



Company's Particulars				
Registered Name: <i>Orient Express Forwarding Pte Ltd</i>				
Registered Address: <i>705 Sims Drive #01-05 Shun Li Industrial Complex . S (387384)</i>				
Tel No.: <i>62229792</i>		Fax No.: <i>62229985</i>		Business No.: <i>199606181K</i>
Authorized Contact Persons:		Contact No.:	Job Title.:	Nationality:
1. <i>Ravindran S/o Ramchandran</i>		<i>-</i>	<i>Director</i>	<i>Singaporean</i>
2.				
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:
	<i>Sow Leng</i>
	Date: <i>13/7/17</i>

BOEF

Customer Particulars Form
KYC for Corporate & Trading Authorisation



大東外匯機構
 Great East Forex

COMPANY'S PARTICULARS		
REGISTERED NAME: ORIENT EXPRESS FORWARDING PTE LTD		
REGISTERED ADDRESS: 705 SIMS DRIVE #01-05 SHUN LI INDUSTRIAL COMPLEX SINGAPORE 387384		
BUSINESS ADDRESS: <input checked="" type="checkbox"/> SAME AS REGISTERED ADDRESS		
TEL NO.: 62229792	FAX NO.: 62229985	EMAIL ADDRESS: ravi@orientexpressforwarding.com.sg
PLACE OF REGISTRATION: SINGAPORE	DATE OF REGISTRATION: 26/8/1997	REGISTRATION NO.: 199606181K
TYPE OF ENTITY:		
<input checked="" type="checkbox"/> COMPANY <input 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 <i>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.</i>		
BUSINESS TRANSACTIONS		
SOURCE OF FUNDS		
<input type="checkbox"/> BANK CREDIT LINE <input type="checkbox"/> DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS <input checked="" type="checkbox"/> OTHERS (Please Specify): COMPANY		
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 checked="" 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 checked="" 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 checked="" 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) NIL		
ADDRESS: NIL		

Customer Particulars Form KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

PLACE OF REGISTRATION/NATIONALITY: SINGAPORE/SINGAPOREAN	REGISTRATION NO. /IDENTIFICATION NO.: 199606181K	DATE OF REGISTRATION/ DATE OF BIRTH: 26th August 1997/22nd August 1964
RELATIONSHIP BETWEEN AGENT(S) AND CLIENT: NIL		BASIS OF AUTHORITY(E.g Letter of authorisation or Board resolution, please attach): NIL

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

1) AUTHORISED TRADING PERSONNEL		
FULL NAME: RAVINDRAN RAMACHANDRAN	IC/PASSPORT NO.: S1639108E	NATIONALITY: SINGAPOREAN
JOB TITLE: DIRECTOR	SPECIMEN SIGNATURE: 	
2) AUTHORISED TRADING PERSONNEL		
FULL NAME:	IC/PASSPORT NO.:	NATIONALITY:
JOB TITLE:	SPECIMEN SIGNATURE:	

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 RAVINDRAN RAMACHANDRAN	NRIC NO.: S1639108E
	SIGNATURE OF DIRECTOR AND COMPANY STAMP 	DATE: 12/7/17

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: 2017/11/7