

合作协议书

甲方：_____ 公司： ABN: _____ Date: _____

乙方：WEBTRADE INTERNATIONAL PTY LTD (澳洲汇通金融公司) ABN:98 602 029 881

经过友好磋商，关于甲方委托乙方为自己移民、购房、投资客户处理货币兑换和国际汇款事宜达成如下协议：

一、 业务内容：甲方委托乙方为自己移民、购房、投资客户的指定外汇交易商，负责处理客户人民币汇入澳洲，兑换成澳元或其他货币转款的业务。

二、 开户：

a、 如果客人在澳洲，需要甲方陪同或电话推荐客人到我司最近的一个营业部当面开户。

b、 如果客人不在澳洲，需要客人的护照复印件和身份证复印件，外加一个住址证明，比如电费单、水费单，将此三份文件到中国公证处公证，或由澳洲太平绅士、或律师、或警察签字公证其真实性后将公证件原件快递邮件给我司，由我司合规审核后，录入交易系统注册成为会员。

三、 操作办法：

我司直接对客人做合规开户和 KYC 手续，解释操作流程、报价，甲方只是协助乙方，但不承担任何法律责任，不涉入具体业务。如果客人需要提前锁价，甲方作为担保方，承诺约束客人一定要在当天按照锁价的金额和价格交割交易合同。

四、 介绍费支付办法：

- 1、 甲方推荐客人所做的交易，乙方承诺按照总交易金额的_____%以介绍费的方式支付给甲方。以澳元结算，需要甲方提供一份带 ABN 的 INVOICE。
- 2、 乙方承诺所有由甲方介绍来的客户在 24 个月之内的交易，按照同一比率支付介绍费给甲方。
- 3、 每月初甲方在本公司 IB system 自己统计数据，报送乙方，经乙方核实后支付。

五、 甲方指定的介绍费接受账户：

六、 为履行中国、澳洲两国的反洗钱规定，甲方应尽最大可能了解自己的客户情况，承诺一定让客人仔细阅读《离岸人民币存款预约表及承诺书》，严禁其中提到的几类资金，让客户签字同意遵守我司汇款要求。

七、 本协议未尽事宜，甲乙双方本着友好协商的精神商议处理。

甲方：

乙方：

(签字)

(签字)

日期：

日期：

Webtrade International Pty Ltd (ABN 98 602 029 881) Trading as Super Forex

During compliance issues, each agreement is necessary to conduct due diligence of the applicant

由于合规性问题，每一个协议，要进行申请的尽职调查

The following character may accepting as introduce partner with referral fee as reward

我们或许接受以下推荐奖励的介绍代理商或合作伙伴

Personal 个人: Not accept

Company:

Accept: Sole trader, Commercial (Mortgage broker, Real-estate agent, Immigration agent, Accountant)

个人公司, 商务(按揭经纪, 房地产经纪, 移居经纪, 会计师)

Not accept: Trustee, Corporate, Government body 托管, 跨国公司, 政府单位

Support information

Standard Account opening procedure (Copy of ID, ASIC registration Certificate)

Company Detail(公司信息)	Full Name as shown on Certification of Incorporation (注册名)
Trading As (if Applicable)	
ABN	Migration Agents Number:
Full Business Address (办公室地址)	
Business Phone (办公室电话)	Mobile:
Email (电子邮件)	
Nature of the Business (业务性质)	
Contact Name	Mobile:
Email (电子邮件)	
I understand that my I.D. will be check by GreenID for verification purpose	Sign initials

We shall verify the above detail by

abr.business.gov.au for ABN exist

mara.gov.au for migration registration valid

Cooperation Agreement

(Party A) : _____ (Pty Ltd) : ABN: _____ Date: _____

(Party B): WEBTRADE INTERNATIONAL PTY LTD ABN: 98 602 029 881

Party A entrusts Party B to enter the following agreements to handle currency exchange and remittance for immigration, investment, and international remittance business.

- A. Part A appoints Party B to perform exchange and remittance for immigration, Client's investment, and related business into Australia.
- B. Account opening:
- Account opening in Customer own name
 - If Customer is in Australia, we required Party A to accompany Customer and to bring along with 2 forms of ID's to any of our branch for account opening.
 - If Customer is not in Australia, customer required provide Notarial Certificate of it Passport along with Identity Card and Proof of address and then express post to us to record into the system as a member. Document can only be certified either by China authority or Australia Justice of peace (JP) or Lawyer or Police.
 - Party A register as a business or a company, we will require Australia Company Number detail and 2 Identity information from each Company Director.
- C. Operating Method:
- We (Company) will directly conduct Account opening and KYC to the customer include showing operation procedures. Party A carry out as assistance to smooth the transaction and does not assume any legal responsibility or direct involvement of the transaction.
- However Part A will be as a guarantor binding with the customer when customer requesting price locking transaction before the full amount received, Part A have the obligation to ensure the customer deposit sufficient fund on the date to settle the balance agreed on the quotation.
- D. Referral Fee Retention:
- Part B commitment to pay Party A in AUD base on _____% of the total transaction Amount conducted by the referred customer(s) as introduction fee at the end of the month. Invoice with ABN required.
 - Part B commits all the customers introduced by Party A to pay the introduction fee to Party A at the same rate within 24 months period.
 - Party A should review performance on Party A's IB system at the beginning of the month and provide figure to Party B for payment after verification.
- E. Party A designated referral fee account:
- F. To fulfill China and Australia Anti-Money Laundering Provisions, Party A should have a good understanding of the customers' background and to ensure customer carefully read the "Offshore CNY deposit booking form and commit agreement" and strictly restricted types of funding model. The customer must agree and comply our secretary for remittance requirements.
- G. The matters not covered by this Agreement, both party should consultation with the spirit of good will.

Party A:

Party B:

(Signature)

(Signature)

Date:

Date:

During compliance issues, each agreement is necessary to conduct due diligence of the applicant

The following character will be considered as introduce partner with referral fee as reward

Individual: Not accept

Company:

Accept: Sole trader, Commercial (Mortgage broker, Real-estate agent, Immigration agent, Accountant)

Not accept: Trustee, Corporate, Government body

Support information

Standard Account opening procedure (Copy of ID, ASIC registration Certificate)

Company Details	Full Name as shown on Certification of Incorporation
Trading As (if Applicable)	
ABN	Migration Agents Number:
Full Business Address	
Business Phone	Mobile:
Email	
Nature of the Business	

Contact Name	Mobile:
Email	

I understand that my I.D. will be check by GreenID for verification purpose	Sign initials
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Note: We shall verify the above detail by abr.business.gov.au to confirm ABN
mara.gov.au for the confirmation of migration registration