

Company details 公司信息			
Full Name as shown on Certification of Incorporation 注册名		Registration date 注册日期	
		ABN 商业注册号	
Trading as (If applicable)		ACN 公司注册号	
Full business address 公司地址		Registration address 注册地址	
Business phone 办公电话		Email 电子邮件	
Nature of the business 业务性质			

Director 1 法人代表 1			
First name 名		Last name 姓	Date of birth 出生日期
ID Type 1 证件类型1		ID number 证件号码	Expiry date 有效期
ID Type 2 证件类型2		ID number 证件号码	Expiry date 有效期
Residential address 家庭住址			
Home phone 家庭电话		Email 电子邮件	
Mobile 手机			
Signature 签名		Date 日期	

Director 2 法人代表 2			
First name 名		Last name 姓	Date of birth 出生日期
ID Type 3 证件类型3		ID number 证件号码	Expiry date 有效期
ID Type 4 证件类型4		ID number 证件号码	Expiry date 有效期
Residential address 家庭住址			
Home phone 家庭电话		Email 电子邮件	
Mobile 手机			
Signature 签名		Date 日期	

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☐ Customer Declaration (客户申报申明)

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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.
我本人授权德信汇兑以电话, 微信和电子邮件的方式与我取得联系。任何通过注册的电话, 微信或电子邮件进行的交易或转账都视为本人的交易。我会妥善保存注册会员号, 并对所提供的联系信息的真实性负责, 在联系方式变更后会及时通知德信汇兑。而且我已经阅读, 理解并同意德信汇兑网站上的汇款服务的使用条款。我已了解德信汇兑打击洗钱和恐怖主义的行为。
By providing phone number, Wechat and email, I authorise Dexin International to contact me in any way. Any transaction or fund transfer conducted over the registered phone, Wechat 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 Dexin International Pty Ltd product, which is available at Dexin International website. I declare all the information is true and correct. I will notify Dexin International for any change in my contact details. I understand Dexin International supports the fight against money laundering and terrorism to prevent its financial service from being used in promoting criminal activity.