

Customer Particulars Form
KYC for Corporate & Trading Authorisation

HLNS



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS

REGISTERED NAME:

HLNS Shipping Pte Ltd

REGISTERED ADDRESS:

883 North Bridge Road #04-01 Southbank
Singapore 198785

BUSINESS ADDRESS:

☒ SAME AS REGISTERED ADDRESS

TEL NO.:

MOBILE: 9166 1657

FAX NO.:

EMAIL ADDRESS:

accounts@hlsshopping.com

PLACE OF REGISTRATION:

Singapore

DATE OF REGISTRATION:

12/07/2017

REGISTRATION NO.:

2017195352

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 Account Relationship and/or Relevant Business Transaction Undertaken

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.

Money changing & remittance purposes

SOURCE OF FUNDS

- ☐ BANK CREDIT LINE ☐ DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS
☐ OTHERS (Please Specify): Customer

POLITICALLY EXPOSED INDIVIDUALS:

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?
☐ Yes ☒ 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?
☐ Yes ☒ 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?
☐ Yes ☒ No

Are you an agent acting on behalf of the customer? If yes, please complete the following:

NAME OF ENTITY/INDIVIDUAL: (Please Circle)

ADDRESS:

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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: TAN SOK NEI	IC/PASSPORT NO.: 8767 2557H
	NATIONALITY: Malaysian
JOB TITLE: Director	SPECIMEN SIGNATURE:
2) AUTHORISED TRADING PERSONNEL	
FULL NAME:	IC/PASSPORT NO.:
	NATIONALITY:
JOB TITLE:	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 TAN SOK NEI ✓	NRIC NO.: 8767 2557H ✓
	SIGNATURE OF DIRECTOR AND COMPANY STAMP 	DATE: 25.8.17

DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT

<input type="checkbox"/>	Account opening form completed and signed by Authorizing Director
<input type="checkbox"/>	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of all the <u>Authorised Trading Persons</u>
<input type="checkbox"/>	Photocopy of Identity Card (or Passport and valid Working Pass 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:
	DATE: