

International Money Transfer Application Form

Date of Application			
(dd/mm/yyyy)	/	/	

 ${\it Eden Services Group is a professional local Australian remittance provider registered with AUSTRAC.}$

To facilitate the transaction, please

- 1) Provide information requested and make sure it is authentic, complete, and accurate.
- 2) Provide copies of identification documents for each person mentioned in the document in high quality including
 - ID documents such as passport , driver license, ID cards and;
 - proof of address such as utility statement (power/ telephone bill) showing name and address.

Please note the information and document will be shared with authorised parties when required such as AUSTRAC and banks involved in the transaction.

Eden金融服务集团是在AUSTRAC注册的澳大利亚本地专业的汇款服务商,

为了保证汇款申请顺利进行,请务必

- 1) 提供表格里要求的信息。确保信息真实,完整,准确。
- 2) 提供所有人的身份证明文件,需要高清晰度。包括
 - 法律身份证件。例如护照,驾照,身份证件。
 - 地址证明。比如显示地址和姓名的水电煤或者电话账单。

请注意:提供的信息会在必要时分享到被授权的第三方包括AUSTRAC以及交易涉及的其他银行。

Applicant Detail	款发起人基本信息		
First Name 名			
Middle Name 中间名			
Last Name 姓			
. =			
Gender性别	Male 男	Female 女	
Occupation职业			
Date of Birth出生日期			
DD/MM/YYYY日/月/年			
Full Address 详细住址			
N SHITZT			
City/Town/Surburb 城市		State/ Province 州/省	Country 国家

Post code邮编	Desk Phone固定电话	Mobile <u>手</u> 机
Email 电子邮件		
		or once held a prominent public position or role in a government
	gnaisation, either in Australia or ove postion and title. If no, please fill ir	
		企业或者机构以,或国际组织担任任何职务
	四有,请说明具体职位。如无,请	
If yes, please provide So	urce of Wealth 如是,请填写收入	」 财富积累来源
Applicant Identificat	tion Detail 汇款发起人证件信	思
Passport Number护照号	号码 Issue Countr	y 签发国家 Expiry Date 到期日 DD/mm/yyyy
		/ /
Driver License Number ⁵	学昭巳 Jassia Countr	y 发生国家 Evain/ Data 到期日 DD/mm//aaa/
Driver License Number	写照号 Issue Countr	y 签发国家 Expiry Date 到期日 DD/mm/yyyy
		/ /
Country ID Card Number	er 身份证号Issue Countr	y 签发国家 Expiry Date 到期日 DD/mm/yyyy
5		
Email 电子邮件		
Money Transfer An	plication Detail 汇款信息	
Name of the bank 银行	各称	
Name of the bank 银行	各称	

Bank Addres 银行地址				
不是P. O BOX				
City/Town/Surburb 城i	市/辖区	1	State/ Province 州/省	
Causalan (E)		ı		
Country 国家			postcode 邮编	
Account Name 开户名				
Account Number 账号				
IBAN Code / Swift Code	e IBAN代码/SWIFT代码			
Bank Officer Name 银行	<u> </u>			
Total amount of money	v to be transferred (in	original cur	crency) 转账全额(以值货币计)	
Total amount of money	y to be transferred (in	original cur	rrency) 转账金额(以原货币计)	
Total amount of money	y to be transferred (in	original cur	rrency) 转账金额(以原货币计)	
	y to be transferred (in			
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Total amount of money	y to be transferred (in			
Total amount of money	y to be transferred (in			
Total amount of money Source of Fund 本笔转	y to be transferred (in www.swinesersed)			
Total amount of money	y to be transferred (in www.swinesersed)			
Total amount of money Source of Fund 本笔转	y to be transferred (in www.swinesersed)			
Total amount of money Source of Fund 本笔转	y to be transferred (in www.swinesersed)			
Total amount of money Source of Fund 本笔转	y to be transferred (in www.swinesersed)			
Total amount of money Source of Fund 本笔转	y to be transferred (in www.swinesersed)			

Receiver Detail 收款人基本信息
First Name 名
Middle Name 中间名
Last Name 姓
Gender性别 Male 男 Female 女
Occupation职业
Date of Birth出生日期 DD/MM/YYYY日/月年
<i>Бојишутт Цу) у —</i>
Full Address
详细住址 ····································
L City/Town/Surburb 城市/辖区 State/ Province 州/省 Country 国家
City/Town/Surburb 城市/括区 State/ Province / / Country 国家
Post code邮编 Desk Phone固定电话 Mobile手机
Email 电子邮件
Have you or your immediate family member currently hold or once held a prominent public position or role in a government body or international organisation, either in Australia or overseas?
If yes, please specify the postion and title. If no, please fill in N/A.
您或者您的家人是否在或者曾经在政府部门,政府相关企业或者机构以,或国际组织担任任何职务 (包括澳洲境内外)。如有,请说明具体职位。如无,请填写"无"。
If yes, please provide Source of Wealth 如是,请填写收入财富积累来源

Receiver Identification Detail 收款人	证件信息		
Passport Number护照号码	Issue Country 签	岩国家	Expiry Date 到期日 DD/mm/yyyy
Fassport Number y	issue country <u>w</u>		
			/ /
Driver License Number驾照号	Issue Country 签	<u>发国家</u>	Expiry Date 到期日 DD/mm/yyyy
			/ /
Country ID Card Number 身份证号	Issue Country 签		Expiry Date 到期日 DD/mm/yyyy
Country to card Number 300 m 3	issue Country 31/2		
			1 1
Email 电子邮件			
Receiver Bank Detail 收款人银行信息			
Name of the bank 银行名称			
Name of the bank 银行名称			
Bank Addres			
银行地址 不是P. O BOX			
TALL TO BOX			
City/Town/Surburb 城市/辖区	State	e/ Province 州/省	
7.5. 7.5. 7.5. 7.5. 7.5.		,	
Country 国家	post	code 邮编	
Account Name 开户名			
Account Number 账号			
IPAN Codo / Swift Codo IPAN/APITI /CM/IFT/APIT	1		
IBAN Code / Swift Code IBAN代码/SWIFT代码	J		
Bank Officer Name 银行人员姓名			

Total amount of money to be received(in AUD) 转账金额(以澳币计)
Total amount of money to be received (III AOD) 持续版金数(及(英门口)
Purpose of Receiving the money 收款目的及用途
Name and Details of Authorised Person in Australia if applicable 澳大利亚授权人员姓名及详情 (如有)
Traine and Details of Authorised Ferson III Adstralla II applicable (大人可亚汉大人文文工人文件情 (知日)
Is there anyone in Australia who will have authority to request the money or any portion of the money to be
transferred elsewhere?
澳大利亚有没有人有权要求将全部或者部分资金转移到其他地方?
Yes 是 No 否
Please provide copies of Passport, Australian Driver License and a utility statement such as a power bill or
telephone bill with proof of address.
telephone bill with proof of address. 请提供护照复印件,澳大利亚驾照,以及有效地址证明,如带地址的电费单或电话账单等
telephone bill with proof of address.
telephone bill with proof of address. 请提供护照复印件,澳大利亚驾照,以及有效地址证明,如带地址的电费单或电话账单等
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telephone bill with proof of address. 请提供护照复印件,澳大利亚驾照,以及有效地址证明,如带地址的电费单或电话账单等 First Name 名
telephone bill with proof of address. 请提供护照复印件,澳大利亚驾照,以及有效地址证明,如带地址的电费单或电话账单等 First Name 名
telephone bill with proof of address. 请提供护照复印件,澳大利亚驾照,以及有效地址证明,如带地址的电费单或电话账单等 First Name 名 Middle Name 中间名
telephone bill with proof of address. 请提供护照复印件,澳大利亚驾照,以及有效地址证明,如带地址的电费单或电话账单等 First Name 名
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telephone bill with proof of address. 请提供护照复印件,澳大利亚驾照,以及有效地址证明,如带地址的电费单或电话账单等 First Name 名 Middle Name 中间名
telephone bill with proof of address. 请提供护照复印件,澳大利亚驾照,以及有效地址证明,如带地址的电费单或电话账单等 First Name 名 Middle Name 中间名 Last Name 姓
telephone bill with proof of address. 请提供护照复印件,澳大利亚驾照,以及有效地址证明,如带地址的电费单或电话账单等 First Name 名 Middle Name 中间名
telephone bill with proof of address. 请提供护照复印件,澳大利亚驾照,以及有效地址证明,如带地址的电费单或电话账单等 First Name 名 Middle Name 中间名 Last Name 姓 Gender性别 Male 男 Female 女
telephone bill with proof of address. 请提供护照复印件,澳大利亚驾照,以及有效地址证明,如带地址的电费单或电话账单等 First Name 名 Middle Name 中间名 Last Name 姓
telephone bill with proof of address. 请提供护照复印件,澳大利亚驾照,以及有效地址证明,如带地址的电费单或电话账单等 First Name 名 Middle Name 中间名 Last Name 姓 Gender性别 Male 男 Female 女
telephone bill with proof of address. 请提供护照复印件,澳大利亚驾照,以及有效地址证明,如带地址的电费单或电话账单等 First Name 名 Middle Name 中间名 Last Name 姓 Gender性别 Male 男 Female 女 Occupation职业
telephone bill with proof of address. 请提供护照复印件,澳大利亚驾照,以及有效地址证明,如带地址的电费单或电话账单等 First Name 名 Middle Name 中间名 Last Name 姓 Gender性别 Male 男 Female 女 Occupation职业 Date of Birth出生日期 DD/MM/YYYY 日 月 /年
telephone bill with proof of address. 请提供护照复印件,澳大利亚驾照,以及有效地址证明,如带地址的电费单或电话账单等 First Name 名 Middle Name 中间名 Last Name 姓 Gender性别 Male 男 Female 女 Occupation职业 Date of Birth出生日期 DD//MM/YYYY 日/月/年 Full Address
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City/Town/Surburb 城市/辖区	State/ Province 州/省	Country 国家
]	
Post code邮编	Desk Phone固定电话	Mobile手机
Email 电子邮件		
		,
Have very an very inspectation formal		
body or international organisation	y member currently hold or once held a promir , either in Australia or overseas?	ient public position or role in a government
If yes, please specify the postion a		
您或者您的家人是否在或者曾经	在政府部门,政府相关企业或者机构以,或	国际组织担任任何职务
	的具体职位。如无,请填写"无"。	
If yes, please provide Source of We	ealth 如是,请填写收入财富积累来源	
Passport Number护照号码	Issue Country 签发国家	Expiry Date 到期日 DD/mm/yyyy
		/ /
Driver License Number驾照号	Issue Country 签发国家	Expiry Date 到期日 DD/mm/yyyy
		/ /
Country ID Card Number 身份证号	Issue Country 签发国家	Expiry Date 到期日 DD/mm/yyyy
	1	/ /
Email 电子邮件		
1		

Declaration 信息声明

I hereby confirm that the information given in all the above is true and correct to the best of my knowledge, I also agree sharing my personal information above with involved authorized third parties. 我在此确认,所有上述信息都是真实和正确的,并同意将以上信息分享给相关授权的第三方。

Full Name 全名(正楷	书写)			
Signature 签名				
Date (dd/mm/yyyy)		/	/	

Supporting Document 补充材料

When you transfer money form Offshore to Australia, you need to provide followign high quality scan documents. 向澳洲汇款时您需要提供以下证件的高质量扫描文件

Off shore individuals 非澳洲居民

- 1. Passport (with photo page and signature page) 护照 (照片页和签名页)
- 2. Both front band back sides of ID card issue by local authority 身份证正反面
- 3. Letter of bank account opening 银行开户信 包含账户信息
- 4. Last 3 months of bank statement 最近3个月的银行对账单
- 5. Proof of address. E.g. Utility statement (power bill/ phone bill) including name and address within 3 months 最新的3个月内的地址证明。比如水电煤或电话账单,需要显示地址和姓名

Australian individuals 澳洲居民

- 1. Both front band back sides of driver license issue by local authority 澳洲驾照正反面
- 2. Last 3 months of bank statement 最近3个月的银行对账单
- 3. Proof of address. E.g. Utility statement (power bill/ phone bill) including name and address within 3 months 最新的3个月内的地址证明。比如水电煤或电话账单,需要显示地址和姓名
- 4. Authorization Letter (if authorized as a person who can make money transfer in Australia) 授权书 (如被授权为澳洲境内转账人)