



Company's Particulars			
Registered Name: FT Logistics (Asia) Pte Ltd			
Registered Address: 10 Shenton Way #12-03 MAS Bldg SC 0791171			
Tel No.: 6333 8595	Fax No.: 6836 8258	Business No.: 198902404E	
Authorized Contact Persons:	Contact No.:	Job Title:	Nationality:
1. Yusuke Igarashi	-	Director	Japanese
2. Lim Hee Kim	-	ALCS Executive	S'porean
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: Sow Leng
	Date: 7/12/17

FTLA

Customer Particulars Form KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS		
REGISTERED NAME: FT LOGISTICS (ASIA) PTE. LTD.		
REGISTERED ADDRESS: 10 SHENTON WAY #12-03 MAS BUILDING , SINGAPORE 079117		
BUSINESS ADDRESS: 10 SHENTON WAY #12-03 MAS BUILDING , SINGAPORE 079117		<input checked="" type="checkbox"/> SAME AS REGISTERED ADDRESS
TEL NO.: 6333 8595	FAX NO.: 6836 9258	EMAIL ADDRESS: keii@fujitrans.com.sg jess@fujitrans.com.sg
PLACE OF REGISTRATION: SINGAPORE	DATE OF REGISTRATION: 12/06/1989	REGISTRATION NO.: 198902404E
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> Transaction is for money-changing sell or buy currency, remittance purposes and other services		
SOURCE OF FUNDS		
<input type="checkbox"/> BANK CREDIT LINE <input type="checkbox"/> DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS <input type="checkbox"/> OTHERS (Please Specify): <u>NOT applicable</u>		
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		

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大東外匯機構
Great East Forex

PLACE OF REGISTRATION/NATIONALITY:	REGISTRATION NO. / IDENTIFICATION NO.:	DATE OF REGISTRATION/ DATE OF BIRTH:
RELATIONSHIP BETWEEN AGENT(S) AND CLIENT:	BASIS OF AUTHORITY(E.g Letter of authorisation or Board resolution, please attach):	

NOT Applicable

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

1) AUTHORISED TRADING PERSONNEL	
FULL NAME: YUSUKE KEII ✓	IC/PASSPORT NO.: G5422442M ✓
	NATIONALITY: JAPAN
JOB TITLE: DIRECTOR	SPECIMEN SIGNATURE:
2) AUTHORISED TRADING PERSONNEL	
FULL NAME: LIM HEE KIM ✓	IC/PASSPORT NO.: S8178710G ✓
	NATIONALITY: SINGAPOREAN
JOB TITLE: ACCOUNTS EXECUTIVE	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 YUSUKE KEII ✓	NRIC NO.: G5422442M ✓
	SIGNATURE OF DIRECTOR AND COMPANY STAMP 	DATE: 07/12/2017

DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT	
<input checked="" type="checkbox"/>	Account opening form completed and signed by Authorizing Director
<input checked="" 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 checked="" 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: 09/12/17