滙通金融 Webtradepay

Webtrade Commercial Application Form
ABN: 98 602 029 881

Company Details	
Full Name as shown on Certification of Incorporation:	
Business names (if Applicable):	
Any other names commonly known by (if Applicable):	
ACN / ABN：	Registration date:
Registered Office Address:	
Principal Place of Business Address:	
Business Phone:	Email:
Nature of the Business:	Website:

Source of Funds 资金来源	Company Capital, revenue 公司资本，收入	Initial Purpose of Transfer 最初换汇目的	Payment for goods or services, investment 支付商品或服务费用，投资

We confirm that we are authorised to provide the personal details presented and we consent to any personal details provided now or in the future being checked against third-party systems for the purposes of verifying identity and conducting relevant screening.	Sign initials
Customer Declarations — We declare that none of the company's directors, shareholders, or Authorised Persons is a politically exposed person (PEP), nor are any of their family members or close associates. We further declare that the company's funds are not derived from or connected with any unlawful or illegal activities.	Sign initials

We declare that the company is opening this account for its own use and that the company is not receiving or using the service on behalf of any other person.	**YES**	**NO**
We declare that this account is used solely for commercial purposes and will not be used for personal purposes.	**YES**	**NO**

How is the company governed?

☐ The company is governed by the replaceable rules under the Corporations Act 2001
☐ The company is governed by its own constitution. If so, please provide a copy.
☐ Other governing arrangements, please specify_____

	Director 1 / Beneficial Owner	**Director 2 / Authorized Person**
First Name (名)		
Last Name (姓)		
Date of Birth (出生日期)	DD / MM / YYYY	DD / MM / YYYY
Residential Address (家庭住址)		
Home Phone (家庭电话)		
Cell Phone (手机)		
Email (电子邮件)		
Signature and date:		
Title / Position		
Beneficial Owner (Y/N)		
By legally constituted meeting of the company, authority was given to the person(s) named to act in accordance with terms of this authority.		

I / We undertake to settle all deals within 2 business days from the date of transaction or any other date that may be agreed upon. Transactions done via the telephone are considered as binding and good. Telephone conversations may record. In the event that I/We fail to settle by the stipulated date, I / We shall pay Webtrade International Pty Ltd any claims that Webtrade International Pty Ltd may have. The amount of the claim shall be at the sole discretion of Webtrade International Pty Ltd.

BDM: _____ Staff: _____

Company Details (公司信息)	Full Name as shown on Certification of Incorporation (注册名)

Privacy disclaimer	Please refer to Webtradepay.com.au for full version of our Privacy policy

I acknowledge that:

1 Webtrade International Pty Ltd ("Webtrade") collects information about me to conduct business with me and to comply with anti-money laundering laws, and may use my information to comply with any regulatory or legal disclosure requirements, including fulfilling its obligations under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006.
2 If I do not provide all the information requested, Webtrade may not be able to provide financial services or products to me;
3 I may gain access to any personal information Webtrade hold about me by contacting Webtrade via email: info@webtradepay.com.au; and
4 I agree that Webtrade may exchange information about me with:
   a. Any related body corporate of Webtrade whether they are located in Australia or in a foreign jurisdiction; and
   b. Any employees, agents, contractor, or other service providers of Webtrade and any entity involved in any restructure or transfer of Webtrade's business.

By signing below, I acknowledge the following:

1 I understand and confirm that Webtrade has not sought or assessed information regarding my personal financial circumstances, needs or objectives, nor provided me with personal advice, and that I have been advised to obtain independent advice to ascertain whether the use of Webtrade's financial products and services are appropriate and suitable for my needs;
2 I acknowledge the privacy disclosure and give the privacy consents set out above;
3 I will provide the documentations required by Webtrade to open my account;
4 Agree that those persons nominated as authorized signatories are duly authorized to deal on my account with Webtrade.
5 I warrant that I am not aware and have no reason to suspect that:
a. The moneys used to fund my/our transaction with Webtrade have been or will be derived from or related to any money laundering, terrorism financing or other illegal activities, whether prohibited under Australian law, international law or convention or by agreement; or
b. The proceeds of my/our transaction will be used to finance any illegal activities.

Signed for and on behalf of the Applicant

Signature: Date:

_____

Print Name: Title / Position:

Account Authorisation

The Applicant hereby authorises _____to operate this account on behalf of the Applicant.

Signature: Date:

_____

Print Name: Title / Position:

Webtrade International Pty Ltd USE ONLY

□ Copy of Certificate of Registration and ASIC Company Extract

□ Identification completed for all entities

□ Director(s) & Shareholder(s) ID and Authorized Person ID copied and retained

□ Proof of Address information retained

□ Name Checker verification of all related entities

Account opened by		Checked by		Date:

Company Details (公司信息)	Full Name as shown on Certification of Incorporation (注册名)

	Director 3 / Beneficial Owner	**Director 4 / Beneficial Owner**
First Name (名)		
Last Name (姓)		
Date of Birth (出生日期)	DD / MM / YYYY	DD / MM / YYYY
ID Expired Date(证件有效期)		
Residential Address (家庭住址)		
Home Phone (家庭电话)		
Cell Phone (手机)		
Email (电子邮件)		
Signature and date:		
Title / Position		
Beneficial Owner (Y/N)		
By legally constituted meeting of the company, authority was given to the person(s) named to act in accordance with terms of this authority.		

	/	/
First Name (名)		
Last Name (姓)		
Date of Birth (出生日期)	DD / MM / YYYY	DD / MM / YYYY
ID Expired Date(证件有效期)		
Residential Address (家庭住址)		
Home Phone (家庭电话)		
Cell Phone (手机)		
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