

Section A- Customer Details

Family Name 姓: Phone 电话:
 Given Name 名: Mobile 手机:
 Date of Birth 生日: / / E-Mail 邮箱:
 Occupation 职业: Other Contacts:
 Residential Address 住址:

Section B- Identification

ID 证件 (1): Passport 护照 Driver's Licence 驾照

ID Number 证件号码: Expiry Date 到期时间:

ID 证件 (2): Passport 护照 Driver's Licence 驾照 Other 其他:

ID Number 证件号码: Expiry Date 到期时间:

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

1. Are you acting on behalf of any other person? Yes No If Yes, give details of the person:
 Name: Relationship: Client ID:
*The person represented must previously register with E-Trans.
2. Are you a Politically Exposed Person? Yes No
3. What type of services you require from us: Currency Exchange Funds Remittance
4. Are you paying us in: Bank Transfer Cash Other:
5. Which *jurisdictions/countries* you receive funds from:
6. Which *jurisdictions/countries* you send funds to:
7. Average amount and currency would you *receive/send* per transaction:
8. How many transactions do you require yearly? 1-5 5-15 15-25 25 or more
9. Your purpose of transfer: Living Costs Migration Transfer Tuition Fee Investments Travel
 Purchase Property Loan/Loan Repayment Imports/Exports Other:
10. Your source of funds and details: Salary/Dividends Sold Property Sold Shares Parents Gifts
 Own a Business Please provide details:

Section D- Declaration

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 law of the land, particularly the provisions of the AML/CTF legislation.

Customer Signature 客户签名: Date: / /

Section E- Check List

ID Copies Proof of Address Proof of Relationships Documents for Source of Funds