Individual Account Application Form
(个人账户申请表)

天天速汇 GREAT FOREX

Individual Information(个人信息)

First Name (名字):	Cong	**Last Name (姓氏):**	Chen
Gender (性别):	Male	**Date of Birth (出生日期)**	23/07/1994
Occupation (职业):	Construction industry	Post Code (邮政编码)	3130
Email(电子邮箱)	chencon202111@gmail.com	**Email2 (电子邮件2) :**	
Mobile (手机):	0424 058 574	**Phone (电话)**	
Source of funds/wealth (资金来源):	income	**Purpose of payment (付款目的)**	
Message (信息):		**Notes (备注)**	
Address (地址):	74 Canterbury Road Blackburn South	**City (城市)**	Vic
Country (国家):	Australia	**State (州)**	Victoria

ID Information

ID Type (类型):	Passport(护照)	**ID Number(号):**	E50801823
Issue Date(签发日期):	08/05/2015	**Expiry Date(到期日期):**	07/05/2025
ID Type (类型):	Driver License(驾照)	**ID Number(号):**	037499496
Issue Date(签发日期):	05/06/2018	**Expiry Date(到期日期):**	05/06/2028
ID Type (类型):		**ID Number(号):**	
Issue Date(签发日期):	01/01/1970	**Expiry Date(到期日期):**	01/01/1970

Document Information (上传文档)

File Name (文件名):	护照	

Document Information (上传文档)			
File Name (文件名):	驾照正面		
File Name (文件名):	驾照反面		

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. (根据澳大利亚2006年的《反洗钱和打击恐怖融资法》，Great Forex有法定义务进行"了解您的客户"（KYC）程序，以在Great Forex能够提供指定服务之前收集和验证客户身份，包括客户尽职调查（CDD）和/或增强客户尽职调查（ECDD）程序。因此，Great Forex有合法权利在提供服务之前拒绝接受个人作为客户，当其提供的请求信息无法验证、不完整或者由于其他原因未满足监管机构的最低要求）

- 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. (向Great Forex（及其员工、代理人、提名人和相关实体）提供的材料应可靠，并同意对由于不正确或不完整的信息而导致的任何损失进行赔偿)

- 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. (我声明并保证，我没有理由相信用于交易的资金是犯罪所得，用于资助恐怖主义，或其他违法活动，无论是在澳大利亚法律还是国际法下都被禁止的)
- I understand that Great Forex provide General advice and does not consider my personal financial circumstances, objectives or needs. (我理解Great Forex提供一般性建议，并会考虑我的个人财务状况、目标或需求)
- I acknowledge and consents the privacy policy disclosure given by Great Forex (我承认并同意Great Forex提供的隐私政策披露)
- 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. (通过提供电话号码和电子邮件，我/我们授权Great Forex以任何方式与我联系. 在注册电话或电子邮件上进行的任何交易或资金转移都具有法律约束力)
- I will notify Great Forex in timely manner of any change in my information provided. (我将及时通知Great Forex有关我提供任何信息的变更)

✔ 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. (我确认我有权提供所呈现的个人详细信息，并同意我的信息将与第三方系统核实身份的目的进行检查)

✔ 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. (我声明我不是政治上暴露的人（PEPs）；我所有的资金都不是来自任何形式的腐败、洗钱和恐怖主义融资活动)

✔ **I am not an AGENT of a client**我不是客户的代理人

Signature (签名)			
Signature of Applicant	AQR	陈聪	

IP	120.147.14.3
Date	May 22,2024
Time	03:58 pm

Great International Pty Ltd Trading as Great Forex

ABN 37 640 080 119