

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: RMB 人民币 USD 美金 HKD 港币 Other 其他 _____

Remittance Amount 金额 AUD \$ _____

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 _____ 街道/号等

Beneficiary Contact Number 收款人联系方式 _____

Relationship with beneficiary 与收款人关系

Family 家人 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 _____