Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS					
Registered Name:					
SINGHAI MARINE STRVICES (S) PTE LTD					
Registered Address:		_			
Business Address: MANHATTAN HOUSE S 169876 Same as Registered Address					
Business Address:		Same as R	egistered Address		
	x No.:	Email:			
65860827	6235 8559 ate of Registration:	account	s @ singhai. com		
Place of Registration: D	ite of Registration:	Registration	No.:		
SINGAPORT	4006 80 90	200	409907G		
Type of Entity:					
Company	☐ Sole Proprietorship	☐ Partners	ship		
☐ Limited Liability Partnership	☐ Express Trust				
☐ Others (Please Specify):					
Purpose and Intended Nature of Account Relationship and/or Relevant Business Transaction Undertaken					
Provide information on the purpose and int					
Please also state whether the transaction is					
For remittance purpose, cash to Muster on the seagoing vessels.					
SOURCE OF FUNDS					
	Directors' / Shareholders' / So	le Proprietor's	Investments		
Others (Please Specify): Trom	chip owners				
POLITICALLY EXPOSED INDIVIDUALS:					
in a foreign country, or in an inte	national organisation?	ed with promir	nent public functions, whether in Singapore,		
☐ Yes ℃	No 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? Yes No					
2. Is the honeficial according has the	handisial access to a standard		h		
			her socially or professionally with anyone e, in a foreign country, or in an international		
organisation?					
☐ Yes	√ No				
Are you an agent acting on behalf of the c	ustomer? If yes, please complete the	following:			
Name of Entity/Individual: (Please Circle)					
Address:					
Place of Registration/Nationality:	Registration No. /Identification N	lo.:	Date of Registration/ Date of Birth:		
Relationship between Agent and Client:	Basis of Authority (E.g Letter of a	uthorisation c	or board resolution, please attach):		

Customer Particulars Form KYC for Corporate & Trading Authorisation



Appointment of staff acting on behalf of company	to trade with Great East Forex	
1) AUTHORISED TRADING PERSONNEL Full Name:	IC/Passport No.:	Nationality:
	Market Market Company of the Company	70=-
Email:	ST261302C	SINGA PORZ Job Title:
		Tincure Director
Specimen Signature: (OM	65860827	
specimen signature.		Main Contact Person for GEF account enquiries
ALITHODISED TO CHILD DEDOCATALE		Cinquires
2) AUTHORISED TRADING PERSONNEL Full Name:	IC/Passport No.: S P & S	Nationality:
	Tay Na Co any and	1
GAN SENG YONG	F1N NO. G 1084348R Contact No.:	Madaysian Job Title:
	65860821	Accounts Hassistant
Attounts @ singhai, lom Specimen Signature:	67860841	☐ Main Contact Person for GEF account
Specimen signature:		enquiries
3) AUTHORISED TRADING PERSONNEL		1 ,
Full Name:	IC/Passport No.:	Nationality:
	10,100,000	
Email:	Contact No.;	Job Title:
Specimen Signature:	I.	☐ Main Contact Person for GEF account
5,644		enquiries
I/We have furnished the above information to the b	est of my knowledge, information and beli	ef, and will duly inform Great East Forex in
writing if there are any changes to be made to this j relationship are not derived from any criminal activi	form. I further confirm that the funds in rel	ation to these transactions or account
writing if there are any changes to be made to this j relationship are not derived from any criminal activi AUTHORISING OFFICER	form. I further confirm that the funds in rel ties, tax evasion or intended for any crimin	ation to these transactions or account nal use.
writing if there are any changes to be made to this is relationship are not derived from any criminal activity. AUTHORISING OFFICER Name of Director:	form. I further confirm that the funds in relations, tax evasion or intended for any crimin	ation to these transactions or account nal use. Nationality:
writing if there are any changes to be made to this is relationship are not derived from any criminal activity AUTHORISING OFFICER Name of Director: Wu Xiao Ling	form. I further confirm that the funds in relations, tax evasion or intended for any criminal IC/Passport No.: S 7277 202 D	Nationality:
writing if there are any changes to be made to this is relationship are not derived from any criminal activity. AUTHORISING OFFICER Name of Director:	form. I further confirm that the funds in relations, tax evasion or intended for any crimin IC/Passport No: S 7277 202 D Contact No.:	Nationality: SINGA PORZ Main Contact Person for GEF account
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writing if there are any changes to be made to this is relationship are not derived from any criminal activity AUTHORISING OFFICER Name of Director: Wu Xiao Ling	Ic/Passport No.:	Nationality: SINGA PORZ Main Contact Person for GEF account
writing if there are any changes to be made to this is relationship are not derived from any criminal activity. AUTHORISING OFFICER Name of Director: Wu Xi au Live (Signature of Director and Company Status):	Ic/Passport No.:	Nationality: SINGA NONZ Main Contact Person for GEF account enquiries Date:
writing if there are any changes to be made to this is relationship are not derived from any criminal activity AUTHORISING OFFICER Name of Director: Wu Xiao Line (Small Colm. Sq. 1991).	Ic/Passport No.:	Nationality: SINGA PORZ Main Contact Person for GEF account enquiries
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writing if there are any changes to be made to this if relationship are not derived from any criminal activity. AUTHORISING OFFICER Name of Director: Wu Xi ao Ling Email: Wu Xi ao Ling Signature of Director and Company Status: (o. Reg. No. 2004059076)	Form. I further confirm that the funds in relations, tax evasion or intended for any criminal IC/Passport No.: S 7277 202 D Contact No.: 9 7 307 b 1 9	Nationality: SINGA PORZ Main Contact Person for GEF account enquiries Date:
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writing if there are any changes to be made to this if relationship are not derived from any criminal activity. AUTHORISING OFFICER Name of Director: Why xi and Ling (O Shi than Collins) Email: Why xi and Ling (O Shi than Collins) Signature of Director and Collins by Status: Co. Reg. No. 2004099076 DOCUMENT CHECKLIST Photocopy of Identity Card (or Passport A Trading Persons	Ifurther confirm that the funds in relations, tax evasion or intended for any criminal IC/Passport No.: S 7277 202 D Contact No.: 9 7 307 b1 9	Nationality: SINGA PORZ Main Contact Person for GEF account enquiries Date: 12 2018 an) with photograph of all the Authorised
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