



OCEANIA FINANCIAL

Registration Form for Individual Customer

个人客户注册表

Personal Information (个人信息)

*First Name (名)		*Last Name (姓)	
*Date of Birth (出生日期)		*Occupation (职业)	

Contact Information (联系信息)

Telephone / 联系电话		Email (电子邮件)	
Address (地址)	Street (街道) _____ Suburb (区) _____		
	State (州) _____ Country (国家) _____ Postcode (邮编) _____		

Identification (证件)

* ID Type (证件类型)	* ID Number (证件号码)	* Expiry Date (有效期)

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.

Client Signature (签名): _____

Date (日期): _____

Disclaimer (免责声明条款)

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