



Section A - Individual Applicant	Surname (姓): _____ Given Name (名): _____
Residential address (家庭住址): (No PO BOX) _____	
Suburb (区): _____ State(州): _____ Postcode(邮编): _____	
Mobile(手机): _____ Hm(家庭电话): _____ Bus:(工作电话): _____	
Email(电邮): _____ Other names (别名): _____	
Date of Birth(出生日期): DD / MM / YYYY Occupation(职业): _____	

Source of Funds 资金来源	Personal Saving, sold property, inheritance, revenue 个人储蓄, 出售房产, 遗产, 收入	Purpose of Transfer 换汇目的	Purchase property, shopping, family support 购房, 采购商品, 家庭开销
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I confirm that I am authorised to provide the personal details presented and I 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	I declare that I am NOT a politically exposed person (PEP), nor is any of my family members or close associates. I declare that my funds are NOT derived from or connected with any unlawful or illegal activities.		Sign initials
I declare that I am opening this account for my own use and that I am not receiving the service on behalf of any other person.		YES	NO
I declare that this account is used solely for personal purposes and will not be used for any commercial purposes.		YES	NO
Account Operator: ☐ Applicant ☐ Authorised third party			

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

Signature: _____ Date: _____
Print Name: _____

BDM: _____ Staff: _____