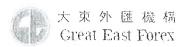
Customer Particulars Form KYC for Corporate & Trading Authorisation



COMPANY'S PARTICULARS Registered Name: INTEGRIBEA PORT SHIPPIN Registered Address:	UR AGENTS AND LOGISTICS	PTE LTD
100 PASIR PANJANG ROAD #	+04-09 SINGAPORE 118518	
Business Address:		Same as Registered Address
Tel No.: +65 6353 5083	Fax No.:	Email: OPS @IN TEGRISEA. S.G.
Place of Registration:	Date of Registration:	Registration No.:
SINGAPORE	19/07/2016	201619733D
Type of Entity:		
Company	☐ Sole Proprietorship	☐ Partnership
 Limited Liability Partnership 	☐ Express Trust	
Others (Please Specify):		
Purpose and Intended Nature of Accou	unt Relationship and/or Relevant Busin	ness Transaction Undertaken
Provide information on the purpose and Please also state whether the transaction money CHANGING.	I intended nature of the account relation is for money-changing and/or for rel	nship and/or relevant business transaction undertaken. mittance purposes.
SOURCE OF FUNDS	r. fish	
☐ Bank Credit Line		Sole Proprietor's Investments
Others (Please Specify): SHP	OWNERS.	
POLITICALLY EXPOSED INDIVIDUALS:		
 Is the beneficial owner or has in a foreign country, or in an Yes 		sted with prominent public functions, whether in Singapore,
2. Is the beneficial owner or has step-sibling/ adopted sibling a foreign country, or in an intYes	of anyone who is or has been entruste	ent/ step-parent/ step-child, adopted child/ spouse/ sibling/d with prominent public functions, whether in Singapore, in
Is the beneficial owner or has who is or has been entrusted organisation?Yes	s the beneficial owner ever been closel d with prominent public functions, whe	y connected, either socially or professionally with anyone ther in Singapore, in a foreign country, or in an international
Are you an agent acting on behalf of t	the customer? If wes, nlease complete	the following:
Name of Entity/Individual: (Please Circ	cle)	ane jone wing.
Address	- SAME AS ABOVE	
Address:		
Place of Registration/Nationality:	Registration No. /Identificatio	n No.: Date of Registration/ Date of Birth:
Relationship between Agent and Clien	t: Basis of Authority (E.g Letter o	of authorisation or board resolution, please attach):

Customer Particulars Form KYC for Corporate & Trading Authorisation



Appointment of staff acting on behalf of compar 1) AUTHORISED TRADING PERSONNEL	ny to trade with Great East Forex	
Full Name:	IC/Passport No₁:	Nationality:
JAISEELAN SIO VETRIVELU	S 8528794 Z	SINGAPOREAN
Email:	Contact No.:	Job Title:
OPS @INTEGRISEA. SG	81811883	OPERATIONS DIRECTOR.
Specimen Signature:		Main Contact Person for GEF account enquiries
2) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.:	Nationality:
CHOCKALINGAM PRAGASAM	S1722 133 E	INDIAN
Email:	Contact No.:	Job Title:
ACCOUNTS @ INTEGRISEA.SG.	9 29 7 89 45	ACCOUNTS
Specimen Signature:	C. Inder	Main Contact Person for GEF account enquiries
3) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.:	Nationality:
Email:	Contact No.:	Job Title:
Specimen Signature:	MIL	☐ Main Contact Person for GEF account enquiries
relationship are not derived from any criminal ac AUTHORISING OFFICER		
Name of Director:	IC/Passport No.:	Nationality:
JAISEELAN S/O VETRIVELU	S8528794Z	SINGAPOREAN
Email:	Contact No.:	Main Contact Person for GEF account
OPS @ INTEGRISEA. SG.	8181 1883	enquiries
Signature of Director and Company Stamp:	Reg. No. 201619733D	Date:
DOCUMENT CHECKLIST	The state of the s	86
Form completed and signed by Author	izing Director	"/
		gaporean) with photograph of all the <u>Authorised</u>
Photocopy of Identity Card (or Passpor <u>Trading Persons</u>	rt AND valid Working Pass for non-Sin	
Photocopy of Identity Card (or Passpor <u>Trading Persons</u>	rt AND valid Working Pass for non-Sin	gaporean) with photograph of all the <u>Authorised</u>
Photocopy of Identity Card (or Passpor <u>Trading Persons</u> Photocopy of Identity Card (or Passpor	rt AND valid Working Pass for non-Sin	gaporean) with photograph of all the <u>Authorised</u>
Photocopy of Identity Card (or Passpor <u>Trading Persons</u> Photocopy of Identity Card (or Passpor	rt AND valid Working Pass for non-Sin	gaporean) with photograph of all the <u>Authorised</u>