

Customer Particulars Form
KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS		
Registered Name: <u>Union Marine Management Services Pte Ltd</u>		
Registered Address: <u>No 3. Harbourfront Place #12-01 Harbourfront Tower 2 S'099254</u>		
Business Address: <input checked="" type="checkbox"/> Same as Registered Address		
Tel No.: <u>6645 4890</u>	Fax No.: <u>6645 4899</u>	Email:
Place of Registration: <u>Singapore</u>	Date of Registration: <u>3 Jan 2012</u>	Registration No.: <u>201200216W-PTC-01</u>
Type of Entity: <input type="checkbox"/> Company <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Limited Liability Partnership <input type="checkbox"/> Express Trust <input checked="" type="checkbox"/> Others (Please Specify): <u>Pte Ltd</u>		
Purpose and Intended Nature of Account Relationship and/or Relevant Business Transaction Undertaken 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.		
SOURCE OF FUNDS		
<input type="checkbox"/> Bank Credit Line <input checked="" type="checkbox"/> Directors' / Shareholders' / Sole Proprietor's Investments <input type="checkbox"/> Others (Please Specify): _____		
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) Address: Place of Registration/Nationality: Registration No. /Identification No.: Date of Registration/ Date of Birth: Relationship between Agent and Client: Basis of Authority (E.g Letter of authorisation or board resolution, please attach):		

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

1) AUTHORISED TRADING PERSONNEL		
Full Name: Jane Jiang	IC/Passport No.: S787827213	Nationality: Singaporean
Email: jane.jiang@kambarakisen.com.sg	Contact No.: 6645 4894	Job Title: Deputy GM
Specimen Signature: 		<input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries
2) AUTHORISED TRADING PERSONNEL		
Full Name: Jashyn Tan Lay Lin	IC/Passport No.: S8416699E	Nationality: Singaporean
Email: jashyn.tan@kambarakisen.com.sg	Contact No.: 6645 4896	Job Title: Accountant
Specimen Signature: 		<input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries
3) AUTHORISED TRADING PERSONNEL		
Full Name: MRS Liew Yin Hoong	IC/Passport No.: S8785253I	Nationality: Singapore PR
Email: yinhoong.liew@kambarakisen.com.sg	Contact No.: 6645 4897	Job Title: Accounts Executive
Specimen Signature: 		<input type="checkbox"/> Main Contact Person for GEF account enquiries

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		
Name of Director: Vinay Gupta	IC/Passport No.: FIN: 65271335 N	Nationality: Indian
Email:	Contact No.:	<input type="checkbox"/> Main Contact Person for GEF account enquiries
Signature of Director and Company Stamp: 		Date: 20/2/2018

DOCUMENT CHECKLIST	
<input checked="" type="checkbox"/>	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 checked="" type="checkbox"/>	Company business profile from ACRA of not later than 6 months

FOR GEF USE ONLY:	
Remarks:	Verified By:
	Date: