

Individual Account Application Form



Individual Information

First Name:	Huai	Last Name:	Zheng
Gender:	Male	Date of Birth :	20/03/1988
Occupation:	machine operator	Post Code	3978
Email:	tmmczy@gmail.com	Email2 :	
Mobile:	0435580667	Phone :	
Source of funds/wealth:	support_from_parents	Purpose of payment :	supporting_family_member
Message:		Notes :	
Address:	8 Dapple Crescent	City :	CLYDE NORTH
Country:	Australia	State :	Victoria

ID Information

ID Type:	Driver License	ID Number:	045323594
Issue Date:	04/02/2021	Expiry Date:	04/02/2031
ID Type:	Medicare Card	ID Number:	3564489611
Issue Date:	30/04/2021	Expiry Date:	30/04/2026

Document Information

File Name:	driver licence	
File Name:	medicare card	
File Name:	waterbill	

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	58.84.184.142		
Date	March 21,2024		
Time	06:02 pm		

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