



Company's Particulars			
Registered Name: Skytruck Forwarders (S) Pte Ltd			
Registered Address: 119 Airport Cargo Rd #02-01/02 Chemp? Cargo Agent megaplex 1, SC 819454			
Tel No.: 6545 1162	Fax No.: 6546 5009	Business No.: 198303469K	
Authorized Contact Persons:	Contact No.:	Job Title:	Nationality:
1. Foong & Choy Ling Fiana	9640 5023	Managing Director	Malaysian
2. Ng Meng Lian	-	Director	Singaporean
3)			

Document Checklist for Opening New Company Account	
<input type="checkbox"/> Updated list of <u>Authorised Contact/Trading Persons</u>	Date Last Updated:
<input 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: <u>Sow Leng</u>
	Date: <u>9/5/12</u>

BSTW

Customer Particulars Form KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS		
REGISTERED NAME: SKYTRUCK FORWARDERS (S) PTE LTD		
REGISTERED ADDRESS: 119 AIRPORT CARGO ROAD, #02-01/02 CHANGI CARGO AGENT MEGAPLEX 1, SINGAPORE 819454		
BUSINESS ADDRESS:		<input checked="" type="checkbox"/> SAME AS REGISTERED ADDRESS
TEL NO.: 6545 1162 / 9640 5623	FAX NO.: 6546 5009	EMAIL ADDRESS: fiona-foong@skytruck.com.sg
PLACE OF REGISTRATION: SINGAPORE	DATE OF REGISTRATION: 22/07/1983	REGISTRATION NO.: 198303469K
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"/> OTHER LEGAL ARRANGEMENT (Please Specify): _____ <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.		
SOURCE OF FUNDS <input type="checkbox"/> BANK CREDIT LINE <input type="checkbox"/> DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS <input type="checkbox"/> OTHERS (Please Specify): _____		
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 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 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 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:		

Customer Particulars Form KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

PLACE OF REGISTRATION/NATIONALITY: SINGAPORE	REGISTRATION NO. /IDENTIFICATION NO.: 198303469K	DATE OF REGISTRATION/ DATE OF BIRTH: 22/07/1983
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

1) AUTHORISED TRADING PERSONNEL		
FULL NAME: FOONG CHOY LING / (Fiona)	IC/PASSPORT NO.: S26762351 /	NATIONALITY: MALAYSIA
JOB TITLE: MANAGING DIRECTOR	SPECIMEN SIGNATURE: 	
2) AUTHORISED TRADING PERSONNEL		
FULL NAME: NG MENG LIAN /	IC/PASSPORT NO.: S0027107A /	NATIONALITY: SINGAPORE
JOB TITLE: DIRECTOR	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 FOONG CHOY LING /	NRIC NO.: S26762351 /
	SIGNATURE OF DIRECTOR AND COMPANY STAMP: 	DATE: 06 MAY 2017

DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT	
<input type="checkbox"/>	Account opening 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: