

APPLICANT DETAILS – FOR CORPORATE APPLICANT ONLY**公司开户申请表****Corporate Information 公司信息**

*Full corporate legal name 公司注册名

*Date of Incorporation 公司注册日期

*Business Type 公司类型

*Company Extract Next Review Date 公司下次审核日期

* ABN 业务注册号码

*ACN 公司注册号码

*Business Phone No. 公司电话

*Business Email 公司电子邮箱

*Registered Address 公司注册地址

*Full Business Address 公司注册地址 Same as above**Primary Contact Person Details**

*First Name & Middle Name 名字

*Surname 姓氏

*Position at Company

*Primary Contact Number 手机号码

* Email 电子邮箱

Identification

Under the Anti Money Laundering and Counter Terrorism Financing Act 2006, we are required to obtain the following information in order to properly identify certain individuals, this includes any directors, members and ultimate beneficiary owners of a company. Please refer to *Identification documents.

根据《2006年反洗钱和反恐怖主义融资法》，我们需要获取以下信息，以便正确识别某些个人，其中包括公司的任何董事、成员和最终受益人。请参阅*身份证明文件。

***Identification Document**

Augenstern Holding Pty Ltd has an obligation to identify certain persons in accordance with the Anti-Money Laundering & Counter-Terrorism Financing Act 2006 (Cth) and Rules 2007 (Cth). The information you provide will be matched against public and government sources and personal information held by the credit reporting agency on your credit file. The process is for identity verification only.

Augenstern Holding Pty Ltd 有义务根据《2006年反洗钱和反恐怖主义融资法》（联邦法）和《2007年规则》（联邦法）识别某些人员。您提供的信息将与公共和政府来源以及信用报告机构在您的信用档案中保存的个人信息进行匹配。此过程仅用于身份验证。

Director Details 法人代表 1

*First Name & Middle Name 名字

*Surname 姓氏

*Date of Birth 出生日期 (日/月/年)

*Mobile Phone No. 手机号码

*Residential Address 居住地址

*ID Type 证件类型+ ID No. 证件号码

*Expiry Date (DD/MM/YY)

*ID Type 证件类型+ ID No. 证件号码

*Expiry Date (DD/MM/YY)

Director Details 法人代表 2

*First Name & Middle Name 名字

*Surname 姓氏

*Date of Birth 出生日期 (日/月/年)

*Mobile Phone No. 手机号码

*Residential Address 居住地址

*ID Type 证件类型+ ID No. 证件号码

*Expiry Date (DD/MM/YY)

*ID Type 证件类型+ ID No. 证件号码

*Expiry Date (DD/MM/YY)

Augenstern Holding Pty Ltd must determine and identify the beneficial owners of your company. A beneficial owner is any individual that controls the company, or either directly or indirectly owns 25% or more of the company.

Augenstern Holding Pty Ltd必须确定并识别贵公司的受益所有人。受益所有人是控制公司或直接或间接拥有公司 25% 或以上股份的任何个人。

Representation and Warrants
声明和保证

Legal and Privacy Information 法律和隐私信息

Augenstern Holding Pty Ltd will perform its due diligence obligations in the process of assessing your account, including identification of certain persons in accordance with the Anti-Money Laundering & Counter-Terrorism Financing Act 2006 (Cth) and Anti-Money Laundering & Counter-Terrorism Financing Rules 2007 (Cth). Augenstern Holding Pty Ltd collects personal information (including your full name, address, date of birth, email address and contact details), and where it is necessary to do so, we also collect information on individuals such as company directors and officers (where the company is our client), as well as client's agents and persons dealing with us on a "one off" basis. Augenstern Holding Pty Ltd adheres to and complies with its privacy and data protection obligations in accordance with both the Privacy Act 1988 (Cth) and the Anti-Money Laundering & Counter-Terrorism Financing Act 2006(Cth).

Augenstern Holding Pty Ltd 将在评估您的账户过程中履行其尽职调查义务，包括根据《2006 年反洗钱与反恐怖主义融资法案》（联邦）和《2007 年反洗钱与反恐怖主义融资规则》（联邦）识别某些人员。Augenstern Holding Pty Ltd 收集个人信息（包括您的全名、地址、出生日期、电子邮件地址和联系方式），在必要时，我们还会收集个人信息，例如公司董事和高管（如果公司是我们的客户），以及客户代理和与我们“一次性”打交道的人员。

Augenstern Holding Pty Ltd 遵守并遵守《1988 年隐私法案》（联邦）和《2006 年反洗钱与反恐怖主义融资法案》（联邦）规定的隐私和数据保护义务。

Execution and Acceptance 执行与验收

By signing this form, I declare that:

- ✓ I/We have read, understood and agree to the terms set out in this form.
- ✓ I/We understand that I/we should seek independent legal, financial and taxation advice in relation to the Client Agreement and this form prior to signing it.
- ✓ I am authorised to complete and sign this form and enter into a dealing relationship with Augenstern Holding Pty Ltd.
- ✓ I confirm that I am authorised to provide the personal details presented and I have received consent by all directors and beneficial owners to provide the personal information for the purpose of being checked with the document issuer or official record holder via third party systems for the purpose of confirming each director or beneficial owner's identity.

通过签署此表格，我声明：

- ✓ 我/我们已阅读、理解并同意本表格中列出的条款。
- ✓ 我/我们理解，在签署客户协议和本表格之前，我/我们应该寻求与客户协议和本表格相关的独立法律、财务和税务建议。
- ✓ 我被授权填写和签署此表格，并与 Augenstern Holding Pty Ltd 建立交易关系。
- ✓ 我确认我被授权提供所呈现的个人信息，并且我已获得所有董事和受益所有人的同意，可以提供个人信息，以便通过第三方系统与文件发行人或官方记录持有人进行核对，以确认每位董事或受益所有人的身份。

Customer Declaration 客户申报声明

I declare I am NOT politically exposed persons (PEPs), all my funds are NOT sourced from any kinds of corruption, money laundering and terrorist financing activities.

我申明：我本人不是政治要人或政治要人的亲密家人或密切关系人，并且我的资金来源不是通过贪污腐败、洗钱、犯罪、恐怖活动等获取。

By providing phone number and email, I authorize Augenstern Holding Pty Ltd to contact me in any way. Any transaction or fund transfer conducted over the registered phone or email is legally bound. I understand the CLIENT NUMBER should be known only by me. I have read, understood and accepted the TERMS and CONDITIONS of Augenstern Holding Pty Ltd product, which is available at Augenstern Holding Pty Ltd. I declare all the information is true and correct. I will notify Augenstern Holding Pty Ltd for any change in my contact details. I understand Augenstern Holding Pty Ltd Money Exchange supports the fight against money laundering and terrorism to prevent its financial service form being used in promoting criminal activity.

我本人授权 Augenstern Holding Pty Ltd 通过提供我的电话号码和电子邮件相应地与我联系。任何通过注册电话或电子邮件进行的交易或转账均受法律约束。我会妥善保存注册会员号。我声明所有信息均真实准确。如果我的联系方式有任何变更，我将及时通知 Augenstern Holding Pty Ltd。我已经阅读、理解并同意 Augenstern Holding Pty Ltd 的汇款服务的使用条款。我已了解 Augenstern Holding Pty Ltd 打击洗钱和恐怖主义的行为，以防止其金融服务形式被用于促进犯罪活动。

Disclaimers 免责声明

Augenstern Holding Pty Ltd or other third party content providers do not take into account any of your individual financial conditions and is not appropriate for the purposes of making a decision to carry out a transaction or trade. Neither Augenstern Holding Pty Ltd nor other third party content providers shall be liable for any errors, inaccuracies, or delays in content, or for any actions taken in reliance thereon.

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Augenstern Holding Pty Ltd 在线服务所提供的观点和信息并未考虑阁下的个人财务状况，仅供参考，并非暗示或建议阁下作任何交易决定。交易有风险，责任需自担。

Information Verification 信息验证

The third-party verification service providers used to verify your identification details include:

- Credit data files for credit header checks (for identification purposes only, and not a credit check).
- Publicly available information such as the electoral roll
- Information held by the official record holder via third party systems, such as Commonwealth and State government departments via the Document Verification System (DVS)

用于验证您的身份信息的第三方验证服务提供商包括：

- 用于信用头检查的信用数据文件（仅用于身份识别目的，而不是信用检查）。
- 公开信息，例如选民名册
- 官方记录持有者通过第三方系统持有的信息，例如联邦和州政府部门通过文档验证系统 (DVS) 持有的信息

If you do not consent to have your identity verified electronically, or do not have the consent of other required individuals to have their identity verified electronically, you will be required to provide the below:

- Certified copy of a current government issued photo ID (such as a drivers licence or passport); and
- Certified copy of a recent proof of address document (such as a bank statement or utility bill)

The certified documents must

- Signed by an approved certifier such as: a registered Accountant (CA or CPA (include registration number)), lawyer, police officer, or notary public; and
- Dated (within the last 3 months); and
- Include the statement “I certify that this is a true copy of the original” (or similar); and
- the owner of the document cannot certify their own document.

如果您不同意以电子方式验证您的身份，或未获得其他所需个人以电子方式验证其身份的同意，您将需要提供以下信息：

- 政府签发的带照片身份证件（如驾驶执照或护照）的认证副本；以及
- 近期地址证明文件的认证副本（如银行对账单或水电费账单）

认证文件必须

- 由经批准的认证人签署，例如：注册会计师（CA 或 CPA（包括注册号））、律师、警官或公证人；以及
- 注明日期（最近 3 个月内）；以及
- 包括“我证明这是原件的真实副本”（或类似声明）；以及
- 文件所有者不能认证自己的文件。

Director 1 Signature 法人签名1:

Director 2 Signature 法人签名2:

X

X

(The signature must be consistent with the certificate provided 签名需与提供证件一致)

DATE(DD/MM/YY) 日期:

DATE(DD/MM/YY) 日期:

Officer Signature 负责人签名: