

27 February 2024

Dear Clients

These are the Standard Settlement Instructions (SSIs) to deposit your monies to Client Segregated Bank Accounts held with Orient Futures International (Singapore) Pte. Ltd.

For deposits to our STANDARD CHARTERED BANK (SINGAPORE) LIMITED accounts, the SSIs are:

SCB-AUD

Beneficiary Name : Orient Futures International (Singapore) Pte. Ltd. – Client Seg 1
 Beneficiary Bank : Standard Chartered Bank (Singapore) Limited
 Beneficiary Account No. : 0105014281
 Beneficiary Bank Address : 8 Marina Boulevard, #27-01, Marina Bay Financial Centre,
 Singapore 018981
 Beneficiary Bank Swift Code : SCBLSG22XXX
 Intermediary Bank : Australia and New Zealand Banking
 Intermediary Account No. : 949321AUD00001
 Intermediary Bank Swift Code : ANZBAU3MXXX

SCB-CAD

Beneficiary Name : Orient Futures International (Singapore) Pte. Ltd. – Client Seg 1
 Beneficiary Bank : Standard Chartered Bank (Singapore) Limited
 Beneficiary Account No. : 0104447230
 Beneficiary Bank Address : 8 Marina Boulevard, #27-01, Marina Bay Financial Centre,
 Singapore 018981
 Beneficiary Bank Swift Code : SCBLSG22XXX
 Intermediary Bank : Royal Bank of Canada Toronto
 Intermediary Account No. : 095911045228
 Intermediary Bank Swift Code : ROYCCAT2XXX

SCB-CHF

Beneficiary Name : Orient Futures International (Singapore) Pte. Ltd. – Client Seg 1
 Beneficiary Bank : Standard Chartered Bank (Singapore) Limited
 Beneficiary Account No. : 0104447214
 Beneficiary Bank Address : 8 Marina Boulevard, #27-01, Marina Bay Financial Centre,
 Singapore 018981
 Beneficiary Bank Swift Code : SCBLSG22XXX
 Intermediary Bank : Credit Suisse AG Zurich
 Intermediary Account No. : 0835-1838635-53-000
 Intermediary Bank Swift Code : CRESCHZZ80A

SCB-CNY

Beneficiary Name : Orient Futures International (Singapore) Pte. Ltd. – Client Seg 1
 Beneficiary Bank : Standard Chartered Bank (Singapore) Limited
 Beneficiary Account No. : 0105764000
 Beneficiary Bank Address : 8 Marina Boulevard, #27-01, Marina Bay Financial Centre,
 Singapore 018981
 Beneficiary Bank Swift Code : SCBLSG22XXX
 Intermediary Bank : Industrial and Commercial Bank of China Singapore
 Intermediary Account No. : 6103020000000006857
 Intermediary Bank Swift Code : ICBKSGSGCLR

SCB-EUR

Beneficiary Name : Orient Futures International (Singapore) Pte. Ltd. – Client Seg 1
 Beneficiary Bank : Standard Chartered Bank (Singapore) Limited
 Beneficiary Account No. : 0105763993
 Beneficiary Bank Address : 8 Marina Boulevard, #27-01, Marina Bay Financial Centre,
 Singapore 018981
 Beneficiary Bank Swift Code : SCBLSG22XXX
 Intermediary Bank : Standard Chartered Bank Frankfurt
 Intermediary Account No. : 018510407
 Intermediary Bank Swift Code : SCBLDEFXXXX

SCB-GBP

Beneficiary Name : Orient Futures International (Singapore) Pte. Ltd. – Client Seg 1
 Beneficiary Bank : Standard Chartered Bank (Singapore) Limited
 Beneficiary Account No. : 0105014249
 Beneficiary Bank Address : 8 Marina Boulevard, #27-01, Marina Bay Financial Centre,
 Singapore 018981
 Beneficiary Bank Swift Code : SCBLSG22XXX
 Intermediary Bank : Standard Chartered Bank London
 Intermediary Account No. : 05267148401
 Intermediary Bank Swift Code : SCBLGB2LXXX

SCB-HKD

Beneficiary Name : Orient Futures International (Singapore) Pte. Ltd. – Client Seg 1
 Beneficiary Bank : Standard Chartered Bank (Singapore) Limited
 Beneficiary Account No. : 0105014222
 Beneficiary Bank Address : 8 Marina Boulevard, #27-01, Marina Bay Financial Centre,
 Singapore 018981
 Beneficiary Bank Swift Code : SCBLSG22XXX
 Intermediary Bank : Standard Chartered Bank Hong Kong
 Intermediary Account No. : 44709450713
 Intermediary Bank Swift Code : SCBLHKHHXXX

SCB-JPY

Beneficiary Name : Orient Futures International (Singapore) Pte. Ltd. – Client Seg 1
 Beneficiary Bank : Standard Chartered Bank (Singapore) Limited
 Beneficiary Account No. : 0105763896
 Beneficiary Bank Address : 8 Marina Boulevard, #27-01, Marina Bay Financial Centre,
 Singapore 018981
 Beneficiary Bank Swift Code : SCBLSG22XXX
 Intermediary Bank : Standard Chartered Bank Tokyo
 Intermediary Account No. : 23747221110
 Intermediary Bank Swift Code : SCBLJPJTXXX

SCB-NZD

Beneficiary Name : Orient Futures International (Singapore) Pte. Ltd. – Client Seg 1
 Beneficiary Bank : Standard Chartered Bank (Singapore) Limited
 Beneficiary Account No. : 0104447192
 Beneficiary Bank Address : 8 Marina Boulevard, #27-01, Marina Bay Financial Centre,
 Singapore 018981
 Beneficiary Bank Swift Code : SCBLSG22XXX
 Intermediary Bank : ASB Bank Limited, Auckland
 Intermediary Account No. : 12-3121-0061241-00
 Intermediary Bank Swift Code : ASBBNZ2AXXX

SCB-SGD

Beneficiary Name : Orient Futures International (Singapore) Pte. Ltd. – Client Seg 1
 Beneficiary Bank : Standard Chartered Bank (Singapore) Limited
 Beneficiary Account No. : 0105763829
 Beneficiary Bank Address : 8 Marina Boulevard, #27-01, Marina Bay Financial Centre,
 Singapore 018981
 Beneficiary Bank Swift Code : SCBLSG22XXX

SCB-USD

Beneficiary Name : Orient Futures International (Singapore) Pte. Ltd. – Client Seg 1
 Beneficiary Bank : Standard Chartered Bank (Singapore) Limited
 Beneficiary Account No. : 0105763446
 Beneficiary Bank Address : 8 Marina Boulevard, #27-01, Marina Bay Financial Centre,
 Singapore 018981
 Beneficiary Bank Swift Code : SCBLSG22XXX
 Intermediary Bank : Standard Chartered Bank New York
 Intermediary Account No. : 3582026967001 SCBLUS33XXX
 Intermediary Bank Swift Code : SCBLUS33XXX

For deposits to our DBS BANK LTD accounts, the SSIs are:

DBS-AUD

Beneficiary Name : Orient Futures International (Singapore) Pte Ltd – Seg 1
 Beneficiary Bank : DBS Bank
 Beneficiary Account No. : 0072-002851-01-9
 Beneficiary Bank Address : 12 Marina Boulevard, DBS Asia Central MBFC Tower 3,
 Singapore 018982
 Beneficiary Bank Swift Code : DBSSSGSG
 Intermediary Bank : Commonwealth Bank of Australia, Sydney
 Intermediary Account No. :
 Intermediary Bank Swift Code : CTBAAU2S

DBS-CNH

Beneficiary Name : Orient Futures International (Singapore) Pte. Ltd. – Seg 1
 Beneficiary Bank : DBS Bank
 Beneficiary Account No. : 0072-001865-01-1
 Beneficiary Bank Address : 12 Marina Boulevard, DBS Asia Central MBFC Tower 3,
 Singapore 018982
 Beneficiary Bank Swift Code : DBSSSGSG
 Intermediary Bank : DBS Bank (China) Limited, Shanghai
 Intermediary Account No. :
 Intermediary Bank Swift Code : DBSSCNSHXXX

DBS-HKD

Beneficiary Name : Orient Futures International (Singapore) Pte Ltd – Seg 1
 Beneficiary Bank : DBS Bank
 Beneficiary Account No. : 0072-002855-01-6
 Beneficiary Bank Address : 12 Marina Boulevard, DBS Asia Central MBFC Tower 3,
 Singapore 018982
 Beneficiary Bank Swift Code : DBSSSGSG
 Intermediary Bank : DBS Bank (HK) Ltd
 Intermediary Account No. :
 Intermediary Bank Swift Code : DHBKHKHH

DBS-JPY

Beneficiary Name : Orient Futures International (Singapore) Pte. Ltd. – Seg 1
 Beneficiary Bank : DBS Bank
 Beneficiary Account No. : 0072-001867-01-5
 Beneficiary Bank Address : 12 Marina Boulevard, DBS Asia Central MBFC Tower 3,
 Singapore 018982
 Beneficiary Bank Swift Code : DBSSSGSG
 Intermediary Bank : The Sumitomo Mitsui Banking Corporation, Tokyo
 Intermediary Account No. :
 Intermediary Bank Swift Code : SMBCJPJT

DBS-NZD

Beneficiary Name : Orient Futures International (Singapore) Pte Ltd – Seg 1
Beneficiary Bank : DBS Bank
Beneficiary Account No. : 0072-002856-01-8
Beneficiary Bank Address : 12 Marina Boulevard, DBS Asia Central MBFC Tower 3,
Singapore 018982
Beneficiary Bank Swift Code : DBSSSGSG
Intermediary Bank : ASB Bank Ltd., Auckland
Intermediary Account No. :
Intermediary Bank Swift Code : ASBBNZ2A

DBS-SGD

Beneficiary Name : Orient Futures International (Singapore) Pte. Ltd. – Seg 1
Beneficiary Bank : DBS Bank
Beneficiary Account No. : 072-015062-7
Beneficiary Bank Address : 12 Marina Boulevard, DBS Asia Central MBFC Tower 3,
Singapore 018982
Beneficiary Bank Swift Code : DBSSSGSG



Broker
of the
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