Customer Information (Company) For Internal Use only



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Registered Name: Singmar Mor Registered Address: I Suon Lee s SIBAGOLI	H. #06-43	3/th Plonee	r Centre
Tel No.: Fax No.: 642	∆ 2- 12- j Bu	usiness No.: 2009 (13×49
Authorized Contact Persons:	Contact No.:	Job Title.:	Nationality:
1. Short mogter Huda Jewel		Technica) Diverder	sprean
Document Checklist for Opening New	Company Accou	int	
			a tradagado
☐ Updated list of <u>Authorised Conta</u>	ict/ trading Persor	B Date 1	ast Updated:
☐ Account Opening Form complete (subject to approval)	ed and signed by A	Authorizing Direct	or Manager
Photocopy of identity card (or pa the Authorised Trading Persons	ssport for non-Sir	ngaporean) with p	hotograph of ALL
Photocopy of identity card (or pa	ssport for non-Sir	ngaporean) with p	hotograph of
☐ Company business profile from A	CRA of not later t	han 6 months	
For GEF use only:			
Remarks:		Verific	ed by:
		Date:	614117
			- (1)

Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS	AND OFFICIOR OF THE PROPERTY.	
REGISTERED NAME: SINGMAR MARINE	AND OFFSHORE PTE LTD	
REGISTERED ADDRESS: 134 JURONG GA	ATEWAY ROAD, #04-307K, SINGAPOREGO	0134
BUSINESS ADDRESS: 1 SOON LEE ST, #0	6-43/44 PIONEER CENTRE, SINGAPORE 6:	27605 🗆 SAME AS REGISTERED ADDRESS
TEL NO.: 64252271	FAX NO.: 64252151	EMAIL ADDRESS:
		Elimic / Bolicas
PLACE OF REGISTRATION: SINGAPORE	DATE OF REGISTRATION: 08/04/2009	REGISTRATION NO.: 200906324C
TYPE OF ENTITY:		I
☐ COMPANY	☐ SOLE PROPRIETORSHIP	PARTNERSHIP
☐ LIMITED LIABILITY PARTNERSHIP		EXPRESS TRUST
☐ OTHER LEGAL ARRANGEMENT (F☐ ☐ OTHERS (Please Specify):	Please Specify):	
□ Officing (Flease specify):		
Purpose and Intended Nature of Accou	nt Relationship and/or Relevant Busines	s Transaction Undertaken
Provide information on the purpose and	intended nature of the account relations.	hip and/or relevant business transaction undertoken.
Please also state whether the transaction	n is for money-changing and/or for remit	tance purposes.
SOURCE OF FUNDS BANK CREDIT LINE	☐ DIRECTORS' / SHAREHOLDER	
OTHERS (Please Specify):		S' / SOLE PROPRIETOR'S INVESTMENTS
POLITICALLY EXPOSED INDIVIDUALS:		AND WINDOW M. IF I I I I I I I I I I
Is the beneficial owner or h	as the beneficial owner ever been en	trusted with prominent public functions, whether
in Singapore, in a foreign co	ountry, or in an international organisa	tion?
☐ Yes	No	
2. Is the beneficial owner or h	as the beneficial owner ever been a p	parent/ step-parent/ step-child, adopted child/
spouse/ sibling/ step-sibling	g/ adopted sibling of anyone who is o	r has been entrusted with prominent public
functions, whether in Singa Ves	pore, in a foreign country, or in an int	ernational organisation?
7 JES	No	
3. Is the beneficial owner or ha	as the beneficial owner ever been clo	sely connected, either socially or professionally
with anyone who is or has be country, or in an internation	peen entrusted with prominent public	functions, whether in Singapore, in a foreign
☐ Yes	No	
Are you an agent acting on behalf of the	e customer? If yes, please complete the f	ollowing.
NAME OF ENTITY/INDIVIDUAL: (Please C	The state of the s	The state of the s
ADDRESS:	-C00)-D4-0-4-0-10-10-10-10-10-10-10-10-10-10-10-10-1	

Customer Particulars Form KYC for Corporate & Trading Authorisation



PLACE OF REGISTRATION/NATIONALITY:		ALITY:	REGISTRATION NO. /IDENTIFICATION NO.:		DATE OF REGISTRATION/ DATE OF BIRTH:	
RELATIONSHIP BETWEEN AGENT(S) AND CLIENT:		NT:	BASIS OF AUTHORITY resolution, please at	(E.g Letter of authorisation or Board ach):		
Αρροίι	ntment of staff acting on	n behalf of	company to trade	with Great East Forex		
L) AL	JTHORISED TRADING PE	RSONNEL				
FULL NAME: SHAH MOQBUL HUDA JEWEL JOB TITLE: TECHNCIAL DIRECTOR				NATIONALITY: SINGAPOREAN SPECIMEN SIGNATURE:		
2) At	JTHORISED TRADING PE	RSONNEL			711	
FULL NA	AME:				IC/PASSPORT NO.:	
				NATIONALITY:		
OB TIT	LE:				SPECIMEN SIGNATURE:	
I/We h		o be made t any crimina	to this form. I further	confirm that the funds in	belief, and will duly Inform Great East Forex in relation to these transactions or account NRIC NO:	
I/We h	nave furnished the above inj g if there are any changes to niship are not derived from	o be made t any crimina NAME OF SHAH MO	to this form. I further al activities or intende	confirm that the funds in d for any criminal use.	relation to these transactions or account	
I/We h	nave furnished the above inj g if there are any changes to niship are not derived from	o be made t any crimina NAME OF SHAH MO	to this form. I further all activities or Intende DIRECTOR DQBUL HUDA JEWEL	confirm that the funds in d for any criminal use.	relation to these transactions or account NRIC NO.: S72631601 DATE:	
I/We h writing relatio	nave furnished the above inj g if there are any changes to niship are not derived from	NAME OF SHAH MO	to this form. I further all activities or intende DIRECTOR DOBUL HUDA JEWEL RE OF DIRECTOR AND	confirm that the funds in ad for any criminal use.	NRIC NO.: S72631601 DATE:	
I/We h writing relatio	nave furnished the above inj g if there are any changes to enship are not derived from AUTHORISING OFFICER MENT CHECKLIST FOR OPER Account opening form of	NAME OF SHAH MO	TO this form. I further all activities or intended activities or int	confirm that the funds in ad for any criminal use. COMPANY STAMP	NRIC NO.: S72631601 DATE: 08/04/2017	
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DOCUI	mave furnished the above inj g if there are any changes to enship are not derived from AUTHORISING OFFICER MENT CHECKLIST FOR OPER Account opening form of Photocopy of identity Co Trading Persons Photocopy of Identity Co Company business profi	NAME OF SHAH MO SIGNATUR NING NEW Completed a ard (or Pass	TO this form. I further all activities or intended activities activitie	confirm that the funds in ad for any criminal use. COMPANY STAMP Zing Director Ing Pass for non-Singapore	NRIC NO.: S72631601 DATE: 08/04/2017 ean) with photograph of all the Authorised	