Customer Information (Company) For Internal Use only



Com	npamy's Parthoul	a)rs	
Registered Name: NaKira	Marttine P	te Ud	
	ex st love		aprita Green
	2P 7 46)		
Tel No.: Fax No.: 6281 8089 30661370 -	Bu	isiness No.: 20 333	28E
Authorized Contact Persons:	Contact No.:	Job Title.:	Nationality:
1. Reika Nagashiki	90662490	Director	Japanese
2.			
3)			
Document Checklist for Opening Ne	w Company Accou	unt	
☐ Updated list of <u>Authorised Con</u>	tact/Trading Persor	ns Date La	st Updated:
Account Opening Form comple (subject to approval)	ted and signed by <u>f</u>	Authorizing Directo	r or Manager
Photocopy of identity card (or particular the Authorised Trading Persons		ngaporean) with pl	notograph of ALL
Photocopy of identity card (or part of the	passport for non-Si	ngaporean) with ph	notograph of
☐ Company business profile from	ACRA of not later t	than 6 months	
The second secon			4-1
For GEF use only:			
Remarks:		Verifie	d by: Sow Lenf 3/1/17
		Date:	3/4/17

BNIC

Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS					
REGISTERED NAME.					
REGISTERED ADDRESS:	ritime Pte. Lt				
Blk 265 Serai	ngoon Central	Drive #04-277, Singapore 55045			
BUSINESS ADDRESS:	0 110 1	tst, Singapore 048946			
TELNO: 628 8009 9066 2570	FAX NO.:	reika@hakiramaritime.com			
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.:			
S7ngapore	10/Dec/2013	20/333128E			
TYPE OF ENTITY:					
COMPANY	□ SOLE PROPRIETORSHIP	D PARTNERSHIP			
LIMITED LIABILITY PARTNERSHI	P =	☐ EXPRESS TRUST			
OTHER LEGAL ARRANGEMENT (OTHER LEGAL ARRANGEMENT (Please Specify):				
☐ OTHERS (Please Specify):					
Purpose and Intended Nature of Accou					
Please also state whether the transacti	ion is for money-changing and/or for re	onship and/or relevant business transaction undertaken. mittance purposes.			
In exchange the US	revenue to the S	GD			
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