

## Customer Personal Details 个人信息

Title 称谓 Ms	Surname 姓 Chen	Given Name(s) 名 Yuqi
Date of Birth 出生日期 20-9 月-1994	Gender 性别 Female	Occupation 职业 Self-employed

## Residential address 家庭住址

Street 街道 710 Station St.			
City 市 Box Hill	State 州 Victoria	Postcode 邮编 3128	Country 国家 Australia

## Contact Details 联系方式

Mobile No. 手机号码 0431820652	Home Phone 座机号码	Email 电子邮箱 Alice_chenjq@hotmail.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<sup>1</sup>

- ☒ 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<sup>2</sup>

- ☐ 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.

<sup>1</sup> 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.

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



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

I 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 relevant government bodies of Australia.

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

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

**3. PERSONAL INFORMATION AND PRIVACY ACT**

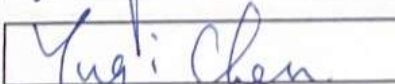
I know that Great Foerx may use the information on this form for the purpose of:

- 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 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 in any method. Any transaction or fund transfer conducted over the registered phone or email is legally bound.

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

**Signature****Signature of Applicant****Print Name****Date**

**DRIVER LICENCE**  
**VICTORIA AUSTRALIA**

YUQI  
CHEN

LICENCE NO.  
049276757

U G05 710 STATION ST  
BOX HILL VIC 3128

LICENCE EXPIRY  
01-09-2032

DATE OF BIRTH  
20-09-1994

LICENCE TYPE  
CAR

CONDITION  
5



vicroads

For account application  
at Great Forex only



CONDITIONS

S Correct lenses to be worn while driving

CARRY LICENCE WHEN DRIVING

09-94

PLACARD 06223622514

For account application  
at Great Forex only

01-09-2032 20-09-1994 01-09-2032

VicRoads must be notified of your CHANGE OF ADDRESS by visiting [www.vicroads.vic.gov.au](http://www.vicroads.vic.gov.au)  
or telephoning 131111 or writing to PO Box 777 Carlton Sth 3053

AFFIX CHANGE OF ADDRESS LABEL HERE  
AT LAW POSSESSION OF A CURRENT DRIVER LICENCE  
IS WHOLLY THE RESPONSIBILITY OF THE DRIVER



YUQI CHEN  
G05 710 STATION ST  
BOX HILL VIC 3128

24 February 2023

Dear MS YUQI CHEN

Commonwealth Bank is pleased to confirm your account details below:

Account name: YUQI CHEN  
Account address: G05 710 STATION ST  
BOX HILL VIC 3128  
BSB: 064496  
Account number: 1408 6742  
PIC/SWIFT Code: CTEA AU26  
Date account opened: 13/08/2022  
Balance at close of business on 23/02/2023 \$35.15 Credit

This balance may include uncleared cheques.

While this information is accurate at the time it was produced, we are not responsible for any reliance on this letter.

If you have any questions visit [commbank.com.au](https://commbank.com.au), call 13 2221 or chat to one of our team at your nearest branch.

Kind regards,

The CommBank Team.