Individual Account Application Form



Individual Information vertication First Name: 1 Last Name: A Gender: Male Date of Birth : 3/03/2024 Gender: Q Post Code Important in the state in the				•	
Gender: Male Date of Birth: 13/03/2024 Gecupation: Q Post Code Image: Control Conte	Individual Informati	on			
Occupation:QPost CodePeriodFinali:qFinali:qAddress:QPhone :ASource of funds/weatht:browPurpose of payment :pay_living_costMessage:Notes :AAddress:ACity :ACountry:AdstraliaState :Noten TerritoryID InformationPasportID Number:2/03/2024ID type:Medicare CardID Number:2/03/2024ID type:Medicare CardD Number:2/03/2024ID type:1Statis2/03/2024ID type:Id figure CardD Number:1/03/2024ID thomestStatisStatis2/03/2024ID type:StatisStatis2/03/2024ID thomestStatisStatisStatisID type:StatisStatisStatisIn the sameStatisStatisStatisFile Name:2StatisStatisFile Name:StatisStatisStatisFile Name:StatisStatisStatisFile Name:StatisStatisStatisStatisStatisStatisStatisFile Name:StatisStati	First Name:	1	Last Name:	Α	
Email:qEmail2:qMobile:QPhone:ASource of funds/wealth:JorowPurpose of payment :payliving_costMessage:INotes :IAddress:ACity :ACountry:A lastraliaState :Nothern TerritoryD InformationIState :Paylo32024Issue Date:Of03/2024Expiry Date:29/03/2024Io Type:Medicare CardI Number:29/03/2024Io Sue Date:23/03/2024Expiry Date:29/03/2024File Name:IState:State:File Name:IIISage:IIISue Date:IIISue Date:III<	Gender:	Male	Date of Birth :	13/03/2024	
InteriorInteriorInteriorInteriorMobile:QPhone :ASource of funds/wealth:borowPurpose of payment :pay_living_costMessage:Notes :AGountry:ACity :ACountry:AustraliaState :Northern TerritoryID InformationI1Issue Date:06/03/2024Expiry Date:29/03/2024ID Type:Medicare CardID Number:AIssue Date:03/03/2024Expiry Date:29/03/2024Document InformationIIFile Name:IIgSaffer Source S	Occupation:	Q	Post Code		
Source of funds/wealth:borowPurpose of payment:pay_living_costMessage:ANotes:AAddress:ACity:ACountry:AustraliaState:Northern TerritoryD Information5tate:Northern TerritoryID Type:PassportID Number:1Issue Date:06/03/2024Expiry Date:29/03/2024ID Type:23/03/2024Expiry Date:29/03/2024Document Information11File Name:2Safer State Sta	Email:	q	Email2 :	q	
Message: Interaction Notes : Address: A City : A Country: Australia State : Northern Territory ID Information Information 1 ID Type: Passport ID Number: 1 Issue Date: 06/03/2024 Expiry Date: 29/03/2024 ID Type: Medicare Card ID Number: A Issue Date: 23/03/2024 Expiry Date: 29/03/2024 Document Information 1 State : State : State : File Name: 1 State : State : State : State : File Name: 2 State : State : State : State : File Name: 3 State : State : State : State :	Mobile:	Q	Phone :	А	
Address:ACity:ACounty:AustraliaState :Northern TerritoryD InformationIID Type:PassportD Number:1Isue Date:06/03/2024Expiry Date:29/03/2024ID Type:Medicare CardD Number:AIsue Date:23/03/2024Expiry Date:29/03/2024Document InformationIInternetInternetFile Name:1InternetInternetSine Name:InternetInternetInternetFile Name:InternetInternetInternetInternetInternetInternetInternetFile Name:InternetI	Source of funds/wealth:	borow	Purpose of payment :	pay_living_cost	
Country: Australia State : Northern Territory ID Information I I ID Type: Passport ID Number: 1 Issue Date: 06/03/2024 Expiry Date: 29/03/2024 ID Type: Medicare Card ID Number: A Issue Date: 23/03/2024 Expiry Date: 29/03/2024 Document Information File Name: 1 Internet in the part of the	Message:		Notes :		
ID Information ID Number: I ID Type: Passport ID Number: 1 Issue Date: 06/03/2024 Expiry Date: 29/03/2024 ID Type: Medicare Card ID Number: A Issue Date: 23/03/2024 Expiry Date: 29/03/2024 Document Information Expiry Date: 29/03/2024 File Name: 1 Image: State Sta	Address:	А	City :	А	
ID Type:PassportID Number:1Issue Date:06/03/024Expiry Date:29/03/024ID Type:Medicare CardID Number:AIssue Date:23/03/024Expiry Date:29/03/024Document Informat:Image: State S	Country:	Australia	State :	Northern Territory	
Issue Date:06/03/2024Expiry Date:29/03/2024Ib Type:Medicare CardIb Number:AIssue Date:23/03/2024Expiry Date:29/03/2024Occument InformationFile Name:1align colspan="4">align colspan="4">AFile Name:1align colspan="4">AFile Name:1align colspan="4">AAAPage refer to greatfore.com/Privey Policy.pdf for tu	ID Information				
ID Type: Medicare Card ID Number: A Issue Date: 23/03/2024 Expiry Date: 29/03/2024 Document Informatt Image: Comparison of the second	ID Type:	Passport	ID Number:	1	
Issue Date: 23/03/2024 Expiry Date: 29/03/2024 Document Information Image: Comparison of the second o	Issue Date:	06/03/2024	Expiry Date:	29/03/2024	
Document Information Image: Control of the second seco	ID Type:	Medicare Card	ID Number:	А	
File Name: 1 File Name: 2 File Name: 3	Issue Date:	23/03/2024	Expiry Date:	29/03/2024	
File Name: 2 File Name: 3	Document Information				
File Name: 3 Drive out displayment Please refer to greatforex.com/Privacy Policy.pdf for full	File Name:	1			
Please refer to greatforex.com/Privacy Policy.pdf for fu	File Name:	2			
Privacy disclaimer* Please refer to greatforex.com/Privacy_Policy.pdf for fuversion of our Privacy policy	File Name:	3			
	Privacy disclaimer* Please refer to greatforex.com/Privacy_Policy.pdf for 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.

 \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.

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	\mathcal{A}	
IP	54.66.18.149		
Date	March 13,2024		
Time	09:40 pm		

Great International Pty Ltd Trading as Great Forex

ABN 37 640 080 119