

**Customer Particulars Form**  
**KYC for Corporate & Trading Authorisation**



大東外匯機構  
 Great East Forex

<b>COMPANY'S PARTICULARS</b>		
REGISTERED NAME: <u>Hai Soon ship management Pte Ltd</u>		
REGISTERED ADDRESS: <u>6001 Beach Road #17-05/06 Golden Mile Tower, Singapore 199589</u>		
BUSINESS ADDRESS:		<input type="checkbox"/> SAME AS REGISTERED ADDRESS
TEL NO.: <u>6293 8770</u>	FAX NO.: <u>6293 3243</u>	EMAIL ADDRESS:
PLACE OF REGISTRATION: <u>Singapore</u>	DATE OF REGISTRATION: <u>22<sup>nd</sup> Feb 2006</u>	REGISTRATION NO.: <u>200403102W</u>
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"/> OTHER LEGAL ARRANGEMENT (Please Specify): _____ <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>SOURCE OF FUNDS</b>		
<input type="checkbox"/> BANK CREDIT LINE <input type="checkbox"/> DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS <input checked="" type="checkbox"/> OTHERS (Please Specify): <u>Crew Salaries</u>		
<b>POLITICALLY EXPOSED INDIVIDUALS:</b>		
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) <u>No</u>		
ADDRESS:		

# Customer Particulars Form KYC for Corporate & Trading Authorisation



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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: <u>Florence Lee</u>	IC/PASSPORT NO.: <u>S114398766</u>
JOB TITLE: <u>ACCOUNTS ASST</u>	NATIONALITY: <u>Singapore Citizen</u>
	SPECIMEN SIGNATURE: 

### 2) AUTHORISED TRADING PERSONNEL

FULL NAME:	IC/PASSPORT NO.:
JOB TITLE:	NATIONALITY:
	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 <u>Lim Kim Huat</u>	NRIC NO.: <u>S2199591 F</u>
	SIGNATURE OF DIRECTOR AND COMPANY STAMP 	DATE: <u>11 MAY 2017</u>

### DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT

<input checked="" type="checkbox"/>	Account opening form completed and signed by Authorizing Director
<input 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

### FOR GEF USE ONLY:

REMARKS:	VERIFIED BY: 
	DATE: <u>24/6/17</u>