Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS		1	7 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
Registered Name: Navis Charleting Pte I	td		
Registered Address: 39 Hong Kong Street,	#03-01, Singapore 059678		
Business Address:		☑ Same a	s Registered Address
Tel No.: 6817 5733	Fax No.:	Email: add	@navis-chartering.com
Place of Registration:	Date of Registration:	Registrati	on No.:
Singapore	04/10/2011	20112988	7E
Type of Entity:			
☑ Company	Ll Sole Proprietorship	Partn	ership
_	_		
	☐ Express Trust		
☐ Others (Please Specify):			
Purpose and Intended Nature of Accou			
Provide information on the purpose and Please also state whether the transaction			relevant business transaction undertaken.
Exchange money for business operation.	on is for money-thanging anazor ju	or remittance purp	0355,
Excusing management business approximation,			
SOURCE OF FUNDS	D Single of (Sheethelds		
□ Bank Credit Line	☐ Directors' / Shareholder	rs: / Sole Proprieto	r's investments
☑ Others (Please Specify):			
POLITICALLY EXPOSED INDIVIDUALS:			
		ntrusted with pror	ninent public functions, whether in Singapore,
in a foreign country, or in an i	✓ No		
_ ,,,,			
step-sibling/adopted sibling	of anyone who is or has been entr		nt/ step-child, adopted child/ spouse/ sibling/ ent public functions, whether in Singapore, In
a foreign country, or in an int	ernational organisation / No		
_ 103			
who is or has been entrusted			either socially or professionally with anyone ore, in a foreign country, or in an international
organisation? □ Yes	☑ No		
⊔ Yes	⊠ No		
Are you an agent acting on behalf of to Name of Entity/Individual: (Please Circl		ete the following:	
name of Entity/Individual: (Please Circi	e)		
Address: Text			
Place of Registration/Nationality:	Registration No. /Identifica	ation No.:	Date of Registration/ Date of Birth:
Relationship between Agent and Client	Bacir of Authority (E.g.) att	Basis of Authority (E.g Letter of authorisation or board resolution, please attach):	

Customer Particulars Form KYC for Corporate & Trading Authorisation



enquiries Contact No.: Nationality:	1) AUTHORISED TRADING PERSONNEL		
Decimen Signature:	Full Name: Koh Yin Lee Philip	IC/Passport No.: S7009616A	Nationality: Singapore
enquiries Contact No.: Nationality:	Email: philip@navis-chartering.com	Contact No.: 6817 5733	Job Title: Accounts Executive
Email: Contact No.: Job Title: Person for GEF account enquiries Job Title: Decimen Signature: IC/Passport No.: Main Contact Person for GEF account enquiries Job Title: Main Contact Person for GEF account enquiries Main Contact Person for GEF account enquiries Declaration: Main Contact Person for GEF account enquiries IC/Passport No.: \$79844780 Nationality: German IC/Passport No.: \$79844780 Nationality: German Contact No.: \$817 5733 Declaration: Main Contact Person for GEF account electron enquiries Declaration to these transactions or account electron enquiries Contact No.: \$817 5733 Declaration to these transactions or account electron enquiries Contact No.: \$817 5733 Declaration to these transactions or account electron enquiries Declaration to the electron to th	Specimen Signature:		☐ Main Contact Person for GEF account enquiries
Email: Contact No.: Job Title: Main Contact Person for GEF account enquiries 33 AUTHORISED TRADING PERSONNEL IL(/Passport No.: IL(/Passport No.: Mationality: Email: Contact No.: Job Title: Main Contact Person for GEF account enquiries Specimen Signature: Main Contact Person for GEF account enquiries DECLARATION: 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. If further confirm that the funds in relation to these transactions or account electionship are not derived from any criminal activities, tax evasion or intended for any criminal use. AUTHORISMO OFFICER Name of Director: Blocm Jochsman IC/Passport No.: \$7984478D Nationality: German IC/Passport No.: \$798478D Nationality: German Contact No.: 6817 5733 Date: 14 MAY 2818 DOCUMENT CHECKLIST 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	2) AUTHORISED TRADING PERSONNEL	E.B. 71W. WOLLING TO LESS	Table of the part of the same of
Specimen Signature: Main Contact Person for GEF account enquiries	Full Name:	IC/Passport No.:	Nationality:
and the properties and the properties and the properties 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. Authorism Officer 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. Authorisms Officer Nationality: German IC/Passport No.: \$7984478D Nationality: German IC/Passport No.: \$817 5733 Main Contact Person for GEF account of the properties of the pr	Email:	Contact No.:	Job Title:
Email: Contact No.: Job Title: Contact No.: Job Title: Declaration: Main Contact Person for GEF account and person for GEF	Specimen Signature:		☐ Main Contact Person for GEF account enquiries
Email: Contact No.: Job Title:	3) AUTHORISED TRADING PERSONNEL	SECTION SECTION	Transfer on the Parker Supple
Specimen Signature: Main Contact Person for GEF account enquiries	Full Name:	IC/Passport No.:	Nationality:
DECLARATION: I/We have furnished the above information to the best of my knowledge, information and belief, and will duly inform Great East Forex is 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: Bjoern Jochman IC/Passport No.: \$7984478D Nationality: German Contact No.: B817 5733 Main Contact Person for GEF accountaries Email: bjoern@navis-charlering.com Contact No.: B817 5733 Date: 1 MAY 2019 DOCUMENT CHECKLIST 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:	Email:	Contact No.:	Job Title:
We have furnished the above information to the best of my knowledge, information and bellef, and will duly inform Great East Forex is 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: Bloem Jochmman IC/Passport No.: \$7984478D Nationality: German Contact No.: \$817 5733 Main Contact Person for GEF accountaries Email: bjoern@navis-chartering.com Contact No.: \$817 5733 Date: 1 4 MAY 2018 DOCUMENT CHECKLIST 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:	Specimen Signature:		☐ Main Contact Person for GEF account enquiries
Email: bjoern@navis-charlering.com Contact No.: 6817 5733 Main Contact Person for GEF according to the property of Date: Date: 1 / MAY 2018 Document Checklist 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:	AUTHORISING OFFICER		
DOCUMENT CHECKLIST 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:	Name of Director: Bjoem Joonminan	IC/Passport No.: \$7984476D	Nationality: German
Document Checklist 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:	Sport Contract State Contract	337, 5135	Main Contact Person for GEF account enquiries
DOCUMENT CHECKLIST 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:		ENING	Date:
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:	10/	Reg. No. 129887E) \$	
Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of all the <u>Authorised 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:	DOCUMENT CHECKLIST		
Trading Persons 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:	☐ Form completed and signed by Authori	zing Director	
Company business profile from ACRA of not later than 6 months FOR GEF USE ONLY:	19474 1847 am 127 faculty	t AND valid Working Pass for non-Singap	orean) with photograph of all the <u>Authorised</u>
FOR GEF USE ONLY:	☐ Photocopy of Identity Card (or Passport	AND valid Working Pass for non-Singapo	orean) with photograph of <u>Director(s)</u>
	Company business profile from ACRA o	f not later than 6 months	
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Terrico dy.			Verified Bv:
Date:	1. Section 1. Of		