



# 个人汇款申请表

## Individual Remittance Form



### 汇款币种 Remittance Currency

☐ AUD 澳币 ☐ CNY 人民币 ☐ USD 美元 ☐ Other 其他币种 \_\_\_\_\_

### 汇款人信息 REMITTER DETAILS

姓名  出生年月   
Full Name D.O.B DD/MM/YY

性别  职业   
Gender Occupation

邮箱  电话   
Email Phone/Mobile

汇款人地址   
Remitter Addr

证件 1 类型  证件 1 有效期   
ID 1 Type Expiration Date

证件 1 号码   
ID 1 No.

证件 2 类型  证件 2 有效期   
ID 2 Type Expiration Date

证件 2 号码   
ID 2 No.

汇款用途 ☐ 贷款 ☐ 商用 ☐ 借贷 ☐ 家用 ☐ 其他  
Use of Transaction Loan Business Lending Family Others \_\_\_\_\_

资金来源 ☐ 工资与存款 ☐ 父母赠予 ☐ 遗产 ☐ 投资 ☐ 其他  
Source of Fund Salary & Saving Parents Gift Inherit Investment Others \_\_\_\_\_





## 收款币种 Beneficiary Currency

☐ AUD 澳币 ☐ CNY 人民币 ☐ USD 美元 ☐ Other 其他币种 \_\_\_\_\_

## 收款人信息 BENEFICIARY DETAILS

姓名 Full Name	<input type="text"/>	出生年月 D.O.B	<input type="text"/>
电话 Phone/Mobile	<input type="text"/>	个人邮箱 Email	<input type="text"/>
收款人地址 Address	<input type="text"/>		
收款银行名称 Bank Name	<input type="text"/>	银行国际代码 Swift Code	<input type="text"/>
银行地址 Bank Address	<input type="text"/>		
BSB 号码 BSB No.	<input type="text"/>	银行账号 Account No.	<input type="text"/>

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### Customer Declaration 客户申报声明

- 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 that the personal information provided above is correct and true and I will hold responsibility for this. I will inform Wealth Union in time for any change in my contact information.  
我声明以上提供的个人信息是正确和真实的。我将对此负责。如果我的联系信息有任何变化,我会及时通知富通金融。
- I declare that the remittance I make is NOT for the purpose of money laundering or terrorism financing. The funds I transfer will NOT be used for any criminal purposes.  
我声明我的汇款不是为了洗钱或资助恐怖主义。我转移的资金不会用于任何犯罪目的。
- I confirm that I am authorized 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 purpose of confirming my identity.  
我确认我有权提供所提供的个人详细信息,并且我同意通过第三方系统与文件签发者或官方记录持有人核对我的信息,以确认我的身份。
- By signing below, I hereby declare that I have read through and acknowledge the terms and conditions with this form. Should instructions have been followed incorrectly, I am aware that I will be held liable for any unforeseen losses.  
如下签字为证。我在此声明我已阅读并且承认附件中的所有的信息。如未能切实履行附件中的任一规定,由此产生的损失或延迟责任由本人自行承担。

客户签字

Client Signature \_\_\_\_\_

日期

Date \_\_\_\_\_