

Customer Information (Company)
For Internal Use only



大東外匯機構
Great East Forex

Company's Particulars			
Registered Name: Deep-Sea shipping Limited			
Registered Address: Trust company. Ajeltake Rd Ajeltake Majuro. Marshall Islands MH96960			
Tel No.: 6444 8101	Fax No.: 6444 7818	Business No.: 88179	
Authorized Contact Persons:	Contact No.:	Job Title:	Nationality:
1. Ye Zheng Yan /	-	ALCS ASST.	China
2.			
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: Not locally registered company.	Verified by: Sow Lay
	Date: 12/11/17

Customer Particulars Form
KYC for Corporate & Trading Authorisation



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COMPANY'S PARTICULARS		
REGISTERED NAME: DEEP-SEAS SHIPPING LIMITED		
REGISTERED ADDRESS: TRUST COMPANY COMPLEX, AJELTAKE ROAD, AJELTAKE MAJURO, MARSHALL ISLANDS MH96960		
BUSINESS ADDRESS: 81, UBI AVE 4, #10-05 UBD ONE <input type="checkbox"/> SAME AS REGISTERED ADDRESS SINGAPORE 408830		
TEL NO.: 6444 8101	FAX NO.: 6444 7858	EMAIL ADDRESS: finance@unitedships.com.sg
PLACE OF REGISTRATION: MARSHALL ISLAND	DATE OF REGISTRATION: 3 Jan 2017	REGISTRATION NO.: 88179
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): _____		
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 <input type="checkbox"/> BANK CREDIT LINE <input type="checkbox"/> DIRECTORS' / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS <input checked="" type="checkbox"/> OTHERS (Please Specify): SALES OF SHIP SPARES AND COMMISSION		
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? <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		
Are you an agent acting on behalf of the customer? If yes, please complete the following: NAME OF ENTITY/INDIVIDUAL: (Please Circle) ADDRESS:		

Customer Particulars Form KYC for Corporate & Trading Authorisation



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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:	IC/PASSPORT NO.:	
YE ZHENG YAN /	G3120329K ✓	
	NATIONALITY:	
	Chinese	
JOB TITLE:	SPECIMEN SIGNATURE:	
Accounts Assistant		
2) 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	NRIC NO.:
	Cai Haiying ✓	S8064019F ✓
	SIGNATURE OF DIRECTOR AND COMPANY STAMP	DATE:
	 For and on behalf of DEEP SEAS SHIPPING LIMITED	19 Apr 17

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 Passport and 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 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: 20/5/17