



Webtrade Commercial Application Form

ABN: 98 602 029 881

Company Detail(公司信息) Full Name as shown on Certification of Incorporation (注册名)	
Trading As (if Applicable)	
ACN / ABN (澳洲公司号)	Registration date (注册日期)
Registered Office Address (注册地址)	
Full Business Address (办公室地址)	
Business Phone (办公室电话)	
Email (电子邮件)	
Nature of the Business (业务性质)	Website (网址)

Source of Funds 资金来源	Company Capital, revenue 公司资本, 收入	Initial Purpose of Transfer 最初换汇目的	Purchase property, cost of goods, payroll 购房, 采购商品, 发工资
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I confirm that I am authorized to provide the personal details presented and I consent to my information being checked with third party systems for the purpose of confirming my identity	Sign initials
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Customer Declarations	I declare I am NOT politically exposed persons (PEPs), all my funds are NOT sourced from any kind of corruption, money laundering and terrorist financing activities.	Sign initials
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I am an AGENT of a client (我是代表我的客户)	YES	NO
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	Director 1 / Beneficial Owner	Director 2 / Authorized Person
First Name (名)		
Last Name (姓)		
Date of Birth (出生日期)	DD / MM / YYYY	DD / MM / YYYY
Residential Address (家庭住址)		
Home Phone (家庭电话)		
Cell Phone (手机)		
Email (电子邮件)		
Signature and date:		
Title / Position		
Beneficial Owner (Y/N)		

By legally constituted meeting of the company, authority was given to the person(s) named to act in accordance with terms of this authority.

I / We undertake to settle all deals within 2 business days from the date of transaction or any other date that may be agreed upon. Transactions done via the telephone are considered as binding and good. Telephone conversations may record. In the event that I/We fail to settle by the stipulated date, I / We shall pay Webtrade International Pty Ltd any claims that Webtrade International Pty Ltd may have. The amount of the claim shall be at the sole discretion of Webtrade International Pty Ltd.

BDM:

Staff:

Company Detail (公司信息)	Full Name as shown on Certification of Incorporation (注册名)
Privacy disclaimer	Please refer to WebtradePAY.com.au for full version of our Privacy policy

I acknowledge that:

- 1 Webtrade International Pty Ltd (“Webtrade”) collects information about me to conduct business with me and to comply with anti-money laundering laws, and may use my information to comply with any regulatory or legal disclosure requirements, including fulfilling its obligations under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006.
- 2 If I do not provide all the information requested, Webtrade may not be able to provide financial services or products to me;
- 3 I may gain access to any personal information Webtrade hold about me by contacting Webtrade via email: info@webtradePAY.com.au; and
- 4 I agree that Webtrade may exchange information about me with:
 - a. Any related body corporate of Webtrade whether they are located in Australia or in a foreign jurisdiction; and
 - b. Any employees, agents, contractor, or other service providers of Webtrade and any entity involved in any restructure or transfer of Webtrade’s business.

By signing below, I acknowledge the following:

- 1 I understand and confirm that Webtrade has not sought or assessed information regarding my personal financial circumstances, needs or objectives, nor provided me with personal advice, and that I have been advised to obtain independent advice to ascertain whether the use of Webtrade’s financial products and services are appropriate and suitable for my needs;
- 2 I acknowledge the privacy disclosure and give the privacy consents set out above;
- 3 I will provide the documentations required by Webtrade to open my account;
- 4 Agree that those persons nominated as authorized signatories are duly authorized to deal on my account with Webtrade.
- 5 I warrant that I am not aware and have no reason to suspect that:
 - a. The moneys used to fund my/our transaction with Webtrade have been or will be derived from or related to any money laundering, terrorism financing or other illegal activities, whether prohibited under Australian law, international law or convention or by agreement; or
 - b. The proceeds of my/our transaction will be used to finance any illegal activities.

Signed for and on behalf of the Applicant

Signature:

Date:

Print Name:

Title / Position:

Webtrade International Pty Ltd USE ONLY

- Copy of Certificate of Registration/ASIC Company Extract
- Identification completed for all entities
- Director(s) & Shareholder(s) ID and Authorized Person ID copied and retained
- Proof of Address information retained
- Name Checker verification of all related entities

Account opened by		Checked by		Date:
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Company Detail (公司信息)	Full Name as shown on Certification of Incorporation (注册名)
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	Director 3 / Authorized Person	Director 4 / Authorized Person
First Name (名)		
Last Name (姓)		
Date of Birth (出生日期)	DD / MM / YYYY	DD / MM / YYYY
ID Expired Date(证件有效期)		
Residential Address (家庭住址)		
Home Phone (家庭电话)		
Cell Phone (手机)		
Email (电子邮件)		
Signature and date:		
Title / Position		
Beneficial Owner (Y/N)		

By legally constituted meeting of the company, authority was given to the person(s) named to act in accordance with terms of this authority.

	/	/
First Name (名)		
Last Name (姓)		
Date of Birth (出生日期)	DD / MM / YYYY	DD / MM / YYYY
ID Expired Date(证件有效期)		
Residential Address (家庭住址)		
Home Phone (家庭电话)		
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