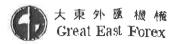
## Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS  Registered Name:				
FRONTIER SAIPPING SERVICES PTE LTD  Registered Address:				
- W B				
10 TALAN KILANG \$ 03-06 SEME DARBY ENTERPRISE CENTRE SCHGAPORE 159416  Business Address:  D'Same as Registered Address				
	٧			
	ax No.:	Email Address:		
67779667 Place of Registration: D	67736997 ate of Registration:	Registration No.:		
_	5-11-3005	200516315H		
Type of Entity:	3 + 14 - \$ 607	2004109141		
☐ Company	Sole Proprietorship	□ Partnership		
Limited Liability Partnership	☐ Express Trust			
Others (Please Specify):	Li anpross trast			
	Relationship end/or Relevent Busins	ss Transaction Undertakan		
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.				
Freuse dispostate whether the transaction i	s for money-cnonging ana/ar for rem	ttance purpases.		
chart to be a second to the se				
CASH TO MASTER FOR COST WAGES / VICTURALLING / PROVISIONS				
□ Bank Credit Line □ Directors' / Shareholders' / Sole Proprietor's Investments				
Others (Please Specify): REMITTANTE FROM SHIPOLOHERS				
POLITICALLY EXPOSED INDIVIDUALS:				
<ol> <li>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?</li> </ol>				
II	rnational organisation?			
2. Is the beneficial owner or has the	a hanaficial owner over book a parce	t/ cton parent/ cton-child, adopted child/ spaged/ cibling/		
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 intern  Yes	ational organisation? □ No			
2. It the honofidal owner as has the	a hawafialal ayyaan ayan baan alaasiy	and a short all the annual all the annual and the same and all the same an		
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?	□ No			
	UND			
Ark you an agent acting on behalf of the customent if yes, please complete the following:				
Name of Entity/Individual: (Please Circle)				
FROMILER SHIPPING SERVICES PIF LTD				
10. TAIAU YTLANG サタンの SIMF TARBY ENTERPRISE (EATRE STAGEPORE トエフチョウ Place of Registration/Nationality: Registration No.: Date of Registration/ Date of Birth:				
S/AGAPORE	20021677H	10.: Date of Registration, Date of Birth:		
Relationship between Agent and Client:	Basis of Authority (E.g Letter of a	uthorisation or board resolution, please attach):		
AIL		AIL		

## Customer Particulars Form KYC for Corporate & Trading Authorisation



## AUTHORISING OFFICER  AUTHORISING OFFICER  AUTHORISING OFFICER  AUTHORISING OFFICER  AUTHORISING OFFICER  Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of all the Authorised Trading Pass profile from ACRA of not later than 6 months  FOR GEF USE ONLY:  Remarks:    Company business profile from ACRA of not later than 6 months    Company business profile from ACRA of not later than 6 months    Company business profile from ACRA of not later than 6 months    Company business profile from ACRA of not later than 6 months    Company business profile from ACRA of not later than 6 months    Company business profile from ACRA of not later than 6 months    Company business profile from ACRA of not later than 6 months    Company business profile from ACRA of not later than 6 months    Company business profile from ACRA of not later than 6 months    Company business profile from ACRA of not later than 6 months    Company business profile from ACRA of not later than 6 months    Company business profile from ACRA of not later than 6 months    Company business profile from ACRA of not later than 6 months   Company business profile from ACRA of not later than 6 months   Company business profile from ACRA of not later than 6 months   Company business profile from ACRA of not later than 6 months   Company business profile from ACRA of not later than 6 months   Company business profile from ACRA of not later than 6 months   Company business profile from ACRA of not later than 6 months   Company business profile from ACRA of not later than 6 months   Company business profile from ACRA of not later than 6 months   Company Business profile from ACRA of not later than 6 months   Company Business profile from ACRA of not later than 6 months   Company Business profile from ACRA of not later than 6 months   Company Business profile from ACRA of not later than 6 months   Company Business profile from ACRA of not later than 6 months   Company Business profile from ACRA of not later th	Appointment of staff acting on behalf of company to trade with Great East Forex			
Company business profile   Company   Company   Company   Company business profile   Company business	1) AUTHORISED TRADING PERSONNEL	A CHARLEST AND TO MAKE THE PARTY OF THE PARTY.		
Nationality: SIAGNORES  Specimen Signature:  Account on t  Full Name:  THE WAR PRING (AND BET) Job Title:  Operation Number  THE WAR PRING (AND BET) Job Title:  Specimen Signature:  Specimen Signatu		/Passport No.:		
Job Title:  Specimen Signature:  Full Name:  Specimen Signature:  Full Name:  FULL N		5701716672		
Specimen Signature:	PEH SIEW CHENG (Journe)	itionality:		
Accountant  2) AUTHORISED TRADING HERSONNEL  FUll Name:  CC/Passport No.  S13.1071.1 B  Nationality: SINGHAP DE  Specimen Signature  Specimen Signature  CC/Passport No.  SINGHAP DE  Specimen Signature  Specimen Signature  CC/Passport No.  SINGHAP DE  Specimen Signature  CC/Passport No.  SINGHAP  Nationally  SINGHAP  Nationally  SINGHAP  Nationally  SINGHAP  Nationally  SINGHAP				
EJ Nath Horse (CPassport No.: SIJ2 0 27 1	Job Title: Sp	ecimen Signature:		
FULL Name:  TEE WAN PING CALLECT  Job Title:  Operation Municipat  ACCOUNTAIN  JOB Title:  Specimen Signature  Specimen Signatur	Accountant	<b>(</b>		
FULL Name:  TEE WAN PING CALLECT  Job Title:  Operation Muniquet  3): AUTHORISED TRADING PERSONNEL  TRUG WAI CHUM (JASMTAC)  SILVERALE MAN Nationality: Specimen Signature  Specimen Signa	ZI AUTHORISED TRADING RERSONNEL	HARACTER STATE OF THE STATE OF		
TEE WAIT PING CAIDert  Job Title:  Operation Manager  APPLIAG WAI CHUM (Jasmine)  TANG WAI CHUM (Jasmine)  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. If inther confirm that the funds in relation to these transactions or account relationships are not derived from any criminal activities, tax evasion or intended for any criminal use.  AUTHORISING OFFICER  Administration  Signature of Director and Complant Stomp  Date:  J.2 - 11 - 20 [7]  Decument Checkust  Form completed and signed by Authorizing Director  Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of Directoris)  Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of Directoris)  Company business profile from ACRA of not later than 6 months  FOR GEF USE ONLY:  Remarks:  Verified By:		/Passport No.;		
Decretion Manager  3): AUTHORISED TRADING PERSONNEL  Full Name:  TANG WAS CHUM (Jasmine)  Detained  Accountant  DECLARATION:  I/We have furnished the above information to the best of my knowledge, information and belief, and will duly inform Great East Force 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, tax evasion or intended for any criminal use.  AUTHORISING OFFICER  Name of Director and Company Stamp  Date:  38 - 11 - 3-0 17  Document CHECKLIST  Photocopy of identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of all the Authorised Indian Persons  Photocopy of identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of Directoris)  Company business profile from ACRA of not later than 6 months  FOR GEF USE ONLY:  Remarks:  Verified By:		5130715B		
Job Title:  Operation Municipat  A) SAUTHORISED TRADINS (PERSONNEL)  Full Name:  TANG WAS CHUM (Jasmine)  DECLARATION:  JOB Title:  ACCOUNTAINT  DECLARATION:  JOB Title:  AUTHORISING OFFICER  Name of Director And Company Stamp  Date:  JOB Title:  AUTHORISING OFFICER  Name of Director And Company Stamp  Date:  JOB TITLE:  JOB				
Declaration Manager    Authorised Trading Personner   Ic/Passport No:   SILVARE   It				
AUTHORISING OFFICER  AUTHORISING OFFICER  Nationality:  Signature of Director and Company Stamp  Decument Checkust:  Signature of Director AND valid Working Pass for non-Singaporean) with photograph of Directoris)  Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of Directoris)  Company business profile from ACRA of not later than 6 months  Inc. Passport No.:  Silpa State of Directoris and Company Stamp  Date:  J. J J Diff  Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of Directoris)  Company business profile from ACRA of not later than 6 months  Persons:  Verified By:	Job Title:	pecimen Signature:		
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Full Name:  TALIG WAI CHUL (Jasmīne)  Do Title:  Accountant  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 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 channel activities, tax evasion or intended for any criminal use.  AUTHORISING OFFICER  Name of Directal and Company Stamp  Date:  JS - 11 - 20 (7)  Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of all the Authorised Indian Persons  Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of Directoris)  Company business profile from ACRA of not later than 6 months  FOR GEF USE ONLY:  Remarks:  Verified By:	Operation Manager	90		
AUTHORISING OFFICER    Authority   Signature   Specimen Signature   Spec	a) AUTHORISED TRADING PERSONNEL			
TANG WAI CHUM (JASMTINE)  Job Title:  Accountant  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 relations to these transactions or account relationship are not derived from any criminal activities, tax evasion or intended for any criminal use.  AUTHORISING OFFICER  AUTHORISING OFFICER  I think of Different  Signature of Director and Complemy Stamp  Date:  J. 2 - 11 - 20 (74)  DOCUMENT CHECKUST  Photocopy of identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of all the Authorised Indian Persons  Photocopy of identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of Director(s)  Company business profile from ACRA of not later than 6 months  FOR GEF USE ONLY:  Remarks:  Verified By:	Full Name:	/Passport No.:		
TANG WAI CHUM (JASMTINE)  Job Title:  Accountant  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 relations to these transactions or account relationship are not derived from any criminal activities, tax evasion or intended for any criminal use.  AUTHORISING OFFICER  AUTHORISING OFFICER  I think of Different  Signature of Director and Complemy Stamp  Date:  J. 2 - 11 - 20 (74)  DOCUMENT CHECKUST  Photocopy of identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of all the Authorised Indian Persons  Photocopy of identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of Director(s)  Company business profile from ACRA of not later than 6 months  FOR GEF USE ONLY:  Remarks:  Verified By:		51654486H		
Job Title:  ACCOUNTANT  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, tax evasion or intended for any criminal use.  AUTHORISING OFFICER  INSTITUTED  Signature of Director and Company Stamp  Date:  J. 2 - 11 - 2-0 (7)  Date:  J. 2 - 11 - 2-0 (7)  Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of all the Authorised Iradina Persons  Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of Directoris)  Company business profile from ACRA of not later than 6 months  FOR GEF USE ONLY:  Remarks:  Verified By:	TRUE WAT CHUN (JOSMINE)			
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Form completed and signed by Authorizing Director  Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of all the Authorised Trading Persons  Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of Director(s)  Company business profile from ACRA of not later than 6 months  FOR GEF USE ONLY:  Remarks:  Verified By:	Signature of Director and Company Stamp			
Form completed and signed by Authorizing Director  Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of all the Authorised Trading Persons  Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of Director(s)  Company business profile from ACRA of not later than 6 months  FOR GEF USE ONLY:  Remarks:  Verified By:	DOCUMENT CHEOKUST			
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Trading Persons  Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of <u>Director(s)</u> Company business profile from ACRA of not later than 6 months  FOR GEF USE ONLY:  Remarks:  Verified By:	☐ Form completed and signed by Authorizing Director			
Trading Persons  Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of <u>Director(s)</u> Company business profile from ACRA of not later than 6 months  FOR GEF USE ONLY:  Remarks:  Verified By:	M Phase file to distribute to a file to	NATIONAL PROPERTY OF THE PROPE		
Company business profile from ACRA of not later than 6 months  FOR GEF USE ONLY:  Remarks:  Verified By:		with photograph of all the <u>Authorised</u>		
FOR GEF USE ONLY:  Remarks:  Verified By:	Photocopy of Identity Card (or Passport AND valid Working Pass for non-Singaporean) with photograph of <u>Director(s)</u>			
Remarks: Verified By:	Company business profile from ACRA of not later than 6 months			
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