

Customer Information (Company)
For Internal Use only

BKSA



大東外匯機構
Great East Forex

Former Co: Sinhan Shipping Services

Company's Particulars			
Registered Name: SK Sea Agency			
Registered Address: 132 410 North Bridge Rd SC 108726			
Tel No.: 6407 7362	Fax No.: -	Business No.: 5335 1913 J	
Authorized Contact Persons:	Contact No.:	Job Title:	Nationality:
1. See Swee Koon /	-	owner	Singaporean
2. Sam Sek /	-	Director	"
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:
	Date:

Customer Particulars Form
KYC for Corporate & Trading Authorisation



大東外匯機構
 Great East Forex

COMPANY'S PARTICULARS		
REGISTERED NAME: SK SEA AGENCY		
REGISTERED ADDRESS: 410 NORTH BRIDGE ROAD SINGAPORE 188726		
BUSINESS ADDRESS:		<input checked="" type="checkbox"/> SAME AS REGISTERED ADDRESS
TEL NO.: 64077362	FAX NO.: -	EMAIL ADDRESS: ops@skseaagency.com
PLACE OF REGISTRATION: SINGAPORE	DATE OF REGISTRATION: 8/12/2016	REGISTRATION NO.: 53351913J
TYPE OF ENTITY: <input type="checkbox"/> COMPANY <input checked="" 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): _____		
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.		
SOURCE OF FUNDS <input type="checkbox"/> BANK CREDIT LINE <input type="checkbox"/> DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS <input type="checkbox"/> OTHERS (Please Specify): _____		
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? <input type="checkbox"/> Yes <input 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 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 type="checkbox"/> No		
Are you an agent acting on behalf of the customer? If yes, please complete the following:		
NAME OF ENTITY/INDIVIDUAL: (Please Circle) SEE SWEE KOON		
ADDRESS: 3 ALEXANDRA VIEW # 11-10 ASCENTIA SKY S. 158749		

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Customer Particulars Form KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex


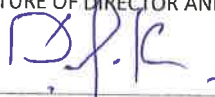
PLACE OF REGISTRATION/NATIONALITY: SINGAPORE	REGISTRATION NO. /IDENTIFICATION NO.: 53351913J	DATE OF REGISTRATION/ DATE OF BIRTH: 8/12/2016
RELATIONSHIP BETWEEN AGENT(S) AND CLIENT: SK SEA AGENCY		BASIS OF AUTHORITY(E.g Letter of authorisation or Board resolution, please attach):

Appointment of staff acting on behalf of company to trade with Great East Forex


1) AUTHORISED TRADING PERSONNEL		
FULL NAME: SEE SWEET KODN /	IC/PASSPORT NO.: S1522868G /	NATIONALITY: SINGAPORE
JOB TITLE: SOLE PROPRIETOR	SPECIMEN SIGNATURE: 	
2) AUTHORISED TRADING PERSONNEL		
FULL NAME: SAM SEK /	IC/PASSPORT NO.: S7200985A /	NATIONALITY: SINGAPORE
JOB TITLE: DIRECTOR	SPECIMEN SIGNATURE:  X	

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 SEE SWEET KODN	NRIC NO.: S1522868G /
	SIGNATURE OF DIRECTOR AND COMPANY STAMP 	DATE: 3/10/2017

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: 07/10/17