

Individual Customer Registration Form

Personal Information

*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.	Telephone No.
<input type="text"/>	<input type="text"/>	<input type="text"/>
*Occupation	*Email	
<input type="text"/>	<input type="text"/>	

Residential Address

*Street	*City / Town / Suburb	
<input type="text"/>	<input type="text"/>	
*State	*Postcode	*Country
<input type="text"/>	<input type="text"/>	<input type="text"/>

Identification

	*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 Holding 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 holding 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.
GLOBAL TRADE HOLDING PTY LTD EXPRESSLY DISCLAIMS ALL WARRANTIES, EXPRESSED OR IMPLIED, AS TO THE ACCURACY OF ANY THE CONTENT PROVIDED, OR AS TO THE FITNESS OF THE INFORMATION FOR ANY PURPOSE.

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.

Client Signature : _____ Date (DD/MM/YY) : _____ Officer Signature : _____

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