

# 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, Templestone 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 Purpose of Transfer (换汇目的) 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)	<u>Jie</u>	_____
Last Name (姓)	<u>Yu</u>	_____
Date of Birth (出生日期)	<u>20 / 06 / 1982</u>	DD / MM / YYYY
Residential Address (家庭住址)	<u>3 Cliveden ct Templestone, 3106</u>	_____
Home Phone (家庭电话)	_____	_____
Cell Phone (手机)	<u>0423 860 626</u>	_____
Email (电子邮件)	<u>nicojyu@gmail.com</u>	_____
Signature and date:	<u>[Signature]</u>	_____
Title / Position	<u>Director</u>	_____
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: \_\_\_\_\_

<b>Company Detail</b> (公司信息)	Full Name as shown on Certification of Incorporation (注册名)  <b>Five Pentacle Pty LTD</b>
---------------------------------	--

**Privacy disclaimer** Please refer to [greatforex.com/Privacy\\_Policy.pdf](http://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

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.**

<b>Great International Pty Ltd USE ONLY</b>			
<input type="checkbox"/> Copy of Certificate of Registration/ASIC Company Extract			
<input type="checkbox"/> Identification completed for all entities			
<input type="checkbox"/> Director(s) & Shareholder(s) ID and Authorized Person ID copied and retained			
<input type="checkbox"/> Proof of Address information retained			
<input type="checkbox"/> Name Checker verification of all related entities			

Account opened by		Checked by		Date:
-------------------	--	------------	--	-------