

Individual Account Application Form



Customer Personal Details 个人信息

Title 称谓 Ms	Surname 姓 Chen	Given Name(s) 名 Wen
Date of Birth 出生日期 26-May-1968	Gender 性别 Female	Occupation 职业 Fabric Embroiderer

Residential address 家庭住址

Street 街道 30 Norfolk Crescent			
City 市 Bundoora	State 州 Vic	Postcode 邮编 3083	Country 国家 Australia

Contact Details 联系方式

Mobile No. 手机号码 0422778689	Home Phone 座机号码	Email 电子邮箱 wenchen526@outlook.com
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Source of Funds/ Wealth and Purpose of Transaction 资金来源及交易目的

Main Source of Fund 主要资金来源¹

☒ Personal Savings 个人储蓄 ☐ Sale of Property 售房收入 ☒ Income 收入 ☐ Borrow 借贷

☐ Other, Please State 其他, 请说明

Main Purpose of Transaction 主要交易目的²

☒ Supporting Family Member 资助亲人 ☒ Repayment 还款 ☐ Wealth Transfer 财富转移

☐ Purchasing Property 购房 ☐ Pay for Goods 付货款 ☐ Pay Tuition 付学费 ☐ Pay Living Cost 生活费

☐ Other, Please State 其他, 请说明

Acknowledgment

1. ELECTRONIC VERIFICATION

As part of our obligations under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (AML/CTF) we must 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.

¹ Please be advised that we may request proof of the source of funds/wealth in accordance with Anti-Money Laundering and Counter-Terrorism Financing Act 2006.

² Please be advised that we are obligated to make enquires if the nature of your transaction does not match your declaration.