

# Individual Account Application Form



Individual Information	Surname: 姓 <u>Zeng</u>	Given Name: 名 <u>Wei</u>	Gender: 性别 <u>M</u>
	Date of Birth: 出生日期 <u>01 / 08 / 1980</u>	Occupation: 职业 <u>Director</u>	
Residential Address: (No PO Box) 住址 <u>64 William St</u>			
City: 市 <u>Mount Waverley</u>	State: 州 <u>VIC</u>	Postcode: 邮编 <u>3149</u>	
Contact Number 1 <u>040 661 0208</u>	Email Address 1 <u>397176200@qq.com</u>		
Contact Number 2	Email Address 2		
Source of Funds: 资金来源	Purpose of Transfer: 换汇目的		
<u>Personal saving, sold property, inheritance, revenue. 个人储蓄, 出售房产, 遗产, 收入</u>	<u>Purchase property, cost of goods, family support 购房, 采购商品, 家庭开销</u>		

## Privacy disclaimer

I acknowledge that:

Please refer to [greatforex.com/Privacy\\_Policy.pdf](http://greatforex.com/Privacy_Policy.pdf) for full version of our Privacy policy

- 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
- 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.
- I am an AGENT of a client 我是代表其他客人

Sign initials

Sign initials

YES

NO

Signature

Signature of Applicant

Print Name

Date