

**Customer Particulars Form**  
**KYC for Corporate & Trading Authorisation**



大東外匯機構  
Great East Forex

**COMPANY'S PARTICULARS**

Registered Name:

STAR CRUISE SERVICES LIMITED

Registered Address:

INTERNATIONAL HOUSE, CASTLE HILL, VICTORIA ROAD, DOUGLAS, ISLE OF MAN, IM2 4RB

Business Address:

☐ Same as Registered Address

9 PENANG ROAD, #11-08 PARK MALL, SINGAPORE 238459

Tel No.:

68329690 HP:98566483

Fax No.:

68329636

Email:

irenewong@starcruises.com

Place of Registration:

ISLE OF MAN

Date of Registration:

22 JUL 1993

Registration No.:

002096V

Type of Entity:



Company



Sole Proprietorship



Partnership



Limited Liability Partnership



Express Trust



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.

**CRUISE RELATED SERVICES**

**SOURCE OF FUNDS**



Bank Credit Line



Directors' / Shareholders' / Sole Proprietor's Investments



Others (Please Specify): CRUISE RELATED REVENUE

**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:

Place of Registration/Nationality:

Registration No. /Identification No.:

Date of Registration/ Date of Birth:

Relationship between Agent and Client:

Basis of Authority (E.g Letter of authorisation or board resolution, please attach):

*Handwritten signature/initials*

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

**1) AUTHORISED TRADING PERSONNEL**

Full Name: <b>WU HOMER TAI HON</b>	IC/Passport No.: <b>E3808949F</b>	Nationality: <b>SINGAPOREAN</b>
Email: <b>homer.wu@gentinghk.com</b>	Contact No.: <b>+852 2378 5943</b>	Job Title: <b>VP - Treasury</b>
Specimen Signature:		<input type="checkbox"/> Main Contact Person for GEF account enquiries

**2) AUTHORISED TRADING PERSONNEL**

Full Name: <b>CHEUNG YUET SHEUNG</b>	IC/Passport No.: <b>KJ0106042</b>	Nationality: <b>CHINESE</b>
Email: <b>tinny.cheung@gentinghk.com</b>	Contact No.: <b>+852 2378 2084</b>	Job Title: <b>AVP - Treasury</b>
Specimen Signature:		<input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries

**3) AUTHORISED TRADING PERSONNEL**

Full Name: <b>TAN TENG JENG</b>	IC/Passport No.: <b>A25871140</b>	Nationality: <b>MALAYSIAN</b>
Email: <b>tengjeng.tan@starcruises.com</b>	Contact No.: <b>+60 3 2302 8215</b>	Job Title: <b>Senior Manager - Treasury</b>
Specimen Signature:		<input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries

**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, tax evasion or intended for any criminal use.*

**AUTHORISING OFFICER**

Name of Director: <b>CHOO SENG NAM</b>	IC/Passport No.: <b>A38092294</b>	Nationality: <b>MALAYSIAN</b>
Email: <b>sengnam.choo@gentinghk.com</b>	Contact No.: <b>+852 23785913</b>	<input type="checkbox"/> Main Contact Person for GEF account enquiries
Signature of Director and Company Stamp:		Date: <b>17 APR 2013</b>

**DOCUMENT CHECKLIST**

<input checked="" 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:**

Verified By:
Date: <b>17 APR 2013</b>

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

**1) AUTHORISED TRADING PERSONNEL**

Full Name: <b>LAM MEI YING</b>	IC/Passport No.: <b>K02146499</b>	Nationality: <b>CHINESE</b>
Email: <b>miranda.lam@gentinghk.com</b>	Contact No.: <b>+852 2378 5942</b>	Job Title: <b>Senior Treasury Manager</b>
Specimen Signature: 		<input type="checkbox"/> Main Contact Person for GEF account enquiries

**2) AUTHORISED TRADING PERSONNEL**

Full Name: <b>YU KING SIN MICHAEL</b>	IC/Passport No.: <b>K04483395</b>	Nationality: <b>CHINESE</b>
Email: <b>michael.yu@gentinghk.com</b>	Contact No.: <b>+852 2378 5946</b>	Job Title: <b>Assistant Treasury Manager</b>
Specimen Signature: 		<input type="checkbox"/> Main Contact Person for GEF account enquiries

**3) AUTHORISED TRADING PERSONNEL**

Full Name: <b>WONG SHEAU CHYI (IRENE)</b>	IC/Passport No.: <b>S7137899C</b>	Nationality: <b>SINGAPOREAN</b>
Email: <b>irene.wong@starcruises.com</b>	Contact No.: <b>+65 68329 690</b>	Job Title: <b>Treasury Executive</b>
Specimen Signature: 		<input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries

**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, tax evasion or intended for any criminal use.*

**AUTHORISING OFFICER**

Name of Director: <b>CHOO SENG NAM</b>	IC/Passport No.: <b>A38092294</b>	Nationality: <b>MALAYSIAN</b>
Email: <b>sengnam.choo@gentinghk.com</b>	Contact No.: <b>+852 23785913</b>	<input type="checkbox"/> Main Contact Person for GEF account enquiries
Signature of Director and Company Stamp: 		Date: <b>15 APR 2013</b>

**DOCUMENT CHECKLIST**

<input checked="" 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>
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Verified By:
Date:

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<b>1) AUTHORISED TRADING PERSONNEL</b>		
Full Name: <b>CHIA SOOK JANN</b>	IC/Passport No.: <b>A30038755</b>	Nationality: <b>MALAYSIAN</b>
Email: <b>sookjann.chia@starcruises.com</b>	Contact No.: <b>+60 3 2302 8214</b>	Job Title: <b>Assistant Treasury Manager</b>
Specimen Signature: 		<input type="checkbox"/> Main Contact Person for GEF account enquiries
<b>2) AUTHORISED TRADING PERSONNEL</b>		
Full Name:	IC/Passport No.:	Nationality:
Email:	Contact No.:	Job Title:
Specimen Signature:		<input type="checkbox"/> Main Contact Person for GEF account enquiries
<b>3) AUTHORISED TRADING PERSONNEL</b>		
Full Name:	IC/Passport No.:	Nationality:
Email:	Contact No.:	Job Title:
Specimen Signature:		<input type="checkbox"/> Main Contact Person for GEF account enquiries

**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, tax evasion or intended for any criminal use.*

<b>AUTHORISING OFFICER</b>		
Name of Director: <b>CHOO SENG NAM</b>	IC/Passport No.: <b>A38092294</b>	Nationality: <b>MALAYSIAN</b>
Email: <b>sengnam.choo@gentinghk.com</b>	Contact No.: <b>+852 23785913</b>	<input type="checkbox"/> Main Contact Person for GEF account enquiries
Signature of Director and Company Stamp: 		Date: <b>15 APR 2018</b>

<b>DOCUMENT CHECKLIST</b>	
<input checked="" 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

<b>FOR GEF USE ONLY:</b>	
Remarks:	Verified By:
	Date: