

Individual Account Application Form



Individual Information			
First Name: (□)	santosh	Last Name:	kumar
Gender: □□	Male	Date of Birth : □□□□	2024-01-25
Occupation: □□	IT		
Email:	santosh0282@gmail.com	Email2 :	test@gmail.com
Mobile:		Phone :	
Gender: □□	Male	Date of Birth : □□□□	2024-01-25
Source of funds/wealth:	business_income	Purpose of payment :	lending_money
Message:	Msg1	Notes :	
Address:	Delhi	City :	Bangalore
		Post Code :	23232
Country:	Australia	State :	South Australia
ID Information			
ID Type:	Rasion Card	ID Number:	12312312
Issue Date:	2024-01-01	Expiry Date:	2024-01-10
Document Information			
File Name:	Pan card		
Privacy disclaimer*		Please refer to greatforex.com/Privacy_Policy.pdf for full version of our Privacy policy	

I acknowledge that:

- Under Australian Anti-Money Laundering and Counter-Terrorism Financing Act 2006, Great Forex have a legal obligation to conduct Know your Customer (KYC) Procedure to collect and verify customer's identity, before great forex can provide designated service, which including Customer Due Diligence (CDD) and/or Enhance Customer Due Diligence (ECDD) procedure. Therefore, great forex has the legal right to reject, refuse to accept the individual as customer when requested information provided is unable to verify, incomplete

and or any other reason that is not fulfill the minimum requirement by the Regulator.

- 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.
- 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.
- I understand that Great Forex provide General advice and does not consider my personal financial circumstances, objectives or needs.
- I acknowledge and consents the privacy policy disclosure given by Great Forex
- 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.
- I will notify Great Forex in timely manner of any change in my information provided.

✓ 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

✓ 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.

✓ I am an **AGENT of a client** □□□□□□□□

Signature			
Signature of Applicant		AQR	
			
Print Name	ABC	Date	ASD
Lorem Ipsum is simply dummy text of the printing and typesetting industry. Lorem Ipsum has been the industry's standard dummy text ever since the 1500s, when an unknown printer took a galley of type and scrambled it to make a type specimen book.			

Great International Pty Ltd Trading as Great Forex

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