

Personal Account Registration and Authorisation Form

个人账户注册及授权书

Section 1: Personal Information 个人信息

Customer Details:

Given Name 名	Middle Name 中间名	Surname 姓	Date of Birth 出生日期
If known by any other names 曾用名		Referral 推荐人	

Contact Detail:

Contact Email 邮箱	Phone Number 电话		
Occupation 职业	Industry 所属行业	Employer's Name 雇主名称	
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

Section 2: Identification Documents 身份证明文件

Please choose at least two types of identification documents from the list provided and send them along with your most recent bank statement and the completed account registration form to kyc@cloudtechx.com.au. 请从所提供的列表中选择至少两种身份证明，并将其与您最近的银行对账单和填好的帐户登记表一起发送到 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
☐ Recent Bank Statement 银行流水			

Section 3: Funds/Wealth Information 资金/财富信息

Source of Funds 资金来源

☐ Wages/Salary 工资	☐ Business Proceeds 商业收益	☐ Inheritance 遗产	☐ Other 其他
--	---	---	--

Source of Wealth 财富来源

☐ Accumulated Savings 积蓄	☐ Sale of Property /Business 住宅/商业买卖	☐ Superannuation 养老金	☐ Other 其他
---	---	---	--

Reason of Opening the Account 开户原因

☐ Investment 投资	☐ Trading 交易	☐ FX 外汇	☐ P2P 个人对个人交易
☐ Other 其他			

Estimated Trading Volume 估计交易量

☐ Less than \$5,000 AUD (per month) 少于 \$5,000 澳币(每月)	☐ Between \$5,000 to \$9,999 AUD (per month) \$5,000-\$9,999 澳币(每月)	☐ Between \$10,000 to \$30,000 AUD (per month) \$10,000-\$30,000 澳币(每月)	☐ Over \$30,000 AUD (per month) 多于 \$30,000 澳币(每月)
--	--	--	---

Section 4: Sole Trader Status 个体经营者

ARE YOU ACTING AS A SOLE TRADER?

您是个体经营者吗?

☐

Yes

☐

No

Industry 所属行业

If 'Yes', complete below information. If not, proceed to section 5. (如果"Yes" 请填写下面资料。如果"No" 请转到 Section5。)

Business Name 公司名

ABN/Registration Number 澳大利亚商业号码

Principal Place of Business(PO Box is NOT acceptable) 公司主要营业地址(不接受邮政信箱地址)

Suburb 区

State 州/省

Postcode 邮编

Country 国家

Section 5: Customer's Declaration 客户声明

- 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 I am NOT a politically exposed person (PEP), all my funds are not sourced from any kinds of corrupt, criminal, money laundering and/or terrorist financing activities. 我声明我不是一个政治人物(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 declare that I am not a U.S resident for tax purposes. 我声明我不是美国税务居民。

Name : _____

Signature :

Date:

For Agent Use Only 仅供中介使用:

- ☐ I confirm that the client has appointed me as the representative to act on their behalf regarding the authorisation and operations of CobWeb Pay accounts. 本人确认该客户已委任本人为代表, 就其授权及运作 CobWeb Pay 帐户事宜行事。
- ☐ I have attached the client authorisation letter and identification documents with the form and sent back to kyc@cloudtechx.com.au. 我已经随表格附上了客户授权书和身份证明文件, 并发送至kyc@cloudtechx.com.au.

Company Name (if applicable)

公司名称(如适用)

Agent Name 代理人名称

Title/Relationship 职位/关系

Signature

签名

Date 日期