Commercial Account Application Form

天天速汇 GREAT FOREX

Sharehoder Details 股东信息

Please complete this section for any members or shareholders that owns 25% or more of the company.

☐ There is no members or shareholders that owns 25% or more of the company.

Shareholder 1

Full Name 全名
Yu-chu Lin

Date of Birth 出生日期
06/11/1965

Percentage Owned 持股比例
100%.

Residential Address 家庭住址
16 Locharn Cres Keysborough VIC 3173

Shareholder 2

Full Name 全名

Date of Birth 出生日期

Percentage Owned 持股比例

Residential Address 家庭住址

Shareholder 3

Full Name 全名

Date of Birth 出生日期

Percentage Owned 持股比例

Residential Address 家庭住址

Customer Acknowledgment 客户声明

1. ELECTRONIC VERIFCATION

As part of our obligations under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (AML/CTF) we may use reliable and independent documentation or electronic data (or both) to verify our customer's identity and residential address.

One option of verifying individual customer identification is by using secure third-party electronic systems that match government-issued identity documents directly with the government organisation that issued them. We will only use your personal details for the purpose of verification under the AML/CTF Act.

In the event that a customer's identification cannot be verified electronically, we may request further reliable and independent documentation from you. This includes, but is not limited to, original primary photographic identification document, original non-photographic identification document and/or original secondary identification document.

By signing this form, you agree to verify your identity and address electronically against government related identifiers and other authoritative data sources.

2. The Anti-Money Laundering and Counter-Terrorism Financing Act 2006

I/we acknowledge that Great Forex is subject to Anti-Money Laundering and Counter-Terrorism Financing Laws (AML/CTF laws) in Australia. This may include monitoring, recording, and reporting of transactions as required by