

姓(Family Name): _____ 联系电话(Phone): _____

名(Given Name): _____ 传真号码(Fax): _____

职业(Occupation): _____ 手机号码(Mobile): _____

生日(Date of Birth): 日 DD / 月 MM / 年 YYYY 邮箱(E-mail): _____

家庭住址(Home Address): Number & Street Name _____ | Postcode _____

**The address must be current and accurate. Some recent letters may be required if the address not showing on your ID*证件(1): 护照 (Passport) 驾照 (Driver's Licence)

号码(ID Number): _____ Expire: _____

证件(2): 护照 (Passport) 驾照 (Driver's Licence) 其他 (Other) :

号码(ID Number): _____ Expire: _____

A. Customer Due Diligence1. Are you acting on behalf of any other person(s)? Yes No If Yes, give details of the person(s):

1a. Name: _____ Client ID: _____ Relationship: _____

1b. Name: _____ Client ID: _____ Relationship: _____

*(The person in 1a & 1b must previously register with E-Trans)

2. Are you a Politically Exposed Person? Yes No**B. Product/Services/Jurisdictions**3. What type of services you require from us: Currency Exchange Funds Remittance4. Are you paying us in: Bank Transfer Cheque Cash5. Which *jurisdictions/countries* you receive funds from: _____6. Which *jurisdictions/countries* you send funds to: _____

7. Average amount you receive/send per transaction: AUD _____

8. How frequent is your transactions? Daily Weekly Monthly Yearly

9. Which are the peak months to receive/send funds during a calendar year? _____

C. Declaration

I certify that the information given by me above is complete, accurate and true. I acknowledge that I have been provided with a copy of the FSG & PDS for account opening to trade in foreign exchange contracts with the terms of the Master Agreement for foreign exchange transactions.

客户签名 Signature: _____ Date: 日 DD / 月 MM / 年 YYYY

D. Remarks: (For Official Use)