

Commercial Account Application Form



Company Details 公司信息

Company Registration Name 公司注册名称

KC Global Distribution Pty Ltd

Date of Registration 注册日期

24 / 01 / 2022

Australian Company No. (ACN) 公司注册号码

656 771 836

Trading Name if Applicable 商业名称

Business Phone 公司电话

0499 033 667

Email Address 电子邮箱

kcglobaldistribution@gmail.com

Registered Address 注册地址

39-47 Nelson St, Moorabbin VIC 3189

Principal Place of Business, if different from above 公司主要经营地址, 如果跟注册地址不一样

Director Details 公司法人信息

Director 1

Title 称谓

MR

Surname 姓

CHEN

Given Name(s) 名

YIN - KUAN

Date of Birth 出生日期

13 / 11 / 1964

Gender 性别

M

Residential address 家庭住址

39-47 Nelson St, Moorabbin VIC 3189

Mobile No. 手机号码

0499 033 667

Home Phone 座机号码

Email 电子邮箱

jtj91@163.com

Director 2

Title 称谓

Surname 姓

Given Name(s) 名

Date of Birth 出生日期

Gender 性别

Residential address 家庭住址

Mobile No. 手机号码

Home Phone 座机号码

Email 电子邮箱

***Please fill Appendix 1 if company has more than two directors.**

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Shareholder 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

Date of Birth 出生日期

Percentage Owned 持股比例

Yin-kuan Chen

13/11/1964

100%

Residential Address 家庭住址

39-47 Nelson St, Moorabbin VIC 3189

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 VERIFICATION

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

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government bodies of Australia.

I/we acknowledge that the Great Forex may use a third-party system to verify my identity to determine whether I/we am/are recorded with any notation as Politically Exposed Persons and whether I/we have a criminal record.

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 validity of the source of my/our funds/wealth, and to comply with the AML/CTF laws.

I/we represent and warrant that I/we have no cause to believe the funds used for foreign exchange trades are the proceeds of crime or will be used to finance terrorism.

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 providing incorrect or incomplete information.

I/we understand that failure to comply with the reasonable request for information by the Great Forex to satisfy AML/CTF laws will result in my/our application being rejected.

3. Personal Information and Privacy Act

I/we know that Great Forex may use the information on this form for the purpose of:

- Creating and maintaining risk related models, including but not limited to risk assessment, risk analysis and risk management.
- Fulfilling reporting obligations, including but not limited to Annual AML/CTF Report, STR, PTR, CRS, FATCA and any other reporting obligations imposed by Australian laws and regulations.
- Responding to bank inquiries.
- Marketing products, services and other subjects under the umbrella of Great Forex.
- Meeting the requirements to make disclosure under the requirements of any law binding on us or under and for the purpose of any guidelines issued by regulatory or other authorities to comply.
- Any other purposes relating to the purposes listed above.

I/we consent and agree that all information about me disclosed in this form may be used by Great Forex (and its employees, agents, nominees and related entities) or disclosed to and used for the purpose of completing/monitoring the transactions, including disclosure to the Australian Government related body and in compliance with the AML/CTF laws.

By providing phone number and email, I/we authorise Great Forex to contact me/us in any method. Any transaction or fund transfer conducted over the registered phone or email is legally bound.

I/we will notify Great Forex for any change in my contact details provided by me/us to Great Forex.

Signature 签名

Signature of
Director 1

Print Name

Yin-kuan Chen

Date

31/2/22

Signature of
Director 2

Print Name

Date

Appendix 1. Additional Directors

If company has more then two directors, please fill below director details.

Director 3

Title 称谓	Surname 姓	Given Name(s) 名
<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of Birth 出生日期	Gender 性别	
<input type="text"/>	<input type="text"/>	
Residential address 家庭住址		
<input type="text"/>		
Mobile No. 手机号码	Home Phone 座机号码	Email 电子邮箱
<input type="text"/>	<input type="text"/>	<input type="text"/>

Director 4

Title 称谓	Surname 姓	Given Name(s) 名
<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of Birth 出生日期	Gender 性别	
<input type="text"/>	<input type="text"/>	
Residential address 家庭住址		
<input type="text"/>		
Mobile No. 手机号码	Home Phone 座机号码	Email 电子邮箱
<input type="text"/>	<input type="text"/>	<input type="text"/>