Customer Particulars Form KYC for Corporate & Trading Authorisation

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COMPANY'S PARTICULARS		
REGISTERED NAME:		
Consort Bunkers Pte Ltd		
REGISTERED ADDRESS:		
11 Keppel Road #11-02, A	Bl Plaza Singapore 089057	
BUSINESS ADDRESS:		☐ SAME AS REGISTERED ADDRESS
TEL NO.	FAX NO.:	EMAIL ADDRESS:
TEL NO.:	A September 1971	EIVIAIL ADDRESS,
6344 3008 PLACE OF REGISTRATION:	6344 5745 DATE OF REGISTRATION:	REGISTRATION NO.:
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Singapore	29/06/1988	198802125N
YPE OF ENTITY:		
₩ COMPANY	SOLE PROPRIETORSHIP	☐ PARTNERSHIP
☐ LIMITED LIABILITY PARTNE	RSHIP	☐ EXPRESS TRUST
	ENT (Please Specify):	
OTHERS (Please Specify): _		
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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

Customer Particulars Form 大東外匯機構 Great East Forex **KYC for Corporate & Trading Authorisation** DATE OF REGISTRATION/ DATE OF BIRTH PLACE OF REGISTRATION/NATIONALITY: REGISTRATION NO. /IDENTIFICATION NO.: BASIS OF AUTHORITY(E.g Letter of authorisation or Board RELATIONSHIP BETWEEN AGENT(S) AND CLIENT: resolution, please attach): Appointment of staff acting on behalf of company to trade with Great East Forex 1) AUTHORISED TRADING PERSONNEL IC/PASSPORT NO .: SQD24973 H FULL NAME: YEO YUN LIN NAOM! NATIONALITY: SINGAPOYPAN SPECIMEN SIGNATURE: JOB TITLE: FINAMIE MANAGEN 2) AUTHORISED TRADING PERSONNEL FULL NAME: PEGINE TAN LICHI 378757427

DECLARATION:

JOB TITLE: dunior Accountant

AUTHORISING OFFICER | NAME OF DIRECTOR

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.

NATIONALITY:

SPECIMEN SIGNATURE

NRIC NO .:

SIM GAPOREAN

	Yeo Siok Keak	S1486255B		
	SIGNATURE OF DIRECTOR AND COMPANY STAMP	DATE: 25/04/2017		
ocu	MENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT			
)	Account opening form completed and signed by Authorizing Director			
0	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of all the <u>Authorised</u> <u>Trading Persons</u>			
	Photocopy of Identity Card (or Passport and valid Working Pass for non-Singaporean) with photograph of <u>Director(s)</u>			
<u> </u>	Company business profile from ACRA of not later than 6 months			
FOR G	SEF USE ONLY:			
REMARKS:		VERIFIED BY		
		DATE: DESALV		