

## Individual Onboarding Form

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*)				
<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;">           Savings of Employment Income            Gift (Please provide details below)            Other (Please provide details below)         </td> <td style="width: 50%; vertical-align: top;">           Inheritance (Please provide details below)            Sale of property (Please provide details below)         </td> </tr> </table>			Savings of Employment Income Gift (Please provide details below) Other (Please provide details below)	Inheritance (Please provide details below) Sale of property (Please provide details below)
Savings of Employment Income Gift (Please provide details below) Other (Please provide details below)	Inheritance (Please provide details below) Sale of property (Please provide details below)			

\* Mandatory Fields

## 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\*:

Country of Employment\*:

Employer Website (\* if available):

Year you began your stated role\*:

Year of termination (mark "N/A" if still your current 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.

By signing below, the signee attests that the information given in this form is true, complete and accurate.

Signature\*:

Date\*:

Print Name\*:

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## For Internal Use

KYC Check

All relevant sections filled

ID, PoA collected and verified in database

Client Identification

Client Case ID

RM

Checked by

Verified Date