



Company's Particulars			
Registered Name: <i>Royal marine shipmanagement pte ltd</i>			
Registered Address: <i>10 Anglin Rd #29-08 (International Plaza S C 079903)</i>			
Tel No.: <i>6568 7820</i>	Fax No.: <i>6568 7880</i>	Business No.: <i>200809015E</i>	
Authorized Contact Persons:	Contact No.:	Job Title:	Nationality:
1. <i>Joelyn B. Quijano</i>	<i>-</i>	<i>Accounts</i>	<i>Philippine</i>
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: <i>Sow Leng</i>
	Date: <i>9/1/17</i>

B R Y M

0.5% (Peter)

Customer Particulars Form
KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS		
REGISTERED NAME: <p style="text-align: center;">ROYAL MARINE SHIPMANAGEMENT PTE LTD</p>		
REGISTERED ADDRESS: <p style="text-align: center;">10 ANSON ROAD # 29-08 INTERNATIONAL PLAZA, SINGAPORE 079903</p>		
BUSINESS ADDRESS:		<input checked="" type="checkbox"/> SAME AS REGISTERED ADDRESS
TEL NO.: <p style="text-align: center;">+65 6569 7820</p>	FAX NO.: <p style="text-align: center;">+65 6569 7840</p>	EMAIL ADDRESS: <p style="text-align: center;">accounts@royalmarine.com.sg</p>
PLACE OF REGISTRATION: <p style="text-align: center;">SINGAPORE</p>	DATE OF REGISTRATION: <p style="text-align: center;">21st May 2009</p>	REGISTRATION NO.: <p style="text-align: center;">200909015E</p>
TYPE OF ENTITY: <div style="display: flex; justify-content: space-between;"><div><input checked="" type="checkbox"/> COMPANY</div><div><input type="checkbox"/> SOLE PROPRIETORSHIP</div><div><input type="checkbox"/> PARTNERSHIP</div></div> <div style="display: flex; justify-content: space-between;"><div><input type="checkbox"/> LIMITED LIABILITY PARTNERSHIP</div><div><input type="checkbox"/> EXPRESS TRUST</div></div> <div style="display: flex; justify-content: space-between;"><div><input type="checkbox"/> OTHER LEGAL ARRANGEMENT (Please Specify): _____</div><div><input type="checkbox"/> OTHERS (Please Specify): _____</div></div>		
Purpose and Intended Nature of Account Relationship and/or Relevant Business Transaction Undertaken		
<i>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.</i> <p style="font-size: 1.2em; color: blue;">Port Charges</p>		
SOURCE OF FUNDS		
<input checked="" type="checkbox"/> BANK CREDIT LINE <input type="checkbox"/> DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS <input type="checkbox"/> OTHERS (Please Specify): _____		
POLITICALLY EXPOSED INDIVIDUALS:		
<div style="margin-bottom: 10px;"><p>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?</p><div style="display: flex; justify-content: space-between;"><input type="checkbox"/> Yes<input checked="" type="checkbox"/> No</div></div> <div style="margin-bottom: 10px;"><p>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?</p><div style="display: flex; justify-content: space-between;"><input type="checkbox"/> Yes<input checked="" type="checkbox"/> No</div></div> <div><p>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?</p><div style="display: flex; justify-content: space-between;"><input type="checkbox"/> Yes<input checked="" type="checkbox"/> No</div></div>		
Are you an agent acting on behalf of the customer? If yes, please complete the following:		
NAME OF ENTITY/INDIVIDUAL: (Please Circle)		
ADDRESS:		

Customer Particulars Form

KYC for Corporate & Trading Authorisation



大東外匯機構
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:	IC/PASSPORT NO.:	
JOCELYN B. QUIJANO	S7666393I ✓	
	NATIONALITY:	FILIPINO
JOB TITLE:	SPECIMEN SIGNATURE:	
ACCOUNTS		
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	NRIC NO.:
	DALJIT SINGH PANDHER ✓	S7062694B ✓
	SIGNATURE OF DIRECTOR AND COMPANY STAMP	DATE:
	 	09th January 2017

DOCUMENT CHECKLIST	
<input type="checkbox"/>	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: 25/01/17