

Trust Registration and Authorisation Form

信托登记和授权表

Section 1: Trust Details 信托详细信息

Full Name of Trust including Trustee (e.g. John Smith ATF Smith Family Trust). 信托全名, 包括受托人

Country Where Trust was Established 信托成立地所在国家

Name of the settlor 财产委托人

Industry of Business 企业所属行业

Nature of Business 业务性质

Annual Income 年收入

Residential Address / Principal Place of Business (PO Box is NOT acceptable)住址/主要营业地点(不接受邮政信箱地址)

Postal / Registered Office Address (If different) 邮政地址/注册办事处地址 (如不同)

Suburb / Town 区

State 州/省

Suburb / Town 区

State 州/省

Postcode 邮编

Country 国家

Postcode 邮编

Country 国家

Contact Email 邮箱

Phone Number (including country code) 电话

Website 网站

Trust Types (Select one box only) 信托类型 (单选)

☐ Unregulated Trust 非监管信托

Type of Trust 信托类型 (e.g. family, discretionary, unit)

Is the Trust Registered with ASIC or an Equivalent Foreign Body?
信托是否在澳大利亚证券和投资委员会 (ASIC) 或同等的外国机构注册?

☐ YES

☐ NO

If 'Yes', Provide Regulator Name 如果 "是", 请提供监管机构名称 (e.g. ATO, APRA)

Provide Registration Number 注册号码

☐ Self-Managed Super Fund (SMSF) 自我管理超级基金

Provide Australian Business Number (ABN) 提供澳大利亚商业号码

☐ Government Superannuation Fund 政府退休金基金

Provide name of legislation that established the fund 提供设立该基金会的立法名称

☐ Managed Investment Scheme Registered with ASIC
在澳大利亚证券和投资委员会注册的管理投资计划

Provide Australian Registered Scheme number(ARSN) 提供澳大利亚注册计划编号

☐ Managed Investment Scheme that is NOT registered with ASIC and only has
Wholesale Customers and does not make small-scale offerings 未在澳大利亚
证券和投资委员会注册且只有批发客户的管理投资计划, 不进行小规模的管理投资计划

Provide Australian Business Number (ABN) 提供澳大利亚商业号码

☐ Other Superannuation Fund or Trust that is Regulated by an Approved Australian State, Territory or Commonwealth Regulator
由经批准的澳大利亚州、地区或联邦监管机构监管的其他退休金基金或信托基金
(e.g. pooled superannuation trust or an approved deposit fund)

Provide regulator name 提供监管机构名称 (e.g. APRA)

Provide registration number 提供注册号

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: Beneficiaries 受益人 (If Applicable)

List the full name of all named beneficiaries: 列出所有指定受益人的全名

List Each Beneficiary Class of the Trust 列出信托的各受益人类别

Section 3: Company Trustees And Appointors 公司受托人和任命人

Are Any of the Trustees And/Or Appointors of the Trust, a Company?
信托的任何受托人和/或委任人是否为公司?

☐ YES☐ NO

If 'Yes', list names of each company and complete a separate Company Registration Form (Form 2) for each company
如“是”，请列出每家公司的名称，并为每家公司填写一份单独的公司尽职调查表 (Form 2)

Section 4: Beneficial owners, Individual Trustees or Appointors 收益所有人, 个人受托人和任命人

Type of relationship 关系类型

☐ Trustee 受托人 ☐ Other Individual 其他个人 ☐ Appointor 任命人

Given Name 名 Surname 姓 Date of Birth 出生日期

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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	

Type of relationship 关系类型

☐ Trustee 受托人 ☐ Other Individual 其他个人 ☐ Appointor 任命人

Given Name 名 Surname 姓 Date of Birth 出生日期

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Type of relationship 关系类型

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Type of relationship 关系类型

☐ Trustee 受托人 ☐ Other Individual 其他个人 ☐ Appointor 任命人

Given Name 名 Surname 姓 Date of Birth 出生日期

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

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Postcode 邮编		Country 国家	

Are there more beneficial owner, appointor, beneficiaries or trustees?
是否有更多的实益拥有人、委任人、受益人或受托人?

☐ YES☐ NO

If 'Yes', list additional beneficial owner, appointor, beneficiaries or trustees? on a separate copy of this page.
如果“是”，请列出其他受益所有人、指定人、受益人或受托人?在本页的另一份副本上。

Section 5: Identification 身份证明

KYC Documents—for all the Trustees, Appointors, Settlers (if settled sum is over \$10,000) and Company Authorised Personnel (KYC 文件 - 适用于所有受托人、任命人、委托人 (如果结算金额超过 10,000 美元) 和公司授权人员)

*Please select at least two of the following types of IDs and send the copy to kyc@cloudtechx.com.au with the authorisation form.
*请选择以下至少两种身份文件复印件，并将授权表格发送至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
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Trust Documents 信托文件

*Please send a copy of the following documents to kyc@cloudtechx.com.au. All document provided must be current and valid. If any of the document provided is in a language other than English, it must be accompanied by an English translation prepared by an accredited translator.
*请提供以下文件复印件，并连同授权表格发送至kyc@cloudtechx.com.au。提供的所有文件必须是当前有效的。如果所提供的任何文件使用的语言不是英语，则必须附有由经认可的翻译人员编写的英语译文。

☐ Recent Bank Statement 银行流水	☐ Certified Copy of the Trust Deed 经认证的信托契约副本
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If there is a company trustee, please also provide certified copies of the documents listed in the Company Registration Form(Form2)
如有公司受托人，请同时提供公司注册表格(表格2)所列文件的核证副本。

Section 4 Authorised Personnel Acknowledgement 授权人声明

- ☐ 1. 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。
- ☐ 2. 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。
- ☐ 3. 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。
- ☐ 4. 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。
- ☐ 5. 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。
- ☐ 6. 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。
- ☐ 7. 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