



Company's Particulars			
Registered Name: <i>Transmarine Navigation (Singapore) Pte Ltd</i>			
Registered Address: <i>237 Alexandra Rd #04-06/07 The AlexCler S C 159929</i>			
Tel No.: <i>6338 0328</i>	Fax No.: <i>6336 2769</i>	Business No.: <i>1987 04079R</i>	
Authorized Contact Persons:	Contact No.:	Job Title.:	Nationality:
1. <i>Yeo Zhong Yee</i>	—	<i>Director</i>	<i>Singaporean</i>
2. <i>Eve Ho Yong Tyr</i>	—	<i>Accountant</i>	<i>"</i>
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: <i>Sow Leng</i>
	Date: <i>31/1/16</i>

Customer Particulars Form KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS

REGISTERED NAME:

TRANSMARINE INVESTMENT (SINGAPORE) PTE LTD.

REGISTERED ADDRESS:

231 ALEXANDRA ROAD, #04-06/07 THE ALEXIER (159929)

BUSINESS ADDRESS:

PS MOBILE

☒ SAME AS REGISTERED ADDRESS

TEL NO.:

63380328

FAX NO.:

63362769

EMAIL ADDRESS:

TRANSMARINESIN.COM.SG

PLACE OF REGISTRATION:

SINGAPORE

DATE OF REGISTRATION:

30/12/1987

REGISTRATION NO.:

198704079 R

TYPE OF ENTITY:

☐ COMPANY

☐ SOLE PROPRIETORSHIP

☐ PARTNERSHIP

☐ LIMITED LIABILITY PARTNERSHIP

☐ EXPRESS TRUST

☐ OTHER LEGAL ARRANGEMENT (Please Specify):

☒ OTHERS (Please Specify): EXEMPT PRIVATE COMPANY LIMITED BY SHARES

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.

MONEY CHANGING.

SOURCE OF FUNDS

☐ BANK CREDIT LINE

☐ DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS

☒ OTHERS (Please Specify):

SERVING INCOME

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?
☐ Yes ☒ 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?
☐ Yes ☒ 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?
☐ Yes ☒ No

Are you an agent acting on behalf of the customer? If yes, please complete the following:

NAME OF ENTITY/INDIVIDUAL: (Please Circle)

NA

ADDRESS:

Customer Particulars Form
KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

PLACE OF REGISTRATION/NATIONALITY:	REGISTRATION NO. /IDENTIFICATION NO.:	DATE OF REGISTRATION/ DATE OF BIRTH:
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: YEO ZHONG YEE ✓	IC/PASSPORT NO.: S79 24 237C ✓
JOB TITLE: DIRECTOR	NATIONALITY: SINGAPORE
	SPECIMEN SIGNATURE:
2) AUTHORISED TRADING PERSONNEL	
FULL NAME: EVE HO YONG TSYR ✓	IC/PASSPORT NO.: S1590938B ✓
JOB TITLE: ACCOUNTANT	NATIONALITY: SINGAPORE
	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 YEO ZHONG YEE ✓	NRIC NO.: S79 24 237C ✓
SIGNATURE OF DIRECTOR AND COMPANY STAMP 		DATE: 19/12/2016

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 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 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:	VERIFIED BY:
REMARKS:	DATE: 04/2/17