and will duly inform Great East Forex in in relation to these transactions or account criminal use.  Nationality:  SINGAPOREAN  Main Contact Person for GEF account enquiries  Date:  145 2018  porean) with photograph of all the Authorised
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Signature of Director:  DOCUMENT CHECKLIST  Photocopy of Identity Card (or Passport Trading Persons  Photocopy of Identity Card (or Passport Company business profile from ACRA of	IC/Passport No.:  Contact No.:  Gold 2866  Company Stamp:  Company Stamp:  AND valid Working Pass for non-Singar	Date:    A belief, and will duly inform Great East Forex in in relation to these transactions or account criminal use.    Nationality:   SINGAPORE   Nationa