

Individual Account Application Form



2. The Anti-Money Laundering and Counter-Terrorism Financing Act 2006

I acknowledge that Great Forex is subject to Anti-Money Laundering and Counter-Terrorism Financing Laws (AML/CTF laws) in Australia. This may include monitoring, recording, and reporting of transactions as required by relevant government bodies of Australia.

I acknowledge that the Great Forex may use a third-party system to verify my identity to determine whether I am recorded with any notation as Politically Exposed Persons and whether I have a criminal record.

I agree to provide Great Forex (and its employees, agents, nominees and related entities) with reliable information and other assistance it reasonably requires to establish the validity of the source of my/our funds/wealth, and to comply with the AML/CTF laws.

I represent and warrant that I have no cause to believe the funds used for foreign exchange trades are the proceeds of crime or will be used to finance terrorism.

I agree to indemnify Great Forex (and its employees, agents, nominees, and related entities) against any loss it suffers as a result of me providing incorrect or incomplete information.

I understand that failure to comply with the reasonable request for information by the Great Forex to satisfy AML/CTF laws will result in my application being rejected.

3. PERSONAL INFORMATION AND PRIVACY ACT

I know that Great Foerx may use the information on this form for the purpose of:

- Creating and maintaining risk related models, including but not limited to risk assessment, risk analysis and risk management.
- Fulfilling reporting obligations, including but not limited to Annual AML/CTF Report, STR, PTR, CRS, FATCA and any other reporting obligations imposed by Australian laws and regulations.
- Responding to bank inquiries.
- Marketing products, services and other subjects under the umbrella of Great Forex.
- Meeting the requirements to make disclosure under the requirements of any law binding on us or under and for the purpose of any guidelines issued by regulatory or other authorities to comply.
- Any other purposes relating to the purposes listed above.

I consent and agree that all information about me disclosed in this form may be used by Great Forex (and its employees, agents, nominees and related entities) or disclosed to and used for the purpose of completing/monitoring the transactions, including disclosure to the Australian Government related body and in compliance with the AML/CTF laws.

By providing phone number and email, I/we authorise 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 for any change in my contact details provided by me to Great Forex.

Signature

Signature of Applicant

Yan Min

Print Name YAN MIN

Date 03-11月-2021