

Individual Account Application Form



Individual Information

First Name:	Changxiong	Last Name:	Liu
Gender:	Male	Date of Birth :	10/10/1986
Occupation:	Self-Employed	Post Code	2153
Email:	louisliu837@gmail.com	Email2 :	
Mobile:	0424592388	Phone :	+61 424592388
Source of funds/wealth:	personal_savings	Purpose of payment :	lending_money Lending to a friend
Message:		Notes :	
Address:	15 Hambledon Ave	City :	Baulkham Hills
Country:	Australia	State :	New South Wales

ID Information

ID Type:	Driver License	ID Number:	18640088
Issue Date:	26/04/2017	Expiry Date:	27/04/2027
ID Type:	Medicare Card	ID Number:	2722527784
Issue Date:	08/08/2021	Expiry Date:	08/08/2026

Document Information

File Name:	Driver Licence	
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Privacy disclaimer*

Please refer to greatforex.com/Privacy_Policy.pdf for full version of our Privacy policy

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.

✓ 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 not an AGENT of a client**

Signature

Signature of Applicant	AQR		
IP	54.66.18.149		
Date	March 12,2024		
Time	04:30 pm		

Great International Pty Ltd Trading as Great Forex

ABN 37 640 080 119