



Company's Particulars			
Registered Name: <i>Vasi Shipping Pte Ltd</i>			
Registered Address: <i>91 Bencoolen St #10-02 Sunshine Plaza SC 189652</i>			
Tel No.: <i>6304 8088</i>	Fax No.: <i>6225 3023</i>	Business No.: <i>201201061N</i>	
Authorized Contact Persons:	Contact No.:	Job Title:	Nationality:
1. <i>Venkat Padmanabhan</i>	<i>-</i>	<i>Managing Director</i>	<i>Indian</i>
2. <i>Jaggavarapu Roman Reddy</i>	<i>-</i>	<i>Senior Finance mgr</i>	<i>"</i>
3)			

Document Checklist for Opening New Company Account	
<input type="checkbox"/> Updated list of <u>Authorised Contact/Trading Persons</u>	Date Last Updated:
<input checked="" 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: <i>Sow Lany</i>
	Date: <i>28/6/17</i>



**Customer Particulars Form**  
**KYC for Corporate & Trading Authorisation**



大東外匯機構  
Great East Forex

**COMPANY'S PARTICULARS**

REGISTERED NAME:

VASI SHIPPING PTE LTD

REGISTERED ADDRESS:

91, BENCOOLEN STREET, 10-02, SUNSHINE PLAZA, SINGAPORE 189652

BUSINESS ADDRESS:

91, BENCOOLEN STREET, 10-02, SUNSHINE PLAZA, SINGAPORE 189652

☒ SAME AS REGISTERED ADDRESS

TEL NO.:

+65-6304 8045

FAX NO.:

+65-6225 3023

EMAIL ADDRESS:

CONTAINERS@VASISHIPPING.COM

PLACE OF REGISTRATION:

SINGAPORE

DATE OF REGISTRATION:

12 JAN 2012

REGISTRATION NO.:

201201061N

TYPE OF ENTITY:



COMPANY



SOLE PROPRIETORSHIP



PARTNERSHIP



LIMITED LIABILITY PARTNERSHIP



EXPRESS TRUST



OTHER LEGAL ARRANGEMENT (Please Specify): \_\_\_\_\_



OTHERS (Please Specify): \_\_\_\_\_

**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.*

EXCHANGE OF SGD TO USD FOR INTERNAL OPERATIONS

**SOURCE OF FUNDS**



BANK CREDIT LINE



DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS



OTHERS (Please Specify): COMPANY FUNDS

**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?



Yes



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

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?



Yes



No

**Are you an agent acting on behalf of the customer? If yes, please complete the following:**

NAME OF ENTITY/INDIVIDUAL: (Please Circle)

NOT APPLICABLE

ADDRESS:

# Customer Particulars Form KYC for Corporate & Trading Authorisation



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):

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

<b>1) AUTHORISED TRADING PERSONNEL</b>	
FULL NAME: VENKAT PADMANABHAN	IC/PASSPORT NO.: G5598169N
	NATIONALITY: INDIAN
JOB TITLE: MANAGING DIRECTOR	SPECIMEN SIGNATURE: 
<b>2) AUTHORISED TRADING PERSONNEL</b>	
FULL NAME: JAGGAVARAPU ROMAN REDDY	IC/PASSPORT NO.: G6449259X
	NATIONALITY: INDIAN
JOB TITLE: SENIOR FINANCE MANAGER	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 VENKAT PADMANABHAN	NRIC NO.: G5598169N
	SIGNATURE OF DIRECTOR AND COMPANY STAMP 	DATE: 28 JUNE 2017

<b>DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT</b>	
<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 checked="" type="checkbox"/>	Company business profile from ACRA of not later than 6 months

<b>FOR GEF USE ONLY:</b>	
REMARKS:	VERIFIED BY: 
	DATE: 01/7/17