



Company's Particulars			
Registered Name: <u>Nakira Maritime Pte Ltd</u>			
Registered Address: <u>138 market st level 24-01 Capita Green</u> <u>SC 048946)</u>			
Tel No.: <u>6281 8009 / 90662570</u>		Fax No.: <u>-</u>	Business No.: <u>201333128E</u>
Authorized Contact Persons:	Contact No.:	Job Title.:	Nationality:
1. <u>Reika Nagashiki</u>	<u>90662570</u>	<u>Director</u>	<u>Japanese</u>
2.			
3)			

Document Checklist for Opening New Company Account	
<input type="checkbox"/> Updated list of <u>Authorised Contact/Trading Persons</u>	Date Last Updated:
<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: <u>Sow Lany</u>
	Date: <u>3/5/17</u>

Customer Particulars Form  
KYC for Corporate & Trading Authorisation

B N / C

Same driver SD Spry Asia



大東外匯機構  
Great East Forex

<b>COMPANY'S PARTICULARS</b>		
REGISTERED NAME: <b>NAKIRA Maritime Pte Ltd.</b>		
REGISTERED ADDRESS: <b>Blk 265 Serangoon Central Drive #04-277, Singapore 550265</b>		
BUSINESS ADDRESS: <b>Level 24-01, CapitaGreen, 138 Market St, Singapore 048946</b>		
TEL NO.: <b>6281 8009</b> <b>9066 2570</b>	FAX NO.:	EMAIL ADDRESS: <b>reika@nakiramaritime.com</b>
PLACE OF REGISTRATION: <b>Singapore</b>	DATE OF REGISTRATION: <b>10 / Dec / 2013</b>	REGISTRATION NO.: <b>201333128E</b>
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. <b>To exchange the US revenue to the SGD</b>		
<b>SOURCE OF FUNDS</b>		
<input checked="" type="checkbox"/> BANK CREDIT LINE <input type="checkbox"/> DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS <input type="checkbox"/> OTHERS (Please Specify): _____		
<b>POLITICALLY EXPOSED INDIVIDUALS:</b>		
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:		