

Individual Account Application Form (个人账户申请表)



Individual Information(个人信息)

First Name (名字):	jie	Last Name (姓氏):	yang
Gender (性别):	Male	Date of Birth (出生日期):	04/11/1990
Occupation (职业):	chef	Post Code (邮政编码):	3141
Email(电子邮箱)	1127593494@qq.com	Email2 (电子邮件2) :	
Mobile (手机):	0466158571	Phone (电话)	
Source of funds/wealth (资金来源):	personal_savings	Purpose of payment (付款目的)	supporting_family_member
Message (信息):		Notes (备注)	
Address (地址):	17/27 kensington road south yarra	City (城市)	melbourne
Country (国家):	Australia	State (州)	Victoria

ID Information

ID Type (类型):	Passport(护照)	ID Number(号):	EF9423046
Issue Date(签发日期):	09/04/2019	Expiry Date(到期日期):	08/04/2029
ID Type (类型):	Local Bank Card(当地银行卡)	ID Number(号):	4622391099699640
Issue Date(签发日期):	01/05/2022	Expiry Date(到期日期):	01/05/2026

Document Information (上传文档)

File Name (文件名):	passport	
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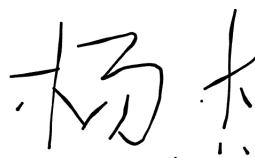
Document Information (上传文档)	
File Name (文件名):	bank card
	
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I acknowledge that:

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- The material provided to Great Forex (and its employees, agents, nominees, and related entities) should be reliable and agree to indemnify against any loss it suffers because of incorrect or incomplete information. (向Great Forex（及其员工、代理人、提名人和相关实体）提供的材料应可靠，并同意对由于不正确或不完整的信息而导致的任何损失进行赔偿)
- I represent and warrant that I have no cause to believe the funds is use or will be use for the transaction(s) are the proceeds of crime, finance terrorism or other illegal activities, whether prohibited under Australian law and or international law. (我声明并保证，我没有理由相信用于交易的资金是犯罪所得，用于资助恐怖主义，或其他违法活动，无论是在澳大利亚法律还是国际法下都被禁止的)
- I understand that Great Forex provide General advice and does not consider my personal financial circumstances, objectives or needs. (我理解Great Forex提供一般性建议，并会考虑我的个人财务状况、目标或需求)
- I acknowledge and consents the privacy policy disclosure given by Great Forex (我承认并同意Great Forex提供的隐私政策披露)
- By providing phone number and email, I/we authorize Great Forex to contact me in any method. Any transaction or fund transfer conducted over the registered phone or email is legally bound. (通过提供电话号码和电子邮件，我/我们授权Great Forex以任何方式与我联系。在注册电话或电子邮件上进行的任何交易或资金转移都具有法律约束力)
- I will notify Great Forex in timely manner of any change in my information provided. (我将及时通知Great Forex有关我提供任何信息的变更)

- ✓ I confirm that I am authorized to provide the personal details presented, and I consent to my information being checked with third-party systems for the purpose of confirming an identity. (我确认我有权提供所呈现的个人详细信息，并同意我的信息将与第三方系统核实身份的目的进行检查)
- ✓ I declare I am **NOT** politically exposed persons (PEPs); all my funds are**NOT** sourced from any kind of corruption, money laundering, and terrorist financing activities. (我声明我不是政治上暴露的人（PEPs）；我所有的资金都不是来自任何形式的腐败、洗钱和恐怖主义融资活动)

 **I am not an AGENT of a client** 我不是客户的代理人
Signature
(签名)

Signature of Applicant	AQR		
IP	101.119.167.208		
Date	August 02,2024		
Time	05:57 pm		

Great International Pty Ltd Trading as Great Forex

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