



EDEN SERVICES GROUP

International Money Transfer Application Form

Date of Application
(dd/mm/yyyy)

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 汇款发起人基本信息

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

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 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 position 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

Applicant Identification Detail 汇款发起人证件信息

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

Email 电子邮件

Money Transfer Application Detail 汇款信息

Name of the bank 银行名称

Name of the bank 银行名称

Bank Address
银行地址
不是P. O BOX

City/Town/Surburb 城市/辖区

State/ Province 州/省

Country 国家

postcode 邮编

Account Name 开户名

Account Number 账号

IBAN Code / Swift Code IBAN代码/SWIFT代码

Bank Officer Name 银行人员姓名

Total amount of money to be transferred (in original currency) 转账金额(以原货币计)

Total amount of money to be transferred (in AUD) 转账金额(以澳币计)

Source of Fund 本笔转账的资金来源

Purpose of Transfer 转账目的及用途

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

Full Address

详细住址

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 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 position 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

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 Address
银行地址
不是P. O BOX

City/Town/Surburb 城市/辖区

State/ Province 州/省

Country 国家

postcode 邮编

Account Name 开户名

Account Number 账号

IBAN Code / Swift Code IBAN代码/SWIFT代码

Bank Officer Name 银行人员姓名

Total amount of money to be received (in original currency) 转账金额(以原货币计)

Total amount of money to be received (in AUD) 转账金额(以澳币计)

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)

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.

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

详细住址

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

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If yes, please provide Source of Wealth 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

Email 电子邮件

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）