



ROSES GOLDEN PTY LTD

ABN: 14 658 879 068

Address: Shop 9/6 Progress Ave,

Eastwood, NSW 2122

Ph: +61 2 9858 1266

Email: ap168@hotmail.com.au

## Business Customer Registration Application Form

BUSINESS CUSTOMER NAME	
*Company Name:	
	Full name as shown on Certificate of Incorporation
*Trading Name( if applicable):	
	Registered Business Name (refer certificate of Registration)
*Nature of Business:	

BUSINESS CUSTOMER DETAILS			
*ACN/ABN:		*Date Established	
*Business Scope:			
*Registered Business Address:			
*Full Trading Address:			
*Contact Name:		*Phone Number:	
Fax:		*Email Address:	

SIGNATORY DETAILS					
Director 1					
*First Name & Middle Name:		*Last Name			
*Gender:		*Title/Position:			
*Date of Birth		*Mobile:			
*Residential Address:					
*Email Address:					
*ID Type		*ID Number		*Expiry Date	
*ID Type		*ID Number		*Expiry Date	

## Business Customer Registration Application Form

Director 2					
*First Name & Middle Name:				*Last Name	
*Gender:				*Title/Position:	
*Date of Birth				*Mobile:	
*Residential Address:					
*Email Address:					
*ID Type		*ID Number		*Expiry Date	
*ID Type		*ID Number		*Expiry Date	

Additional information documents required	
	An original or certified copy of a Company name and Company Certificate document.
	An original or certified copy of Company ACN and ASIC Extract documents.
	Reliable and independent documents relating to the partnership showing the partnerships full name and partners.
	An original or certified copy of Directors Driver's photographic identification documents.
	An original or certified copy of Company Register Form



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### Representation and Warrants

Disclaimers Roses Golden 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 Roses Golden 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. ROSES GOLDEN 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 ANPING 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 ANPING Money Exchange product, which is available at ANPING Money Exchange website. I declare all the information is true and correct. I will notify ANPING Money Exchange for any change in my contact details. I understand ANPING 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):

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### OFFICE USE ONLY

Officer Signature:

Date (DD/MM/YY):

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