

Section A- Customer Details

Entity Register Name 注册名称:

Entity Register Type 注册类型: Company Corporation Partnership Sole Trader Other:

Registration Number 注册机构号: Phone 电话:

Trading Name 商户名称: Mobile 手机:

Registration Date 注册日期: / / E-Mail 邮箱:

Nature of the Principal Business 主营业务: Website 网址:

Business Address 办公地址:

Section B- Entity Extractor

Note: Please list ALL directors and major shareholders.
Please attach another form if the following field is insufficient to fill in all details.

Full Name of major Shareholder (holding 25% or more) 股东姓名	Number of Shares & Percentages of Total Shares 股份数量和占比:	E-Trans Client ID 客户号:	Third Party Declaration. (tick one) <input type="checkbox"/> The shareholder is the beneficial owner. <input type="checkbox"/> These shares are held as Nominee for, or on behalf of,
Full Name of major Shareholder (holding 25% or more) 股东姓名	Number of Shares & Percentages of Total Shares 股份数量和占比:	E-Trans Client ID 客户号:	Third Party Declaration. (tick one) <input type="checkbox"/> The shareholder is the beneficial owner. <input type="checkbox"/> These shares are held as Nominee for, or on behalf of,
Full Name of Director 董事姓名	签名 Signature:	E-Trans Client ID 客户号:	<input type="checkbox"/> I am the sole director and the sole secretary of the company.
Authorized Person 授权人姓名	签名 Signature:	E-Trans Client ID 客户号:	职位 Position:

Section C- Customer Due Diligence/Product/Services/Jurisdictions

1. What type of services you require from us: Currency Exchange Funds Remittance

2. Are you paying us in: Bank Transfer Cash Other:

3. Which jurisdictions/countries you receive funds from:

4. Which jurisdictions/countries you send funds to:

5. Average amount and currency would you receive/send per transaction:

6. How many transactions do you require yearly? 1-5 5-15 15-25 25 or more

7. Your purpose of transfer: Imports/Exports Investments Loan/Loan Repayment Travel Other:

Section D- Declaration

I hereby confirm that the Authorized Person above and/or I are duly authorised by the Board of Directors/Governors of above Entity, to execute and perform all financial transactions on behalf of the Entity. 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.

I declare that all my funds are legitimate proceeds under the laws of the land, particularly the provisions of the AML/CTF legislation.

Director's Signature 董事签名: Date: / /

Section E- Check List

- Company Certification/Registration Memorandum and Articles of Association
- Proof of Address Company Extractor/details Company Financial Report, if applicable