Individual Account Application Form

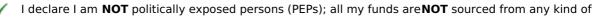


Individual Informati	on		
First Name:	Evan	Last Name:	Lin
Gender:	Male	Date of Birth :	22/02/2024
Occupation:	112	Post Code	123
Email:	222	Email2 :	2313
Mobile:	1231	Phone :	123
Source of funds/wealth:	borow	Purpose of payment :	repayment
Message:	1	Notes :	2
Address:	3123	City :	123
Country:	Australia	State :	Australian Capital Territory
ID Information			
ID Туре:	Passport	ID Number:	2131
Issue Date:	16/02/2024	Expiry Date:	23/02/2024
ID Type:	Driver License	ID Number:	123
Issue Date:	11/02/2024	Expiry Date:	18/02/2024
Document Informati	on		
File Name:	1221		
File Name:	3333		
File Name:	111		
Privacy disclaimer*		Please refer to greatforex.c version of our Privacy policy	om/Privacy_Policy.pdf for fu y

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.

 \checkmark 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.



corruption, money laundering, and terrorist financing activities.

✓ I am not an AGENT of a client					
Signature					
Signature of Applicant	AQR				
IP	54.66.18.149				
Date	February 02, 2024				
Time	01:31 pm				

Great International Pty Ltd Trading as Great Forex

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