



Company's Particulars			
Registered Name: <i>Shipload Maritime Pte Ltd</i>			
Registered Address: <i>6001 Beach Rd #21-01 Golden Mile Tower Spore 199589</i>			
Tel No.: <i>62891611</i>	Fax No.: <i>62891151</i>	Business No.: <i>200512603G</i>	
Authorized Contact Persons:	Contact No.:	Job Title.:	Nationality:
1. <i>Wong Jing Yim</i> ✓	-	<i>Finance mpr</i>	<i>Singaporean</i>
2. <i>Raymond Ambrose</i> ✓	-	<i>CEO & MD</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 checked="" type="checkbox"/> Account Opening Form completed and signed by <u>Authorizing Director</u> or Manager (subject to approval)	
<input checked="" type="checkbox"/> Photocopy of identity card (or passport for non-Singaporean) with photograph of ALL the Authorised Trading Persons	
<input checked="" type="checkbox"/> Photocopy of identity card (or passport for non-Singaporean) with photograph of <u>Director(s)</u>	
<input checked="" type="checkbox"/> Company business profile from ACRA of not later than 6 months	

For GEF use only:	
Remarks:	Verified by: <i>Bow Lany</i>
	Date: <i>25/7/16</i>

Customer Particulars Form

KYC for Corporate & Trading Authorisation



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS

REGISTERED NAME: Shipload Maritime Pte Ltd

REGISTERED ADDRESS: 6001, Beach Road, #21-01, Golden Mile Tower, Singapore 199589

BUSINESS ADDRESS: ☒ SAME AS REGISTERED ADDRESS

TEL NO.:
62991611

FAX NO.:
62991151

EMAIL ADDRESS:
grace@shiploadmaritime.com

PLACE OF REGISTRATION:
Singapore

DATE OF REGISTRATION:
09/09/2005

REGISTRATION NO.:
200512603G

TYPE OF ENTITY:

- ☒ COMPANY
 ☐ SOLE PROPRIETORSHIP
 ☐ PARTNERSHIP
☐ LIMITED LIABILITY PARTNERSHIP
 ☐ EXPRESS TRUST
☐ OTHER LEGAL ARRANGEMENT (Please Specify): _____
☐ 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

- ☒ BANK CREDIT LINE
 ☒ DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS
☐ OTHERS (Please Specify): _____

POLITICALLY EXPOSED INDIVIDUALS:

- 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
- 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
- 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)

ADDRESS:

Additional Trading Personnel Form



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Appointment of staff acting on behalf of company to trade with Great East Forex

1) Authorised Trading Personnel	
Full Name: Grace Tang	IC/Passport No.: S8206456G
	Nationality: Singaporean
Job Title: Finance & Admin	Specimen Signature:
2) Authorised Trading Personnel	
Full Name: Ahmad Azmi Bin Abdul Rahman	IC/Passport No.: 869109651
	Nationality: Singaporean
Job Title: Finance and admin AVP	Specimen Signature:
3) Authorised Trading Personnel	
Full Name:	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 or intended for any criminal use.

Authorising Officer	Name Of Director Raymond Ambrose	Nric No.: S1059641F
	Signature Of Director And Company Stamp 	Date: 2nd Jan 2017

For Gef Use Only:	
Remarks:	Verified By:
	Date: