



International Money Remittance Form

[Note: For existing customers only. New customers must complete the registration form first.]

Sender's Details 汇款人信息

Last Name (姓): \_\_\_\_\_ First Name (名): \_\_\_\_\_

Date of Birth(出生日期): \_\_\_\_ dd 日 \_\_\_\_ mm 月 \_\_\_\_ yy 年 Male (男)  Female(女)

ID No. 证件号码 \_\_\_\_\_ Contact No. 联系电话 \_\_\_\_\_

Beneficiary Details 收款人信息

Currency 货币: CNY 人民币  USD 美金  HKD 港币  Other 其他 \_\_\_\_\_

Remittance Amount 金额 \_\_\_\_\_

Beneficiary Name 收款人姓名 \_\_\_\_\_

Beneficiary Bank 收款银行 \_\_\_\_\_ 银行 \_\_\_\_\_ 省 \_\_\_\_\_ 市 \_\_\_\_\_ 支行

Account Number 收款账号

□□□□ □□□□ □□□□ □□□□ □□□□

Beneficiary Address 收款人地址

\_\_\_\_\_ 省 \_\_\_\_\_ 市 \_\_\_\_\_ 区/镇/村 \_\_\_\_\_

Beneficiary Contact Number 收款人联系方式 \_\_\_\_\_

Relationship with beneficiary 与收款人关系

Self 本人  Relative 亲戚  Friend 朋友  Business 商业关系  Other 其他 \_\_\_\_\_

Purpose of Transaction / Reason for Transfer 汇款用途及原因

Family Expense 家庭开支  Oversea Shopping 海外购物  Repayment 还款

Oversea investment 海外投资  Import Goods 进口货物  Travel Expense 旅行开支

Gift 送礼  Other 其他 \_\_\_\_\_

I confirm that all information above is accurate and I understand relevant requirements of AUSTRAC under Australian law. I declare this money remittance service is not used for any illegal purpose.

Signature 签名 \_\_\_\_\_

Date 日期 \_\_\_\_\_