

Non-Company Registration Form

Please return by scan/email or fax to
Forex Group Australia: 1300 722 215

This form is to advise Forex Group Australia of your personal details so that an individual account can be opened for your use. We require you to:

1. Confirm your current contact details address and personal details.
2. List the documents you will be using as proof of I.D. 100pts of I.D. is required as specified on page two.

1.0. Address and Contact Details

Name:

Alternative Name:

Residential Address:

PO Box City, State & Postcode

Phone (Home)

Mobile:

2.0. Personal Details

Date of Birth:

Place of Birth:

Nationality:

Occupation:

Reason for Opening Account:

3.0. Proof of Identification al Details (100pts required – see page 2)

Please list the documents you will enclose as proof of identification.

Primary

Secondary

As a condition of signing this form, I acknowledge that I have read and understood the Financial Services Guide and Product Disclosure Statement and that the information I have supplied is true and correct.

Signed

Date

Australia's Leading Foreign Currency Exchange Specialists

Phone 1300 722 214 Fax 1300 722 215 Email forex@forexgroup.com.au www.forexgroup.com.au

Level 12, 37 Bligh Street Sydney NSW 2000 | PO Box 7153 Warringah Mall NSW 2100



Individual Identification Requirements

This is a Financial Transaction Report Act requirement that only needs to be completed once. If you are a new customer to Forex Group, before we can open your account, we will need to confirm your identity by completing a 100-point identification check. The combination of documents supplied should, as a minimum, evidence your full name and date of birth and current home address. Document 100 points must include ONE Primary Document, and at least ONE secondary Document which must contain a photograph.

Details	Type of Identification	Number of Points
Primary Documents	▷ Current Passport	70
	▷ International Travel Document	
	▷ Citizen Certificate	
Secondary Documents	▷ Australian Drivers License	40
	▷ Social Security Card	
	▷ Pension Card	
	▷ Health Care Card	
	▷ Public Services Employee Card	
	▷ Social Security Card	
Secondary Documents	▷ Tertiary Education Institution ID Card	25
	▷ Credit Card	
	▷ ATM Card	
	▷ Medicare Card	
Secondary Documents	▷ Utility Bill (e.g. Electricity, Gas)	

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