



Company's Particulars			
Registered Name: <i>Trinity Shipping Agency (S) Pte Ltd</i>			
Registered Address: <i>No. 33 Chin Bee Crescent S( 619901)</i>			
Tel No.: <i>6267 4566</i>	Fax No.: <i>6267 4569</i>	Business No.: <i>201502718 R</i>	
Authorized Contact Persons:	Contact No.:	Job Title.:	Nationality:
1. <i>Herbert Michael Johns</i>	<i>-</i>	<i>managing Director</i>	<i>Singaporean</i>
2. <i>Shamimi Bte Ahmad Jirany</i>	<i>-</i>	<i>AFCS executive</i>	<i>"</i>
3) <i>Mohamad Nashrul Bin Sarim</i>	<i>-</i>	<i>operations executive</i>	<i>"</i>
4) <i>Suhaimi Bin Mokamat Nuzman</i>	<i>-</i>	<i>"</i>	<i>"</i>

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 or Manager</u> (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>Sow Leng</i>
	Date: <i>24/5/16</i>

BTSA

Herbert 9637573

0.4% (Amos)  
min us\$50**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>Trinity Shipping Agency (S) Pte Ltd</u>		
REGISTERED ADDRESS: <u>No. 33 Chin Bee Crescent Singapore 619901</u>		
BUSINESS ADDRESS: <u>No. 33 Chin Bee Crescent Singapore 619901</u> <input checked="" type="checkbox"/> SAME AS REGISTERED ADDRESS		
TEL NO.: <u>6267 4566</u>	FAX NO.: <u>6267 4569</u>	EMAIL ADDRESS: <u>accounts@trinityship.sg</u>
PLACE OF REGISTRATION: <u>Singapore</u>	DATE OF REGISTRATION: <u>28/01/2015</u>	REGISTRATION NO.: <u>2015027182</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> <i>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.</i>		
<b>SOURCE OF FUNDS</b> <input type="checkbox"/> BANK CREDIT LINE <input type="checkbox"/> DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS <input type="checkbox"/> OTHERS (Please Specify): _____		
<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)		
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**

(A)	FULL NAME:	Herbert Michael Johns ✓	IC/PASSPORT NO.:	S1722841B ✓
	JOB TITLE:	Managing Director	NATIONALITY:	Singaporean
			SPECIMEN SIGNATURE:	

**2) AUTHORISED TRADING PERSONNEL**

(B)	FULL NAME:	Shamimi Binte Ahmadjirany ✓	IC/PASSPORT NO.:	S8320019G ✓
	JOB TITLE:	Accounts Executive	NATIONALITY:	Singaporean
			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	NRIC NO.:
	SIGNATURE OF DIRECTOR AND COMPANY STAMP 	DATE: 24/05/16

**DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT**

<input checked="" type="checkbox"/>	Account opening 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 checked="" type="checkbox"/>	Company business profile from ACRA of not later than 6 months

**FOR GEF USE ONLY:**

REMARKS:	VERIFIED BY: 
	DATE: 09/7/16



# 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

<b>1) AUTHORISED TRADING PERSONNEL</b>		
C FULL NAME: Mohamad Nashrul Bin / Savim	IC/PASSPORT NO.:	S8339499D
	NATIONALITY:	Singaporean
	SPECIMEN SIGNATURE:	
JOB TITLE:	Operations Executive	
<b>2) AUTHORISED TRADING PERSONNEL</b>		
D FULL NAME: Suhaimi Bin Mokamat Nosman	IC/PASSPORT NO.:	S7538109C
	NATIONALITY:	Singaporean
	SPECIMEN SIGNATURE:	
JOB TITLE:	Operations Executive	

## 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	NRIC NO.:
 <b>TRINITY SHIPPING AGENCY (S) PTE LTD</b> <b>33, CHIN BEE CRESCENT</b> <b>SINGAPORE 619901</b> <b>REG NO. 201502718R</b>		DATE: 24/05/16

DOCUMENT CHECKLIST FOR OPENING NEW COMPANY ACCOUNT	
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