Individual Onboarding Form

* Mandatory Fields

Personal Information			
Date of Application*:			
First Name*:	Middle Name (optional):	Last Name*:	
You must provide at least one phone number below			
Cellphone:	Home Phone:	Work Phone:	
Email*:	Date of Birth*:	Nationality*:	
Preferred Language*: English Mandarin			
Instant Messaging Application:	Whatsapp Telegram	Other:	
Instant Messaging Application ID:			
Address			
Street (include apt, suite or unit #) *:			
City*:	State/Province*:	Country*:	
Postal Code/Zip Code*:	Other Information:		
Source of Funds (Please select all applicable source(s) of funds*)			
Savings of Employment Income Gift (Please provide details below) Other (Please provide details below)		ance (Please provide details below) property (Please provide details below)	

Employment Information Current Employment Status*: **Employed** Contractor Student Self-employed Retired Unemployed Please provide information regarding your current or last place of employment below Industry*: Title/Role*: Name of Employer*: Department*: Employer Website (* if available): Country of Employment *: Year of termination (mark "N/A" if still your current Year you began your stated role*: role) *:

< \$50,000 AUD/year Between \$50,000 and \$100,000 AUD/year Between \$100,000 and \$300,000 AUD/year Between \$300,000 and \$500,000 AUD/year > \$500,000 AUD/year

Additional Information

Purpose of the Account (select all that apply):

Immediate Family Support (Living Expenses, Education, Medical bills etc.)
Immigration and Visa Requirements
To make foreign currency payments
To conduct foreign exchange transactions
To remit assets to a third party (Please elaborate)
Other (Please elaborate)

Declaration

I declare and acknowledge that -

- I am not a Politically Exposed Person (PEP), a politically exposed foreign person (PEFP); a politically exposed domestic person (PEDP); a head of an international organization (HIO); or a Family Member or Close Associate of such person (collectively, PEPs).
- Funds being sent are from legal sources and not related to any criminal or unlawful activity.
- All transactions are bound by AML/CFT laws and FlowFX reserves the right to delay, withhold, or reject suspicious transactions.
- I authorize the company to verify my identity and share my data with regulatory authorities or third-party verification providers as required.
- I have read, understood, and agree to be bound by the Terms and Conditions available on the FlowFX website. By engaging FlowFX's services, I acknowledge and accept these terms in full.

accurate.	n given in this form is true, complete and
Signature*:	Date*:
Print Name*:	