

Customer Particulars Form

KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS		
Registered Name: VOPAK TOS AGENCY SINGAPORE (PTE) LTD		
Registered Address: 36 CRAIG ROAD, SINGAPORE 089674		
Business Address:		<input checked="" type="checkbox"/> Same as Registered Address
Tel No.: 6221-0333	Fax No.: 6225-3839	Email: winnie.chan@vopaktos.com
Place of Registration: SINGAPORE	Date of Registration: 09.06.2016	Registration No.: 201615818C
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 ADVANCE REQUIRED BY VESSELS FOR PAYMENTS OF CREW WAGES AND EXPENSES ON BOARD		
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): REMITTANCE FROM PRINCIPALS		
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: CHAN WEE NEE	IC/Passport No.: S7343498Z	Nationality: SINGAPOREAN
Email: WINNIE.CHAN@VOPAKTOS.COM	Contact No.: 6221-0333	Job Title: ACCOUNTS MANAGER
Specimen Signature:		<input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries
2) AUTHORISED TRADING PERSONNEL		
Full Name: DENNIS SCHUIJT	IC/Passport No.: G3431963X	Nationality: DUTCH
Email: dennis.schuijt@vopaktos.com	Contact No.: 6221-0333	Job Title: DIRECTOR
Specimen Signature:		<input type="checkbox"/> Main Contact Person for GEF account enquiries
3) AUTHORISED TRADING PERSONNEL		
Full Name: ANG SOON HWA	IC/Passport No.: S1609356D	Nationality: SINGAPOREAN
Email: KELVIN.ANG@VOPAKTOS.COM	Contact No.: 6221-0333	Job Title: OPERATIONS MANAGER
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: DENNIS SCHUIJT	IC/Passport No.: G3431963X	Nationality: DUTCH
Email: dennis.schuijt@vopaktos.com	Contact No.: 6221-0333	<input type="checkbox"/> Main Contact Person for GEF account enquiries
Signature of Director and Company Stamp:		Date:

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

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

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1) AUTHORISED TRADING PERSONNEL		
Full Name: CHOW MEI LAI	IC/Passport No.: G7705649T	Nationality: MALAYSIAN
Email: MARY.CHOW@VOPAKTOS.COM	Contact No.: 6221-0333	Job Title: ACCOUNTS ASSISTANT
Specimen Signature: 		<input type="checkbox"/> Main Contact Person for GEF account enquiries
2) AUTHORISED TRADING PERSONNEL		
Full Name: NADARAJAN S/O GOPALAN	IC/Passport No.: S1603518A	Nationality: SINGAPOREAN
Email: rajan.gopalan@vopaktos.com	Contact No.: 6221-0333	Job Title: BOARDING OFFICER
Specimen Signature: 		<input type="checkbox"/> Main Contact Person for GEF account enquiries
3) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.:	Nationality:
Email:	Contact No.:	Job Title:
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: DENNIS SCHUIJT	IC/Passport No.: G3431963X	Nationality: DUTCH
Email: dennis.schuijt@vopaktos.com	Contact No.: 6221-0333	<input type="checkbox"/> Main Contact Person for GEF account enquiries
Signature of Director and Company Stamp: 		Date:

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

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