

Customer Particulars Form
KYC for Corporate & Trading Authorisation



大東外匯機構
 Great East Forex

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| COMPANY'S PARTICULARS | | |
| Registered Name: STARLINE INTERNATIONAL PTE LTD | | |
| Registered Address: 80 MARINE PARADE ROAD #16-04 S449269 | | |
| Business Address: | | <input checked="" type="checkbox"/> Same as Registered Address |
| Tel No.: 65 6345 9927 | Fax No.: 65 6345 8834 | Email: TRAMP@STARLINE.COM.SG |
| Place of Registration: SINGAPORE | Date of Registration: 13/June/2003 | Registration No.: UEN 200305483D |
| Type of Entity: | | |
| <input checked="" type="checkbox"/> Company <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Limited Liability Partnership <input type="checkbox"/> Express Trust <input type="checkbox"/> 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. CASH TO MASTER (VESSEL - OCEAN GOING). | | |
| SOURCE OF FUNDS | | |
| <input type="checkbox"/> Bank Credit Line <input type="checkbox"/> Directors' / Shareholders' / Sole Proprietor's Investments <input checked="" type="checkbox"/> Others (Please Specify): THIRD-PARTY REMITTANCE (SHIP-OWNER). | | |
| 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: CHUA LIANG YONG. (THOMAS) | IC/Passport No.: S8415172 F. | Nationality: S'POREAN. |
| Email: tramp@starline.com.sg | Contact No.: 8399 8115 | Job Title: OPS EXECUTIVE |
| Specimen Signature: | | <input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries |
| 2) AUTHORISED TRADING PERSONNEL | | |
| Full Name: CHENG SHU HUI | IC/Passport No.: S9069530 H | Nationality: S'porean |
| Email: tramp@starline.com.sg | Contact No.: 6745 9127 | Job Title: Shipping Executive |
| Specimen Signature: | | <input type="checkbox"/> Main Contact Person for GEF account enquiries |
| 3) AUTHORISED TRADING PERSONNEL | | |
| Full Name: TENG CHUN PENG (DENNIS) | IC/Passport No.: S7515785A | Nationality: S'porean |
| Email: tramp@starline.com.sg | Contact No.: 9625 7189 | Job Title: Shipping Executive |
| Specimen Signature: | | <input checked="" 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: TSENG REN-FA | IC/Passport No.: S2671568G | Nationality: TAIWAN, ROC |
| Email: tramp@starline.com.sg | Contact No.: 98315835 | <input type="checkbox"/> Main Contact Person for GEF account enquiries |
| Signature of Director and Company Stamp: | | Date: 20/02/2018 |

DOCUMENT CHECKLIST

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|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Form completed and signed by Authorizing |
| <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 |

FOR GEF USE ONLY:

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| Remarks: only Director Tseng Ren-fa ic full copy, unable to obtain back of IC for ATP. attached email conversation | Verified By: Shanna bo |
| | Date: 13/3/2018 |

