Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS Registered Name:		
STENA MARIN	E SINGAPORE PTE LTD	
Registered Address:		
30 PANDAN R	OAD SINGAPORE 609277	-
Business Address:		Same as Registered Address
Tel No.:	Fax No.:	Email:
6653 7700	6323 2766	francene.fong@stena.com
Place of Registration:	Date of Registration:	Registration No.:
SINGAPORE	22 FEBRUARY 2013	201304848N
Type of Entity:	40	
Company	Colo Decunistantia	
company	☐ Sole Proprietorship	Partnership
☐ Limited Liability Partnership	☐ Express Trust	
☐ Others (Please Specify):		
Purpose and Intended Nature of Accoun	nt Relationship and/or Relevant Busin	ess Transaction Undertaken
Provide information on the purpose and	intended nature of the account relation	nship and/or relevant business transaction undertaken.
Please also state whether the transaction		ittance purposes.
CASH TO MASTER (MONEY-CHAN	GING)	
FOREX DEAL (MONEY-CHANGING)	
SOURCE OF FUNDS		
Bank Credit Line	☑ Directors' / Shareholders' / Salareholders' / Sala	ole Proprietor's Investments
	H	
Others (Please Specify):	MPANY FUNDS	
Others (Please Specify):CO	MPANY FUNDS	
POLITICALLY EXPOSED INDIVIDUALS:		ed with prominent public functions, whether in Singapore
POLITICALLY EXPOSED INDIVIDUALS:	he beneficial owner ever been entrust	ed with prominent public functions, whether in Singapore,
POLITICALLY EXPOSED INDIVIDUALS: 1. Is the beneficial owner or has t	he beneficial owner ever been entrust	ed with prominent public functions, whether in Singapore,
POLITICALLY EXPOSED INDIVIDUALS: 1. Is the beneficial owner or has to in a foreign country, or in an in Yes	he beneficial owner ever been entrust ternational organisation? No	
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Appointment of staff acting on behalf of company to 1) AUTHORISED TRADING PERSONNEL	trade with Great East Forex	
Full Name:	IC/Passport No.:	Nationality:
CHRISTOPHER CHER CHOON TECK	S1658296D Contact No.:	SINGAPORE CITIZEN Job Title:
A2		
christopher.cher@stena.com Specimen Signature:	6653 7713	DIRECTOR
Specimen signature.	~	☐ Main Contact Person for GEF account enquiries
2) AUTHORISED TRADING PERSONNEL		THE PARTY OF THE P
Full Name:	IC/Passport No.:	Nationality:
MICHAEL CHEONG	S1818542C	SINGAPORE CITIZEN
Email:	Contact No.:	Job Title:
michael.cheong@stena.com	6653 7714	GROUP FINANCIAL CONTROLLER
Specimen Signature:	hanh	Main Contact Person for GEF account enquiries
3) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.:	Nationality:
JEAN KOH WEN JING	S7725302E	SINGAPORE CITIZEN
Email:	Contact No.:	Job Title:
jean.koh@francoismarine.com	6727 2224	FINANCE MANAGER
Specimen Signature:		☐ Main Contact Person for GEF account enquiries
I/We have furnished the above information to the bes writing if there are any changes to be made to this for relationship are not derived from any criminal activities	m. I further confirm that the funds in rela	tion to these transactions or account
AUTHORISING OFFICER Name of Director:	IC/Passport No.:	Nationality:
Name of Director.	ic/rassport No.:	ivationality.
CHRISTOPHER CHER CHOON TECK	S1658296D	SINGAPORE CITIZEN
Email: christopher.cher@stena.com	Contact No.:	☐ Main Contact Person for GEF account enquiries
Signature of Director and Company Stamp:	SINGAP	Date:
- Att	Co. Reg. No. P 201304848N P 1	0 1 APR 2018
DOCUMENT CHECKLIST	320 000	
☐ Form completed and signed by Authorizing	Director	
Photocopy of Identity Card (or Passport AN Trading Persons	- 11111 1 - 1	الحماس والخبارة والمجاهد والمحاسب والخبارات
	D valid Working Pass for non-Singaporeal	n) with photograph of all the <u>Authorised</u>
Photocopy of Identity Card (or Passport ANI		
☐ Photocopy of Identity Card (or Passport ANI☐ Company business profile from ACRA of not	D valid Working Pass for non-Singaporear	
	D valid Working Pass for non-Singaporear	
	D valid Working Pass for non-Singaporear	n) with photograph of <u>Director(s)</u>
Company business profile from ACRA of not	D valid Working Pass for non-Singaporear	

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Appointment of staff acting on behalf of comp 1) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.:	Nationality:
CHONG LI LING	S8156226A	SINGAPORE CITIZEN
Email:	Contact No.:	Job Title:
liling.chong@stena.com	6653 7756	ACCOUNTANT
Specimen Signature: Chargli L.		☐ Main Contact Person for GEF account enquiries
2) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.:	Nationality:
FRANCENE FONG	S1718707D	SINGAPORE CITIZEN
Email:	Contact No.:	Job Title:
francene.fong@stena.com	6653 7759	ASSISTANT FINANCE MANAGER
Specimen Signature:		☐ Main Contact Person for GEF account enquiries
3) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.:	Nationality:
Email:	Contact No.:	Job Title:
Specimen Signature:		☐ Main Contact Person for GEF account
DECLARATION:		enquiries and belief, and will duly inform Great East Forex in
DECLARATION: I/We have furnished the above information to work the work of th	this form. I further confirm that the fun	enquiries and belief, and will duly inform Great East Forex in ds in relation to these transactions or account
DECLARATION: /We have furnished the above information to a vriting if there are any changes to be made to relationship are not derived from any criminal o	this form. I further confirm that the fun activities, tax evasion or intended for an	enquiries and belief, and will duly inform Great East Forex in ds in relation to these transactions or account y criminal use.
DECLARATION: I/We have furnished the above information to a writing if there are any changes to be made to relationship are not derived from any criminal of AUTHORISING OFFICER	this form. I further confirm that the fun	enquiries and belief, and will duly inform Great East Forex in ds in relation to these transactions or account
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