

Registration Form for Company

公司客户注册表

Company Information (公司信息)		
Company Name (注册名):		
Company Issue Date (发行日期):	Corporation Category (公司类别):	
ACN/ABN(公司注册号):		
Company Principle Address(公司地址):		
Suburb (☒):	State (州):	
Postcode (邮编):	Country (国家):	
Telephone(公司电话):	Email(公司电邮):	

Director 1 Details (证件信息)			
Surname (姓):	Given name (名):		
Date of Birth(出生日期):	Mobile(手机号码):		
ID Type(证件类型):	ID No. (证件号码):		
ID Expiry Date(证件有效期):	Email (个人电邮):		
Address (住址):	Postcode (邮编):		

Director 2 Details (证件信息)		
Surname (姓):	Given name(名):	
Date of Birth(出生日期):	Mobile(手机号码):	
ID Type(证件类型):	ID No. (证件号码):	
ID Expiry Date(证件有效期):	Email (个人电邮):	
Address (住址):	Postcode (邮编):	



Director 3 Details (证件信息)		
Surname (姓):	Given name(名):	
Date of Birth(出生日期):	Mobile(手机号码):	
ID Type(证件类型):	ID No. (证件号码):	
ID Expiry Date(证件有效期):	Email (个人电邮):	
Address (住址):	Postcode (邮编):	

Customer Consent Authority (客户同意授权书)

我确认我有权提供所需的个人详细信息,并且我同意通过第三方系统与文件发行人或官方记录 持有人核实我的信息,以确认我的身份

I confirm that I am authorised to provide the personal details presented and I consent to my information being checked with the document issuer or official record holder via third party systems for the purposed of confirming my identity.

Customer Declaration (客户申报声明)

我申明:我本人不是政治要人或政治要人的亲密家人或密切关系人,并且我的资金来源不是通过贪污腐败、洗钱、犯罪、恐怖活动等获取。

I declare I am NOT politically exposed persons (PEPs), all my funds are NOT sourced from any kinds of corruption, money laundering and terrorist financing activities.

我本人授权 Oceania Financial Pty Ltd 以电话和电子邮件的方式与我取得联系。任何通过注册的电话,电子邮件进行的交易或转账都将视为本人的交易。我会妥善保存注册会员号,并对所提供的联系信息的真实性负责,在联系方式变更后会及时通知 Oceania Financial。而且我已经阅读、理解并同意Oceania Financial网站上的汇款服 务的使用条款。我已了解 Oceania Financial 打击洗钱和恐怖主义的行为。

By providing phone number and email, I authorise Oceania Financial to contact me in any way. Any transaction or fund transfer conducted over the registered phone or email is legally bound. I understand the CLIENT NUMBER should be known only by me. I have read, understood and accepted the TERMS and CONDITIONS of Oceania Financial service, which is available at Oceania Financial website. I declare all the information is true and correct. I will notify Oceania Financial for any change in my contact details. I understand Oceania Financial supports the fight against money laundering and terrorism to prevent its financial service form being used in promoting criminal activity.

Director 1 Signature (签名):_	Date(日期):	
Director 2 Signature(签名):_	Date (日期):	
Director 3 Signature (签名):_	Date (日期):	