

Commercial Account Application Form



Company Details (公司信息)

Full Name as shown on Certification of Incorporation (注册名)

Trading As (if Applicable)

Five Pentacle Pty LTD (Blue Potential Trading)

ACN / ABN (澳洲公司号)

70643976470

Registration date

(注册日期)

11/9/2020

Registered Office Address

(注册地址)

7 Kuranga Rd, Viewbank 3084

Full Business Address

(办公室地址)

3 ~~Fusca~~ Cliveden ct, Templestowe 3106

Business

Contact 1

Jie Yu

Email

Address 1

nicojyu@gmail.com

Business

Contact 2

Email

Address 2

Business Nature

(业务性质)

Importing

Website

(网址)

Source of Funds

资金来源

Company Capital, revenue

公司资本, 收入

Purpose of Transfer

换汇目的

Purchase property, cost of goods, payroll

Purchase goods from overseas

I am an AGENT of a client (我是代表我的客户)

YES NO

Director Details

Director 1 / Beneficial Owner

Director 2 / Authorized Person

First Name (名)

Jie

Last Name (姓)

Yu

Date of Birth (出生日期)

20 / 06 / 1982

DD / MM / YYYY

Residential Address

(家庭住址)

3 Cliveden ct

Templestowe, 3106

Home Phone (家庭电话)

Cell Phone (手机)

0423 860 626

Email (电子邮件)

nicojyu@gmail.com

Signature and date:

[Signature]

Title / Position

Director

Beneficial Owner (Y/N)

By legally constituted meeting of the company, authority was given to the person(s) named to act in accordance with terms of this authority.

I / We undertake to settle all deals within 2 business days from the date of transaction or any other date that may be agreed upon. Transactions done via the telephone are considered as binding and good. If I / We fail to settle by the stipulated date, I / We shall pay Great International Pty Ltd any claims that Great International Pty Ltd may have. The amount of the claim shall be at the sole discretion of Great International Pty Ltd.

BDM:

Jie Yu

Staff:

Company Detail (公司信息)	Full Name as shown on Certification of Incorporation (注册名) Five Pentacle Pty LTD
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Privacy disclaimer	Please refer to greatforex.com/privacy-policy for full version of our Privacy Policy
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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

Sign initials

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.

Sign initials

Signed for and on behalf of the Applicant.

Signature:

[Handwritten Signature]

Date:

12/7/23

Print Name:

Jie Yu

Title / Position:

Director.

Great International Pty Ltd USE ONLY

- ☐ Copy of Certificate of Registration/ASIC Company Extract
- ☐ Identification completed for all entities
- ☐ Director(s) & Shareholder(s) ID and Authorized Person ID copied and retained
- ☐ Proof of Address information retained
- ☐ Name Checker verification of all related entities

Account opened by	Checked by	Date:
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