



# Term and conditions

Great International Pty Ltd T/A Great Forex

ABN: 37 640 080 119

**Date: 01 May 2025**

# Acknowledgment

## 1. Electronic Verification

To meet the requirements under the An-Money Laundering and Countering Financing of Terrorism Act 2006 (AML/CFT Act), we must verify our client's identity and residential address.

One option is to try and do this electronically; however, as not everyone can be verified electronically, please be advised that we may still contact you for further verification if the electronic verification fails.

As part of the electronic verification processes, your personal details are disclosed to and matched with information held by the issuer of the identity document containing your personal details e.g. your drivers' licence or the official record holder of your information, via third party systems.

We will only use your personal details for the purpose of verification under the AML/CFT Act.

By signing this form, you confirm that you are authorized to provide personal details presented and you consent to your information being checked with the documents issuer or official record holder via third party systems for the purpose of confirming your identity.

## 2. An-Money Laundering and Countering Financing of Terrorism Act 2006

I/We acknowledge that under the Australian An-Money Laundering and Counter-Terrorism Financing Act 2006, Great Forex has a legal obligation to conduct Know Your Customer (KYC) procedures to collect and verify customer identities before providing designated services. This includes Customer Due Diligence (CDD) and/or Enhanced Customer Due Diligence (ECDD) procedures. It may also involve reporting suspicious activities to AUSTRAC as required by AML/CTF rules. Therefore, Great Forex has the legal right to reject or refuse an individual as a customer if the requested information cannot be verified, is incomplete, or fails to meet the minimum regulatory requirements.

I/We represent and warrant that I/we have no reason to believe the funds used or to be used for the transaction(s) are the proceeds of crime, finance terrorism, or other illegal activities, whether prohibited under Australian or international law.

I/We agree to provide Great Forex (and its employees, agents, nominees, and related entities) with reliable information and other assistance it reasonably requires to establish the bona fides of the source of my/our funds/wealth and to comply with the AML/CTF rules.

## 3. Personal information and Privacy Act

I/We consent and agree that all information about me/us disclosed in this form may be used by Great Forex (and its employees, agents, nominees, and related entities) or disclosed to regulatory bodies and used for the purpose of completing/monitoring transactions, in compliance with AML/CFT rules.

- I understand that Great Forex provides general advice and does not consider my personal financial circumstances, objectives, or needs.
- I acknowledge and consent to the privacy policy disclosure provided by Great Forex: ([greatforex.com/Privacy\\_Policy.pdf](http://greatforex.com/Privacy_Policy.pdf)).
- By providing a phone number and email, I/we authorize Great Forex to contact me/us by any method. Any transaction or fund transfer conducted over the registered phone or email is legally binding.
- I/We agree to indemnify Great Forex (and its employees, agents, nominees, and related entities) against any loss it suffers as a result of me/us providing incorrect or incomplete information.
- I/We acknowledge that Great Forex may use a third-party system to verify my/our identity to determine whether I am/we are recorded as Politically Exposed Persons and whether I/we have a criminal record.
- I/We will inform Great Forex of any changes to the information provided by me/us to Great Forex.

## 4. Declaration and Signature

By signing this form, I agree and confirm that:

- My answers above are correct.
- I will promptly send notification should my answer in any category above changes in the future.
- *I am authorised to provide this identity documentation, and I consent to this information being checked with third party verification partners, which include verification by the document issuer, authorised record holder, or credit reporting agency, for the purpose of identity verification*
- 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.

Date: (DD/MM/YYYY)