Customer Information (Company) For Internal Use only



Registered Name: Trinity Supplied Afterlay (S) Ate Utel Registered Address: No. 33 Chin Bee Crescent S(618801) Tel No.: 6267 4566 Fax No.: Business No.: 2015 62718 R Authorized Contact Persons: Contact No.: Job Title: Nationality: Managing Sirector Sir	Con	agany's Partice	llars	
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Authorized Contact Persons: Contact No.: Job Title:: Nationality: Herbert Michael Johns - Managing Sivedor Shamini Bte Ahmad Jinny - McS executive Shamini Bte Ahmad Jinny - McS executive The Savim - Savim - Savim - Savim - Savim - Savim - Document Checklist for Opening New Company Account Updated list of Authorised Contact/Trading Persons - Date Last Updated: Account Opening Form completed and signed by Authorizing Director or Manager (subject to approval) Photocopy of identity card (or passport for non-Singaporean) with photograph of All the Authorised Trading Persons Photocopy of identity card (or passport for non-Singaporean) with photograph of Director(s)				
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2. Shamimi Bte Ahmadiinny — Mcs executive " 3) Mohamad Nashrul Bin operations " Savim Savim Executive " 4) Subsime Bin Mokamat Nusman — Executive Executi				
3) Mo hamad Nashrul Bin	1. Herbert Michael Johns		managing Director	Spreau
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For GEF use only:	For GFF use only		NAME OF THE OWNER OWNER OF THE OWNER OWNE	
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Date: 24/16			Date:	24/16
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TSA Herbert 96375873

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Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULAR REGISTERED NAME:			The Washington				TINE S
7	rinity .	Shipping A	gency	(2)	Pte	4d	
REGISTERED ADDRESS:	No. 33	Chin Bee	Cresq	ent	Sin	igapore	6190
BUSINESS ADDRESS: No	. 33 Chi gapore 61	in Bel CVl	cent d'san	ME AS REGIS	TERED AD	DDRESS	
TEL NO .: 6267 4	SGL FAXN	10.: 6267 451	og EMAIL A	ADDRESS:	d cco.	M Defor	initust
PLACE OF REGISTRATION:	DATE	OF REGISTRATION:	REGISTE	RATION NO.:			
Singapore		28/01/2015	2	0150	27 18	3 K	
TYPE OF ENTITY:					-		
COMPANY		SOLE PROPRIETORSHI	P 🗆	PARTNERSH	IIP		
☐ LIMITED LIABILITY PA	RTNERSHIP			EXPRESS TRI	UST		
☐ OTHER LEGAL ARRAN	GEMENT (Please S	pecify):					
☐ OTHERS (Please Speci	ify):						
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Page 1 of 2

A subsidiary company of **Great East Enterprise Pte Ltd** *Reg No.: 40238800C*101 Beach Road, #02-02 The 101, Singapore 189703 Tel: +65 6339 2828 Fax: +65 6334 2013
GEF/AML/CFT/02/2016/KYC FORM A

Customer Particulars Form KYC for Corporate & Trading Authorisation



PLACE OF REGISTRATION/NATIONALITY:	REGISTRATION NO. /IDENTIFICATION N	O.: DATE OF REGISTRATION/ DATE OF BIRTH:
RELATIONSHIP BETWEEN AGENT(S) AND CLI	ENT: BASIS OF AUTH- resolution, plea	ORITY(E.g Letter of authorisation or Board ise attach):
Appointment of staff acting on behalf		- Гогех
1) AUTHORISED TRADING PERSONNE		
FULL NAME: Herbert N	lichael Johns	IC/PASSPORT NO .: 517 228 41
		NATIONALITY: Singaportan
JOB TITLE:		SPECIMEN SIGNATURE:
Managing Dir	ector	temment
2) AUTHORISED TRADING PERSONNE		
FULL NAME:	A1 1	IC/PASSPORT NO .: 58320019 G
) Shamimi Binte	Alhmadjirony	NATIONALITY: Singaporean
ACCOUNTS EX	ecutive	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	NRIC NO.:
	HRLIZOCIOZ CON DZU	
	SIGNATURE OF DIRECTOR AND COMPANY STAMP	DATE:
	X 20' AHMARE CHERRENA	24/05/16
0	INIMITY SHIPPING AGENCY (S) PTE LTI	
DOCUMENT CHECKIET FOR OPEN		

ŹÍ ,	Account opening form completed and signed by Authorizing Director
/	Photocopy of Identity Card (or Passport and valld Working Pass for non-Singaporean) with photograph of all the <u>Authorised</u> <u>Trading Persons</u>
/	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of <u>Director(s)</u>
/	Company business profile from ACRA of not later than 6 months

FOR GEF USE ONLY:		
REMARKS:	VERIFIED BY:	1
	DATE:	69/7/16

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Customer Particulars Form 大東外匯機構 **KYC for Corporate & Trading Authorisation 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 1) AUTHORISED TRADING PERSONNEL FULL NAME: Mohamad Nashrul Bin/ 583394990 Savim Operations Exe cutive JOB TITLE: SPECIMEN SIGNAT 2) AUTHORISED TRADING PERSONNEL FULL NAME: Suhaimer IC/PASSPORT NO.: S7538109C' Nosman NATIONALITY: Singaporlan JOB TITLE: SPECIMEN SIGNATURE: Operations Executive **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 NRIC NO .: TRINITY SHIPPING ASSIGNATURE OF DIRECTOR AND COMPANY STAMP DATE: 33. CHIN BEE CRESCEN SINGAPORE 619901 **REG NO. 201502718R** DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT Account opening form completed and signed by Authorizing Director Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of all the Authorised **Trading Persons** Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of Director(s) Company business profile from ACRA of not later than 6 months

FOR GEF USE ONLY:	
REMARKS:	VERIFIED BY:
	DATE: 09 HIG

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