



Sydney Forex Pty Ltd
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ID Verification, Authority to Process Remittances & Confirmation of Registration

Standing instructions to process Money Transfer/s requests received on telephone, fax, email, online system or any other secured net based means of communication, ID Verification and confirmation of registration.

- I (Customers Full Name) registered with Sydney forex Pty Ltd (**SFPL**) online system.
- I acknowledge that the information in this form is true and correct. The details on this form have been completed by me and not by another person.
- I authorized **SFPL** to process money transfer transaction/s upon my (time to time) requests by telephone, fax, email, on-line system or any other secured net based means of communication.
- When **SFPL** receive and accept requests by telephone, fax, email, on-line system or any other secured net based means of communication, **SFPL** is deemed to assume that such communication is apparently sent from me and that such request has been given by me.
- In such circumstances, I agree to indemnify **SFPL** against: All such claims which **SFPL** and or any third party may otherwise suffer or incur any damage, loss or expense (directly or indirectly);
- And **SFPL** electing not acts upon any instructions purporting to be from me by telephone fax, email, on-line system or any other secured net based means of communication, provided that **SFPL** reasonably considers or suspects that such Instructions have been fraudulently or mistakenly communicated to **SFPL** or contain material omission or errors.
- I acknowledge that instructions given on phone will subsequently be confirmed within reasonable time in writing by fax, email, on-line system or any other secured net based means of communication. However failing to confirm in writing by customer by fax, email, on-line system or any other secured net based means of communication will not evade his/her responsibility and shall agree to indemnify any claim, damage, loss or expense, which **SFPL** and/or any third party may suffer or incur (directly or indirectly) as a result of or in connection with, **SFPL** acting upon any instructions received on phone and purporting to be from me.
- I assure that I will inform and update my contact detail to **SFPL**, whenever I change my home address, Home/Mobile Number or email address within 7 working days.
- This authority will remain in force until **SFPL** or Customer cancels it in writing and Acknowledges by the counter party.
- I accept Term and Conditions as per **SFPL** web site.

CUSTOMER (SENDER) DETAILS (PLEASE COMPLETE IN BLOCK LETTERS)					
FIRST NAME:			PHOTO ID NUMBER:		
LAST NAME:			EXPIRY DATE:	DD / MM / YYYY	DATE OF BIRTH
STREET ADDRESS:			PO BOX ADDRESS IS NOT ACCEPTABLE		SUBURB:
STATE:	POST CODE:	EMAIL:			
HOME #:	MOBILE #:	PROFESSION:			

And I make this solemn declaration by virtue of the Statutory Declarations Act 1959, and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

Name of Witness _____ Title of Witness _____ Signature of Witness: _____

Declared At _____ In the State of _____ the day of _____ Day/Month/Year

Signature of Person making Declaration: _____

Disclaimer and privacy Notice

SFPL collects your information to identify you in accordance with requirements under Australian Law. Your details may also be disclosed to government agencies such as AUSTRAC, Police etc. Subject to certain exceptions you may request access to your personal information. If access is denied, as per the law says we may ask you the reason for this denial.