

Personnel Update Form (Corporate)



大東外匯機構
Great East Forex

COMPANY'S PARTICULARS		
Registered Name: <i>OSM Ship Management Pte Ltd</i>		
Registered Address: <i>91 Bancroft Street</i> <i>#03-02/03 Sunshine Plaza</i> <i>Singapore 189652</i>		
Business Address:		<input checked="" type="checkbox"/> Same As Registered Address
Tel No.: <i>65937210</i>	Fax No.: <i>62213713</i>	Email Address: <i>anne.lim@osm.no</i>

DOCUMENT CHECKLIST	
<input type="checkbox"/>	Account opening form completed and signed by Authorizing Director
<input checked="" type="checkbox"/>	Photocopy of Identity Card (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 (Passport AND valid Working Pass for non-Singaporean) with photograph of <u>Director(s)</u>

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Great East Forex

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

1) AUTHORISED TRADING PERSONNEL		
Full Name: <i>Lim Sun Sun</i>	IC/Passport No.: <i>S7485011A</i>	Nationality: <i>Malaysian</i>
Email: <i>anne.lim@osm.no</i>	Contact No.: <i>6593 7210</i>	Job Title: <i>Accounts Manager</i>
Specimen Signature: 		<input checked="" type="checkbox"/> Main Contact Person for GEF account enquiries
2) AUTHORISED TRADING PERSONNEL		
Full Name: <i>Chew Swee Cheng, Angelin</i>	IC/Passport No.: <i>S8125793J</i>	Nationality: <i>Singaporean</i>
Email: <i>angelin.chew@osm.no</i>	Contact No.: <i>6593 7760</i>	Job Title: <i>Accounts Executive</i>
Specimen Signature: 		<input type="checkbox"/> Main Contact Person for GEF account enquiries
3) AUTHORISED TRADING PERSONNEL		
Full Name:	IC/Passport No.:	Nationality:
Email:	Contact No.:	Job Title:
Specimen Signature:		<input type="checkbox"/> Main Contact Person for GEF account enquiries

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, tax evasion or intended for any criminal use.

AUTHORISING OFFICER		
Name of Director: <i>Ng Man Wan</i>	IC/Passport No.: <i>S2610728H</i>	Nationality: <i>Singaporean</i>
Email: <i>janus.ng@osm.no</i>	Contact No.: <i>6593 7918</i>	<input type="checkbox"/> Main Contact Person for GEF account enquiries
Signature of Director and Company Stamp: 		Date: <i>29/3/2018</i>

FOR GEF USE ONLY:	
Remarks:	Verified By:
	Date: