

COMPANY'S PARTICULARS						
Registered Name:						
STAR CRUISE SERVICES LI	MITED					
Registered Address:						
	CASTLE HILL, VICTORIA ROAD	, DOUGLAS, ISLE OF MAN, IM2 4RB				
Business Address:		☐ Same as Registered Address				
9 PENANG ROAD, #11-08 F	PARK MALL, SINGAPORE 2384	59				
Tel No.:	Fax No.: 68329636	Email:				
68329690 HP:98566483 Place of Registration:	Date of Registration:	irenewong@starcruises.com Registration No.:				
ISLE OF MAN	22 JUL 1993	002096V				
Type of Entity:						
M Company	☐ Sole Proprietorship	☐ Partnership				
 Limited Liability Partnership 	☐ Express Trust					
Others (Please Specify):						
Purpose and Intended Nature of Account	nt Relationship and/or Relevant Busine	ess Transaction Undertaken				
Provide information on the purpose and	intended nature of the account relation	ship and/or relevant business transaction undertaken.				
Please also state whether the transactio	n is for money-changing and/or for rem	ittance purposes.				
CRUISE RELATED SERVICES	3					
SOURCE OF FUNDS Bank Credit Line	☐ Directors' / Shareholders' / So	Ne Proprietor's Investments				
	IST RELATED REVENUE	ne Proprietor 3 investments				
	ISE RECITED REVENUE					
POLITICALLY EXPOSED INDIVIDUALS:						
		ed 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 Name of Entity/Individual: (Please Circle		e joilowing:				
Warne of Entrey/Individual. (Flease entre						
Address:						
Place of Registration/Nationality:	Registration No. /Identification	No.: Date of Registration/ Date of Birth:				
	- W					
Relationship between Agent and Client:	Basis of Authority (E.g Letter of	authorisation or board resolution, please attach):				





Appointment of staff acting on behalf of company 1) AUTHORISED TRADING PERSONNEL	to trade with Great East Forex	
Full Name:	IC/Passport No.:	Nationality:
WU HOMER TAI HON	E3808949F	SINGAPOREAN
Email:	Contact No.:	Job Title:
homer.wu@gentinghk.com	+852 2378 5943	VP - Treasury
Specimen Signature:		☐ Main Contact Person for GEF account enquiries
2) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.:	Nationality:
CHEUNG YUET SHEUNG	KJ0106042	CHINESE
Email:	Contact No.:	Job Title:
tinny.cheung@gentinghk.com	+852 2378 2084	AVP - Treasury
Specimen Signature:		Main Contact Person for GEF account enquiries
3) AUTHORISED TRADING PERSONNEL		1
Full Name:	IC/Passport No.:	Nationality:
TAN TENG JENG	A25871140	MALAYSIAN
Email:	Contact No.:	Job Title:
tengjeng.tan@starcruises.com	+60 3 2302 8215	Senior Manager - Treasury
Specimen Signature:		Main Contact Person for GEF account enquiries
relationship are not derived from any criminal activ AUTHORISING OFFICER	The Allert England of the State	
Name of Director: CHOO SENG NAM	IC/Passport No.: A38092294	Nationality: MALAYSIAN
Email:	Contact No.:	☐ Main Contact Person for GEF account
sengnam.choo@gentinghk.com	+852 23785913	enquiries
Signature of Director and Company Stamp:	+052 237 039 13	Date:
hy in	THE MPRILLS	
DOCUMENT CHECKLIST		
Form completed and signed by Authoriz	ing Director	
Photocopy of Identity Card (or Passport Trading Persons	AND valid Working Pass for non-Singa	aporean) with photograph of all the <u>Authorised</u>
Photocopy of Identity Card (or Passport	AND valid Working Pass for non-Singa	porean) with photograph of Director(s)
Company business profile from ACRA of		999000000000000000000000000000000000000
Company business prome from ACMA of	Hot later than a months	
TOW STE USE ONLY:		
The distances		Verified By:
		Date:

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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





1) AUTHORISED TRADING PERSONNEL	to trade with Great East Forex	
Full Name:	IC/Passport No.:	Nationality:
LAM MEI YING	K02146499	CHINESE
Email:	Contact No.:	Job Title:
miranda.lam@gentinghk.com	+852 2378 5942	Senior Treasury Manager
Specimen Signature:	☐ Main Contact Person for GEF account enquiries	
2) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.:	Nationality:
YU KING SIN MICHAEL	K04483395	CHINESE
Email:	Contact No.:	Job Title:
michael.yu@gentinghk.com	+852 2378 5946	Assistant Treasury Manager
Specimen Signature:	☐ Main Contact Person for GEF account enquiries	
3) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.:	Nationality:
WONG SHEAU CHYI (IRENE)	S7137899C	SINGAPOREAN
Email:	Contact No.:	Job Title:
irene.wong@starcruises.com	+65 68329 690	Treasury Executive
Specimen Signature:	1	Main Contact Person for GEF account enquiries
I/We have furnished the above information to the writing if there are any changes to be made to this relationship are not derived from any criminal acti	form. I further confirm that the funds	d belief, and will duly inform Great East Forex in in relation to these transactions or account criminal use.
writing if there are any changes to be made to this relationship are not derived from any criminal acti AUTHORISING OFFICER Name of Director:	s form. I further confirm that the funds vities, tax evasion or intended for any IC/Passport No.:	in relation to these transactions or account criminal use. Nationality:
writing if there are any changes to be made to this relationship are not derived from any criminal acti AUTHORISING OFFICER Name of Director: CHOO SENG NAM	form. I further confirm that the funds vities, tax evasion or intended for any IC/Passport No.: A38092294	in relation to these transactions or account criminal use. Nationality: MALAYSIAN
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Page **2** of **2**

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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





Appointment of staff acting on behalf of company t 1) AUTHORISED TRADING PERSONNEL	to trade with Great East Forex	
1) AUTHORISED TRADING PERSONNEL Full Name:	IC/Passport No.:	Nationality:
		MALAYSIAN
CHIA SOOK JANN	A30038755 Contact No.:	lob Title:
Email:	W.	1
sookjann.chia@starcruises.com	+60 3 2302 8214	Assistant Treasury Manager
Specimen Signature: Jam.	☐ Main Contact Person for GEF account enquiries	
2) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.:	Nationality:
Email:	Contact No.:	Job Title:
Specimen Signature:		☐ Main Contact Person for GEF account enquiries
3) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.:	Nationality:
Email:	Contact No.:	Job Title:
Specimen Signature:		☐ Main Contact Person for GEF account enquiries
writing if there are any changes to be made to this frelationship are not derived from any criminal activity AUTHORISING OFFICER	ties, tax evasion or intended for any c	riminal use.
Name of Director:	IC/Passport No.:	Nationality:
CHOO SENG NAM	A38092294	MALAYSIAN
Email:	Contact No.:	☐ Main Contact Person for GEF account
		enquiries
sengnam.choo@gentinghk.com	+852 23785913	
Signature of Director and Company Stamp:		Date:
/ dufar		1 5 APR 72 h
DOCUMENT CHECKLIST		
Form completed and signed by Authorizin	g Director	
Photocopy of Identity Card (or Passport A Trading Persons	ND valid Working Pass for non-Singap	oorean) with photograph of all the <u>Authorised</u>
☐ Photocopy of Identity Card (or Passport A	ND valid Working Pass for non-Singap	porean) with photograph of <u>Director(s)</u>
☐ Company business profile from ACRA of n	ot later than 6 months	
1		
FOR GEF USE ONLY:		
FOR GEF USE ONLY: Remarks:		Verified By:

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