

Personal information 个人信息							
First name 名		Last name 姓		Date of birth 出生日期			
Address 地址				Suburb 区		State 州	
				Country 国家		Postcode 邮编	
ID type 1 类型 1		ID number 证件号码				Expiry date 有效期	
ID type 2 类型 2		ID number 证件号码				Expiry date 有效期	
Home phone 家庭电话				Mobile 手机		Occupation 职业	
Business phone 工作电话				Email 电子邮件			

☐ **Disclaimer (德信汇兑免责声明)**

德信汇兑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做任何交易决定。交易有风险, 责任需自担。

Dexin International 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 purpose of making a decision to carry out a transaction or trade. Neither Dexin International 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.

DEXIN INTERNATIONAL PTY LTD EXPRESSLY DISCLAIMS ALL WARRANTIES, EXPRESSED OR IMPLIED, AS TO THE ACCURACY OF ANY THE CONTENT PROVIDED, OR AS TO THE FITNESS OF THE INFORMATION FOR ANY PURPOSE.

☐ **Customer Declaration (客户申报申明)**

我申明: 我本人不是政治要人或政治要人的亲密家属或亲密关系人, 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。

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.

Date | 日期:

Signature | 签名:

Officer signature | 办理人:
