



澳唐联通
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Account Opening Form

CUSTOMER NO. _____

SENDER 发款人信息

*Sender Name (客户姓名) _____ *DOB (出生日期) ____ / ____ / ____

*Contact Number (电话) _____ *Email (电子邮箱地址) _____

*Sender Address (发款人地址) _____

AUD \$ (澳币) _____ CNY ¥ (人民币) _____ Rate (汇率) _____

请提供: *Copy of Sender Chinese ID + Passport/Driver License (身份证和护照/驾照复印件) *Sender Approved Address (地址证明)

BENEFICIARY 收款人信息 (Only Accept Bank Transfer) 只接受银行转账

*Beneficiary A/C Name (收款人姓名) _____ *DOB (出生日期) ____ / ____ / ____

*Contact Number (电话) 或者 Email (邮箱地址) _____

*Beneficiary Address (收款人地址) _____

*Beneficiary Bankname (收款开户银行支行名称及城市) _____ Reference (汇款备注) _____

*A/C No.(收款银行账户号): _____ BSB : _____ Swift Code: _____

*Purpose of the Transfer (汇款用途): _____ *Source of the Funds (资金来源): _____

请提供: *Copy of Beneficiary Chinese ID + Passport/ Driver License (身份证和护照/驾照复印件) *Beneficiary Approved Address (地址证明)

***Signature (签名):**

_____ Date (日期) ____ / ____ / ____

请注意: 敬请您仔细阅读和填写合同条款并签名。所有因客户自身提供不完整信息或错误信息所造成的损失, 本公司概不负责。同时, 客户需支付因此产生的各种相关费用。如果因外币支付时所产生的多付款或重复付款, 收款方需要退还多付的数额。

*Please be sure that your signature stands for the acknowledgement and agreement to the terms of this transaction. We are not responsible for any incorrect or uncompleted information provided.

Protection of the Customer Privacy:

Austang collection information for your designated services requested and to comply with Anti-Money Laundering Acts and Rules. Austang respects your privacy and will hold all customer information in the strictest confidence. We will not rent, sell, give or disclose your name, contacts or other personal information to an irrelevant third party unless it is required by the government body.

Protection of your Account and Access Information:

You must protect all means of dealing with your account or transactions with us from any unauthorised access or use. To the full extent permitted by law, we are not responsible or liable to you or any third party if, other than due to our wilful breach or fraud, someone with or without your express permission gains access to your account or transactions and causes you to suffer a loss. You agree that we may reply, without the need to verify, any communication that is purportedly received from you or any person who, either with or without your express permission, gains access to your account or transaction information so as to enable them to access your account or transact with us on your behalf other than due to our wilful breach or fraud.

I understand that:

- 1) Austang may ask for more information to comply with its Anti-Money Laundering and Counter-Terrorism Financing programme, including source of funds and wealth and reason of transfer.
- 2) Austang might charge services fees for the remittance services provided to me.
- 3) I acknowledge that all information is correct, and that I authorize Austang Link Pty Ltd to complete the transaction on my behalf by signing the money transfer agreement. The receipt given to me at the end is deemed correct. Fees will be applied due to the incorrect information provided.
- 4) Oversea bank charges may be levied in effecting payment to the beneficiary. These charges will be deducted from the payment resulting in a lesser amount being credited to the beneficiary's account.
- 5) If Austang relevant account gets frozen in Australia or foreign counties, due to the illicit funds received from me or transactions made by me. I would take full responsibility to cover the loss.

I acknowledge that I have read, understood and agree to the terms and conditions above and agree to be bound by terms and conditions. I warrant that the proceeds of my transactions will not be used to finance any illegal activities or related to any money laundering, terrorism financing. By signing this form, I acknowledge all my remittance activities are subject to above terms and conditions.

商业金融投资

