

# Customer Particulars Form

## KYC for Corporate & Trading Authorisation



<b>COMPANY'S PARTICULARS</b>		
Registered Name: <b>AUSDRAON SHIPPING (S) PTE LTD</b>		
Registered Address: <b>10 ANSON ROAD INTERNATIONAL PLAZA #35-10A SINGAPORE 079903</b>		
Business Address:		<input checked="" type="checkbox"/> Same as Registered Address
Tel No.: <b>63231018</b>	Fax No.: <b>64151254</b>	Email Address: <b>PDW@AUSDRAON.COM.SG</b>
Place of Registration: <b>SINGAPORE</b>	Date of Registration: <b>15TH FEB 2002</b>	Registration No.: <b>200201158G</b>
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): _____		
<b>Purpose and Intended Nature of Account Relationship and/or Relevant Business Transaction Undertaken</b>		
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. <b>BUSINESS IN SHIPPING FIELD, ALL INCOMES ARE USD, THE PURPOSE OF TRANSACTION IS FOR COMPANY OPERATING.</b>		
<b>SOURCE OF FUNDS</b>		
<input type="checkbox"/> Bank Credit Line <input checked="" 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 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		
<b>Are you an agent acting on behalf of the customer? If yes, please complete the following:</b>		
Name of Entity/Individual: (Please Circle) <b>NO.</b>		
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

<b>1) AUTHORISED TRADING PERSONNEL</b>	
Full Name: <b>PU DAWEI</b>	IC/Passport No.: <b>S6885555A</b>
	Nationality: <b>SINGAPORE</b>
Job Title: <b>MANAGING DIRECTOR</b>	Specimen Signature: 
<b>2) AUTHORISED TRADING PERSONNEL</b>	
Full Name: <b>NIL</b>	IC/Passport No.:
	Nationality:
Job Title:	Specimen Signature:
<b>3) AUTHORISED TRADING PERSONNEL</b>	
Full Name: <b>NIL</b>	IC/Passport No.:
	Nationality:
Job Title:	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, tax evasion or intended for any criminal use.

AUTHORISING OFFICER	Name of Director <b>PU DAWEI</b>	IC/Passport No.: <b>S6885555A</b>
	Signature of Director and Company Stamp  	Date: <b>28TH NOV 2017</b>

<b>DOCUMENT CHECKLIST</b>	
<input checked="" type="checkbox"/>	Form completed and signed by Authorizing Director
<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 type="checkbox"/>	Company business profile from ACRA of not later than 6 months

<b>FOR GEF USE ONLY:</b>	
Remarks:	Verified By:
	Date: