

## 汇款人信息 Sender's Details

姓名(中文) 出生日期(日/月/年) 性别 联系电话 邮箱  
Name (Pinyin) Date of Birth Gender Contact Number Email

居住地址(请提供详细地址)  
Residential Address

街 市 省 国家  
Street City State Country

## 资金来源 Source of Funds

工资 Salary  贷款 Loan  亲属赠予 Gift from Relatives  个人储蓄 Personal Saving  其他 Others

## 汇款用途 Purpose of remittance

个人/家庭用途 Personal Purpose  生活开销 living Expense  购买房产 Purchase of property  商业用途 Commercial Use  支付货款 Overseas Purchase  
 旅游 Tourist  投资 Investment  移民 Migration  其他 Others

## 证件类型 Document Type

Please provide at least two of the following documents

证件类型: (四选二)

Class ID: Choose two of four

证件(ID) 1.: 护照(Passport)  证件(ID) 2.: 中国身份证(Chinese ID Card)  
 证件(ID) 3.: 澳洲驾照(Australia Driver's Licence)  证件(ID) 4.: 中国驾照(Chinese Driver's Licence)

其他证件

Other ID: Supporting Document

证件(ID) 5.: Medicare Card  证件(ID) 6: Photo ID  
 证件(ID) 7: Centrelink or social security card(current)  证件(ID) 8: Proof of birth  
 证件(ID) 9: Proof of age card  证件(ID) 10: A financial institution debit / credit card

# 收款人信息 Beneficiary Details

姓名(中文)  
Name (Pinyin)

出生日期(日/月/年)  
Date of Birth

性别  
Gender

联系电话  
Contact Number

居住地址  
Residential Address

邮箱  
Email

## 收款人账户信息 Payee account Information

### 海外银行账户

Bank in Overseas

银行名称  
Bank Name

银行代码  
BSB

收款账号  
Account number

### 国内银行账户

Domestic Bank

银行名称  
Bank Name

收款账号  
Account number

收款人银行地址  
Bank Address

## 声明 Declaration

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Customer Declaration 客户申报声明 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 authorize Dada International 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 Dada International product, which is available Dada International website. I declare all the information is true and correct. I will notify Dada International for any change in my contact details. I understand Dada International supports the fight against money laundering and terrorism to prevent its financial service form being used in promoting criminal activity.

我申明: 我本人不是政治要人或政治要人的亲密家人或密切关系人, 并且我的资金来源不是通过贪污腐败、洗钱、犯罪、恐怖活动等获取。我本人授权达达换汇以电话和电子邮件的方式与我取得联系。任何通过注册的电话, 电子邮件进行的交易或转账都将视为本人的交易。我会妥善保存注册会员号, 并对所提供的联系信息的真实性负责, 在联系方式变更后及时通知达达换汇。而且我已经阅读、理解并同意达达换汇网站上的汇款服务的使用条款。我已了解达达换汇打击洗钱和恐怖主义的行为。

Dada International is required to collect your personal information in order to provide financial services and satisfy your needs in customer services from time to time.

Dada International will take reasonable steps to protect your information from unauthorized access or use by third parties. Depending on the business operation and product and services concerned, Dada International may be required to disclose your information to Any agent or third-party service provider of Dada International, Credit reporting or reference agencies and/or Courts, tribunals and any regulatory authorities or exchanges which relate to or govern any business of Dada International, etc.

为了满足提供金融服务的要求, 达达换汇会收集您的个人信息。

达达换汇将采取合理措施保护您的信息不被未经授权的第三方访问或使用。根据业务运作和相关的产品和服务, 达达换汇可能被要求向达达换汇的任何代理或第三方服务提供商信用报告或参考机构和/或法院、法庭和任何与达达国际任何业务相关或管理的监管机构或交易所等披露您的信息。

客户签名:  
Signature

日期:  
Date: