

## Business Customer Registration Form

### Corporate Details

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\*Full Name as Shown on Certification of Incorporation

\*Date Commencement of Registration

\*Business Name

Business Type

\*Business Phone No.

\*Email

\*ACN

ABN

\*Registered Office Address

\*Full Business Address  Same as above

### Director 1 Details

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\*First Name & Middle Name

\*Last Name

\*Date of Birth (DD/MM/YY)

\*Gender

\*Mobile Phone No.

Home Phone No.

\*Email

\*Residential Address

\*ID Type

①

\*ID No.

\*Expiry Date (DD/MM/YY)

②

## Business Customer Registration Form

### Director 2 Details

*First Name & Middle Name	*Last Name	*Date of Birth (DD/MM/YY)
<input type="text"/>	<input type="text"/>	<input type="text"/>
*Gender	*Mobile Phone No.	Home Phone No.
<input type="text"/>	<input type="text"/>	<input type="text"/>
*Email		
<input type="text"/>		
*Residential Address		
<input type="text"/>		
*ID Type	*ID No.	*Expiry Date (DD/MM/YY)
① <input type="text"/>	<input type="text"/>	<input type="text"/>
② <input type="text"/>	<input type="text"/>	<input type="text"/>

### Representation and Warrants

#### Disclaimers

Global Trade Investment Pty Ltd or other third party content providers do not take into account any of your individual financial conditions, and is not appropriate for the purposes of making a decision to carry out a transaction or trade. Neither Global Trade Investment Pty Ltd nor other third party content providers shall be liable for any errors, inaccuracies or delays in content, or for any actions taken in reliance thereon.  
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#### Customer Declaration

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.  
 By providing phone number and email, I authorise Global Trade Money Exchange 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 Global Trade Money Exchange product, which is available at Global Trade Money Exchange website. I declare all the information is true and correct. I will notify Global Trade Money Exchange for any change in my contact details. I understand Global Trade Money Exchange supports the fight against money laundering and terrorism to prevent its financial service form being used in promoting criminal activity.

Director 1 Signature

Date (DD/MM/YY)

Director 2 Signature

Date (DD/MM/YY)

Officer Signature

\*Officer verified ID are true copy and identification resemble the client.