Customer Information (Company) For Internal Use only



Com	pany's Particul		
Registered Name: AGIOS NIK		CHARLES CONTRACTOR	ICEP PTE LID
Registered Address:	. Interath	nad Plaza !	S (07993)
Tel No.: Fax No.: 6>	>} °Yuo Bu	siness No.: (990)	02362法
Authorized Contact Persons:	Contact No.:	Job Title.:	Nationality:
1 Nikolaus Sarmpanis /		port operate.	is Hellen7c
2. Michail Drafoumanos		GiM	Hellenic
3)			
	H80001104,71.750007.85	[1] ([[基]]] [[] [[]] [[]] [[] [] [] [] [] [] []	
Document Checklist for Opening New	w Company Accou	unt	
☐ Updated list of <u>Authorised Cont</u>	act/Trading Person	<u>ns</u> Date La	sst Updated:
Account Opening Form complet (subject to approval)	ted and signed by £	Authorizing Directo	r or Manager
Photocopy of identity card (or p the Authorised Trading Persons	GALL CHARGO IN THE PROPERTY OF	ngaporean) with pl	notograph of ALL
Photocopy of identity card (or p	eassport for non-Si	ngaporean) with pl	hotograph of
☐ Company business profile from	ACRA of not later I	than 6 months	
AND THE PROPERTY OF THE PROPER			20010//
For GEF use only:			
Remarks:		Verifie	sow Lenf
		Date:	16/10/17

BAGS

Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS		
REGISTERED NAME: AGIOS NIKOLAOS	SHIPPING SERVICES PTE	KTD
REGISTERED ADDRESS:		
10 ANSON ROAD, #	= 43-15 INTERNATIONAL F	LAZA, SINGAPORE 079903
BUSINESS ADDRESS;		SAME AS REGISTERED ADDRESS
TEL NO.: 65 - 6227 0838	FAX NO.: 65 - 6227 0400	EMAIL ADDRESS: aisnik @ singnet.com.sg
PLACE OF REGISTRATION:	DATE OF REGISTRATION:	REGISTRATION NO.:
SINGAPORE	18/05/1990	1990023642
TYPE OF ENTITY:		
COMPANY	SOLE PROPRIETORSHIP	□ PARTNERSHIP
☐ LIMITED LIABILITY PARTNERSH	IP =	□ EXPRESS TRUST
☐ OTHER LEGAL ARRANGEMENT	(Please Specify):	
☐ OTHERS (Please Specify):		
Please also state whether the transact CASH TO MASTER SOURCE OF FUNDS BANK CREDIT LINE OTHERS (Please Specify): CA	tion is for money-changing and/or for re FOR VESSELS AND POSS	ERS' / SOLE PROPRIETOR'S INVESTMENTS
in Singapore, in a foreign Yes 2. Is the beneficial owner o	country, or in an international orga No has the beneficial owner ever been	entrusted with prominent public functions, whether nisation? a parent/ step-parent/ step-child, adopted child/ is or has been entrusted with prominent public
functions, whether in Sin Yes	gapore, in a foreign country, or in a No	international organisation?
with anyone who is or ha country, or in an internat	s been entrusted with prominent policinal organisation?	closely connected, either socially or professionally iblic functions, whether in Singapore, in a foreign
Yes	√Z No	A CONTROL OF THE PROPERTY OF T
Are you an agent acting on behalf of NAME OF ENTITY/INDIVIDUAL: (Please	the customer? If yes, please complete a Circle)	he fallowing:
ADDRESS:		

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A subsidiary company of Great East Enterprise Pte Ltd Reg No.: 40238800C 101 Beach Road, #02-02 The 101, Singapore 189703 Tel: +65 6339 2828 Fax: +65 6334 2013

GEF/AML/CFT/02/2016/KYC FORM A

Customer Particulars Form KYC for Corporate & Trading Authorisation

大 東 外 匯 機 稿 Great East Forex

PLACE OF REGISTRATION/NATIONALITY:

REGISTRATION NO. /IDENTIFICATION NO.:

DATE OF REGISTRATION/ DATE OF BIRTH:

SINGAPORE

19900 23642

18/05/1990

RELATIONSHIP BETWEEN AGENT(S) AND CLIENT:

BASIS OF AUTHORITY(E.g Letter of authorisation or Board resolution, please attach):

BUSINESS RELATIONSHIP

Appointment of staff acting on behalf of company to trade with Great East Forex 1) AUTHORISED TRADING PERSONNEL IC/PASSPORT NO .: FULL NAME: G5212664P1 NIKOLAOS SARMPANIS NATIONALITY: HELLENIC SPECIMEN SIGNATURE: JOB TITLE: MANAGER, PORT OPERATIONS 2) AUTHORISED TRADING PERSONNEL **FULL NAME:** IC/PASSPORT NO .: G 5087019 M MICHAIL DRAGOUMANOS NATIONALITY: HELLENIC SPECIMEN SIGNATURE: JOB TITLE: GENERAL MANAGER

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 ALEXANDROS ARGYROPOULOS	NRIC NO.: G 6288890 W /
	SIGNATURE OF DIRECTOR AND COMPANY STAMP	DATE: 13/10/2017

DOCU	MENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT
	Account opening 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 <u>Authorised</u> <u>Trading Persons</u>
	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:
	/-
	~
	DATE: 18/11/17
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Customer Particulars Form KYC for Corporate & Trading Authorisation

Authorisation
REGISTRATION NO. /IDENTIFICATION NO.:



RELATIONSHIP BETWEEN AGENT(S) AND CLIENT:

PLACE OF REGISTRATION/NATIONALITY:

BASIS OF AUTHORITY(E.g Letter of authorisation or Board resolution, please attach):

	ntment of staff acting on JTHORISED TRADING PE	behalf of company to trade with Great East Fo	
ULL N		BINTE SYED SALLEH ALATTAS	IC/PASSPORT NO.: \$8846057Z/
	,		NATIONALITY: SINGAPOREAN
IOB TIT	SECRETARY ASS	SISTANT	SPECIMEN SIGNATURE
2) AL	JTHORISED TRADING PE AME:	RSONNEL	IC/PASSPORT NO.:
			NATIONALITY:
JOB TIT	LE:		SPECIMEN SIGNATURE:
I/We I	RATION:		
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