



## 客户登记表

## CUSTOMER REGISTRATION

公司名称 | Company Name

公司注册号 | Business Registration No.

注册日期 | Registered Date

业务性质 | Nature of Business

资金来源 | Source of Fund (SOF)

资金用途 | Reason

联系电话 | Contact Number

电子邮箱 | E-mail

公司地址 | Company Address

## 董事信息 1 | Director/Shareholder Details 1

称呼 | Title

姓名 | Name

性别 | Gender

曾用名 | Alias

☐ MR ☐ Mrs ☐ Ms ☐ Miss ☐ Other .....

职业和职位 | Occupation &amp; Position

联系电话 | Phone

电子邮箱 | E-mail

家庭地址 | Residential Address

证件类型 | ID. Type

证件号码 | ID. No.

失效日期 | Expiry Date

## 董事信息 2 | Director/Shareholder Details 2

称呼 | Title

姓名 | Name

性别 | Gender

曾用名 | Alias

☐ MR ☐ Mrs ☐ Ms ☐ Miss ☐ Other .....

职业和职位 | Occupation &amp; Position

联系电话 | Phone

电子邮箱 | E-mail

家庭地址 | Residential Address

证件类型 | ID. Type

证件号码 | ID. No.

失效日期 | Expiry Date

## 声明 | Declarations

我/我们授权 ASIA-PAY 代表我/我们处理关于货币兑换、汇款以及国际结算等事务。我/我们同意 ASIA-PAY 通过我们提供的电话，电子邮件和社交通讯工具与我/我们联系，任何通过以上联系方式与我/我们进行的交易都将视为本人交易。我/我们为所提供的联系信息的真实性负责，并会在联系方式变更后及时通知 ASIA-PAY。我/我们知晓 ASIA-PAY 代表 KD AUST INTERNATIONAL PTY LTD ACN 649 145 513。我/我们声明，我/我们不是政治要人或政治要人的亲密家人或密切关系人，我/我们的所有资金都不是来源于任何的贪污腐败，洗钱和恐怖融资活动。我/我们同意 ASIA-PAY 根据反洗钱和反恐法案（2006）以及规则（2007），搜集和核实我 / 我们的个人信息。我 / 我们已了解并知晓 ASIA-PAY 网站 <https://www.asia-pay.com.au> 相关保密和隐私等政策。

I/We hereby authorize ASIA-PAY to act on my behalf in matters relating to future currency exchange, money transaction and international settlement. By providing phone number, social IM and email, I/we authorize ASIA-PAY to contact me in whichever way suitable, any transaction or fund transfer conducted over the phone, registered social IM or email is legally bound. I/we will notify ASIA-PAY when contact details are changed. I/We acknowledge that ASIA-PAY is representing as KD AUST INTERNATIONAL PTY LTD ACN 649 145 513. I/We declare I am/we are NOT politically exposed persons (PEPs), all my/our funds are NOT sourced from any kind of corruption, money laundering and terrorist financing activities I/We agree that ASIA-PAY collects and verifies my/our personal information in accordance with the Anti-Money Laundering and Anti-Terrorism Act (2006) and Rules (2007). I/We have understood and known the relevant privacy and privacy policies of the ASIA-PAY website <https://www.asia-pay.com.au>.

## 承诺 | Consent

我确认我有权提供所列的个人信息，并同意为确认我的身份，通过第三方系统与文件发行方或官方记录持有方核实信息。

I confirm that I am authorised to provide the personal details presented and I consent to the information being checked with the document issuer or official record holder via third party systems for the purpose of confirming my identity.

董事签字 1 | Signature 1

董事签字 2 | Signature 2

日期 | Date