

## 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.  
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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.

Client Signature : \_\_\_\_\_ Date (DD/MM/YY) : \_\_\_\_\_ Officer Signature : \_\_\_\_\_

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