

Other Non-Individual Customers Account Registration and Authorisation Form 其他非个人客户帐户登记及授权表格

Section 1: General Information 基本信息

Entity Name 机构名称		Country of Formation/Incorporation 成立国家		
Business Name as registered under any state or territory business names authority (if any) 在任何州或地区的企业名称管理机构注册的企业名称(如有)				
Industry of Business 企业所属行业	Nature of Business 业务性质	Annual Income 年收入	Referral 推荐人	
Is the Entity Registered with ASIC or an Equivalent Foreign Registration Body 该实体是否已在 ASIC 或同等的外国注册机构注册				
☐ YES ☐ NO				
IF 'Yes' name of registration body 如果“是”，注册机构名称		Registration Number/Unique identifying Number issued at the time of registration 注册号码/签发的唯一识别码(注册时)		
Contact Email 邮箱	Phone Number 电话	Website 网站		
Registered office address (PO Box is NOT acceptable) 企业注册地址 (不接受邮政信箱地址)				
Street Address 街道	Suburb 区	State 州/省	Postcode 邮编	Country 国家
Principal place of business/administration/operation (PO Box is NOT acceptable) 营业地址 (不接受邮政信箱地址)				
If different to the registered office address. 如与企业注册地址不同。				
Street Address 街道	Suburb 区	State 州/省	Postcode 邮编	Country 国家

Customer Type 客户类型

☐ Partnership 合伙 Proceed to Section 2 - Partnerships (转至Section 2)	☐ Government Body 政府机构 Proceed to Section 3 - Government Bodies (转至Section 3)
☐ Association or Registered Co-operative 协会或注册合作社 Proceed to Section 4 - Association or Registered Co-operative (转至Section 4)	

Purpose of Account Opening 开户目的

☐ Digital Currency Exchange 数字货币兑换	☐ Peer-to-Peer(P2P) 个人对个人交易	☐ FX 外汇	☐ Other 其他	
--	---	-----------------------------------	--------------------------------------	----------------------

Estimated Trading Volume 估计交易量

☐ Less than \$100,000 AUD (per month) 少于 \$100,000 澳币(每月)	☐ Between \$100,000 to \$499,999 AUD (per month) \$100,000-\$499,999 澳币(每月)	☐ Between \$500,000 to \$999,999 AUD (per month) \$500,000-\$999,999 澳币(每月)	☐ \$1,000,000 and over AUD (per month) 多于 \$1,000,000 澳币(每月)
--	--	--	---

Section 2: Partnerships 合作伙伴

Type of Partnership 合作伙伴类型

Is the Partnership Regulated 合伙企业是否受监管	
☐ YES	☐ NO
IF 'Yes' name of regulator 如果“是”，监管机构名称	Membership Number 会员号码
Nature of Business Activities 商业活动的性质	

Partnership - Company Partners 合作伙伴 - 公司合作伙伴

Partner 1 合作伙伴 1

Legal Entity Name 法定实体名称

Registration number 注册号

Partner 2 合作伙伴 2

Legal Entity Name 法定实体名称

Registration number 注册号

Partner 3 合作伙伴 3

Legal Entity Name 法定实体名称

Registration number 注册号

Partner 4 合作伙伴 4

Legal Entity Name 法定实体名称

Registration number 注册号

Please complete a Company Registration Form (Form 2) for each partner company. 请为每家合作公司填写一份公司注册表 (Form 2)

Partnership - Individual Partners 合作伙伴 - 个人合作伙伴

Partner 1 合作伙伴 1

☐ Tick if partner 1 is a managing partner 合伙人1是管理合伙人,请打勾

Given Name 名

Surname 姓

Date of Birth 出生日期

Residential address (PO Box is NOT acceptable) 住宅地址 (不接受邮政信箱地址)

Street
街道

Suburb
区

State
州/省

Postcode
邮编

Country
国家

Partner 3 合作伙伴 3

☐ Tick if partner 3 is a managing partner 合伙人3是管理合伙人,请打勾

Given Name 名

Surname 姓

Date of Birth 出生日期

Residential address (PO Box is NOT acceptable) 住宅地址 (不接受邮政信箱地址)

Street
街道

Suburb
区

State
州/省

Postcode
邮编

Country
国家

Partner 2 合作伙伴 2

☐ Tick if partner 2 is a managing partner 合伙人2是管理合伙人,请打勾

Given Name 名

Surname 姓

Date of Birth 出生日期

Residential address (PO Box is NOT acceptable) 住宅地址 (不接受邮政信箱地址)

Street
街道

Suburb
区

State
州/省

Postcode
邮编

Country
国家

Partner 4 合作伙伴 4

☐ Tick if partner 4 is a managing partner 合伙人4是管理合伙人,请打勾

Given Name 名

Surname 姓

Date of Birth 出生日期

Residential address (PO Box is NOT acceptable) 住宅地址 (不接受邮政信箱地址)

Street
街道

Suburb
区

State
州/省

Postcode
邮编

Country
国家

Proceed to Section 5 - Declaration 转至 section 5

Section 3: Government Bodies 政府机构

Type of Government Body 政府机构类型

☐

Entity 实体

☐

Agency 代理

☐

Established under Legislation 立法机构

☐

Authority 权威机构

Name of the Australian government state, territory or foreign country 澳大利亚政府、州、领地或外国的名称

Full Name of Legislation 立法机构名称

Proceed to Section 5 - Declaration 转至 section 5

Section 4: Association or Registered Co-operative 协会或注册合作社

Type of Entity 实体类型

☐ Incorporated Association 注册协会 ☐ Unincorporated Association 非注册协会 ☐ Registered Co-operative 注册合作社

Officeholders 公职人员

President/Chair(or Equivalent) 总裁/主席 (或同等职位)

Given Name 名

Surname 姓

Date of Birth 出生日期

Residential address (PO Box is NOT acceptable) 住宅地址 (不接受邮政信箱地址)

Street 街道

Suburb 区

State 州/省

Postcode 邮编

Country 国家

Secretary (or Equivalent) 秘书 (或同等职位)

Full Name 全名

Date of Birth 出生日期

Residential address (PO Box is NOT acceptable) 住宅地址 (不接受邮政信箱地址)

Suburb 区

State 州/省

Postcode 邮编

Country 国家

Treasurer (or Equivalent) 财务主管 (或同等职位)

Full Name 全名

Date of Birth 出生日期

Residential address (PO Box is NOT acceptable) 住宅地址 (不接受邮政信箱地址)

Suburb 区

State 州/省

Postcode 邮编

Country 国家

Public officer 公职人员

Full Name 全名

Date of Birth 出生日期

Residential address (PO Box is NOT acceptable) 住宅地址 (不接受邮政信箱地址)

Suburb 区

State 州/省

Postcode 邮编

Country 国家

Beneficial Owners 受益所有人

An individual who owns 25% or more (directly or indirectly), or otherwise controls the business of an entity (such as a trust(Fill in Form 3), an association(Fill in Form 4) or a company(Form 2)). 拥有25%或以上(直接或间接)或以其他方式控制实体(如信托(请填写表格3)、协会(请填写表格4)或公司(表格2))业务的个人。

Beneficial Owner 1 受益人1

Share Percentage 持股比例

Given Name 名 Surname 姓 Date of Birth 出生日期

Residential address (PO Box is NOT acceptable) 住宅地址 (不接受信箱地址)

Street 街道
Suburb 区 State 州/省
Postcode 邮编 Country 国家

Beneficial Owner 2 受益人2

Share Percentage 持股比例

Given Name 名 Surname 姓 Date of Birth 出生日期

Residential address (PO Box is NOT acceptable) 住宅地址 (不接受信箱地址)

Street 街道
Suburb 区 State 州/省
Postcode 邮编 Country 国家

Beneficial Owner 3 受益人3

Share Percentage 持股比例

Given Name 名 Surname 姓 Date of Birth 出生日期

Residential address (PO Box is NOT acceptable) 住宅地址 (不接受信箱地址)

Street 街道
Suburb 区 State 州/省
Postcode 邮编 Country 国家

Beneficial Owner 4 受益人4

Share Percentage 持股比例

Given Name 名 Surname 姓 Date of Birth 出生日期

Residential address (PO Box is NOT acceptable) 住宅地址 (不接受信箱地址)

Street 街道
Suburb 区 State 州/省
Postcode 邮编 Country 国家

Proceed to Section 5 - Declaration 转至 section 5

Section 5: Identification 身份证明

KYC Documents—for all the Partners, Representatives, Officeholders, Authorised personnel and Beneficial owners
KYC文件—适用于所有合伙人、代表、官员、授权人员和受益所有人

*Please select at least two of the following types of IDs and send the copy to kyc@cloudtechx.com.au with the account registration form.
*请选择以下至少两种身份文件复印件，并将注册表格发送至kyc@cloudtechx.com.au。

- | | | | |
|--------------------------------------|--|--|---|
| ☐ Passport 护照 | ☐ Driver's Licence(front and back) 驾照(正反两面) | ☐ National ID(front and back) 身份证(正反两面) | ☐ Medicare 国民医保卡 |
|--------------------------------------|--|--|---|
- Partnerships 合作伙伴**
- | | | | |
|---|--|---|---|
| ☐ Certified Partnership Deed/Agreement 认证合伙契约/协议 | ☐ Certified copy/extract of minutes of a partnership meeting 合伙企业会议记录的核证副本/摘录 | ☐ Recent Bank Statement 近期银行流水 | ☐ Authorisation Letter 授权书 |
|---|--|---|---|

Association / Co-operative 协会/合作社

- | | |
|--|---|
| ☐ Certified Constitution/Rules of the association 经认证的协会章程/规则 | ☐ Certified Meeting minutes evidencing current Chairperson, Secretary, Treasurer, or their equivalent officers 证明现任主席、秘书、司库或其同等官员的认证会议记录 |
| ☐ Certified certificate of Incorporation/Registration 公司注册证书 | ☐ Authorisation Letter 授权书 |
| | ☐ Recent Bank Statement 银行流水 |

Section 6: Authorised Personnel Acknowledgement 授权人声明

- I declare that the information I have provided is TRUE and CORRECT. 我声明我提供的信息是真实和正确的。
- I declare that all BOs and myself are not politically exposed person (PEP), our funds are are not sourced from any kinds of corrupt, criminal, money laundering and/or terrorist financing activities. 我声明，所有受益人和我本人都不是政治人物(PEP)，我的所有资金不是来自任何形式的腐败、犯罪、洗钱和/或恐怖主义融资活动。
- I acknowledge that all the information provided by CloudTechX Pty Ltd does not take into account my financial situation, objectives or needs. 我承认，CloudTechX Pty Ltd提供的所有信息并未考虑到我的财务状况、目标或需求。
- I have been advised to seek independent advice before making any decisions. 我在做任何决定之前已被建议过寻求独立的意见。
- I have read, understood, and accept the Terms and Conditions; and Privacy Policy on CobWeb Pay website: <https://www.cobwebpay.com/>. 本人已阅读、明白并接受本条款及细则;cowebpay网站<https://www.cobwebpay.com/>的隐私政策。
- I confirm that I have the authority to commit and act on behalf of the entity for the purposes of account registration and operations. 我确认，我有权代表该实体就账户注册和运营的目的发言和行事。
- I declare that the registering entity, all its BOs, and myself are not a U.S resident for tax purposes. 我声明，注册实体及其所有受益所有人和我本人都不是美国税务居民。

Authorised Personnel Name 董事/授权人姓名 Title 职位 Contact 联系方式

Signature 签名 Date 日期