TransferEasy 个人服务申请表
TransferEasy Personal Service Application Form

1. 个人基本信息 Personal Information			
英语姓名 **Name in English**		**姓名（本地语言）** **Name in Local Language**	
性别 **Gender**	☐ 男 Male ☐ 女 Female	**国籍** **Nationality**	
出生日期 **Date of Birth**	年 YYYY 月 MM 日 DD		
个人职业 **Occupation**		**联系电话** **Contact Number**	+( ) ( )
居住地址 **Residential Address**	门牌号/建筑/道路/区/市/州省/国家 Steet number/District/City/States Province/Country		
证件类型 **Identification Type**	☐ 身份证 National ID ☐ 护照 Passport ☐ 通行证 Entry Permit ☐ 其它 (请注明) Others (please specify)		
证件号码 **Identification Number**		**证件签发国家** **Issuing Country**	

2. 财富与资金来源 Source of Wealth and Founds	
财富和资金来源 **Source of Wealth** **Source of Funds**	☐ 工资/奖金/佣金/退休金 Wages/Bonus/Commission/Pension ☐ 租金/利息收入 Rental/Interest Income ☐ 投资类收益 Investment Income ☐ 贷款/还款 Loan/Repayment ☐ 保险赔偿金 Insurance Claim ☐ 出售资产 Sale of Assets ☐ 家庭资产 Family Assets ☐ 其他(请注明) Others (please specify)

3. 预期交易活动 Expected Service Activities	
目的/理由 **Purpose/Reason**	☐ 自有资金调配 Own Funds Transfer ☐ 账单/货物/服务付款或债务清偿 Bill/Goods/Service Payment/Debt Settlement ☐ 金融性投资 (股票/股权/债券/保险/房地产等) Financial Investment ☐ 朋友/家人支援（例如：生活/教育） Family Support (e.g. Living/Education) ☐ 经营性费用 Business Operating Costs ☐ 其他(请注明) Others (please specify)
服务目的地 **Service Destination**	☐ 中国香港 Hong Kong S.A.R. ☐ 中国大陆 China Mainland ☐ 中国澳门 China Macau ☐ 北美地区 美国/加拿大/墨西哥 North America USA/Canada/Mexico ☐ 东南亚地区 新加坡/马来西亚/泰国/印度尼西亚/越南/菲律宾SEA Singapore/Malaysia/ Thailand/Indonesia/Vietnam/Philippines ☐ 欧盟地区/英国 European Union / UK ☐ 大洋洲地区 澳大利亚/新西兰 Oceanica Countries Australia/New Zealand ☐ 其他(请注明) Others (please specify)

Sino Allied (HK) Limited (part of the TransferEasy Group) is governed by the Hong Kong Customs and Excise Department under the Anti- Money Laundering and Counter-Terrorist Financing Ordinance, Chapter 615 (AMLO) for operating money service with MSO license number #16-03-01814. In the United States, TransferEasy operates under TransferEasy USA Inc. In Canada, TransferEasy operates under TransferEasy Canada Inc

预计年服务金额 **Estimated Annual Amount**	☐ 0-50,000	☐ 50,000-230,000	☐ 230,000-500,000	Amount
	☐ 500,000-2,000,000	☐ 2,000,000-40,000,000	☐ 40,000,000 或以上 or above	in USD
预计单次服务金额 **Expected Amount per Transaction**	☐ 0-20,000	☐ 20,000-100,000	☐ 100,000-150,000	Amount
	☐ 150,000-500,000	☐ 500,000-22,000,000	☐ 22,000,000 或以上 or above	in USD

4. 声明与签字 Declarations and Signatures

1. 本人声明 Declarations

我/我们已阅读并同意 TransferEasy 服务协议、收费标准、隐私政策、数据保护政策以及禁止清单。我/我们明确授权使用 TransferEasy 提供的服务。我/我们同意履行与服务相关的所有义务，包括不限于提供 TransferEasy 认为必要任何附加信息。我/我们确认本表格中的信息是真实、正确、完整和自愿提供的。我/我们应立即通知 TransferEasy 任何不正确或不真实的信息、声明或陈述。我/我们了解因故意或过失提供虚假信息和/或提供欺诈性信息而产生的民事和刑事责任。我/我们进一步授权 TransferEasy 在必要时以任何方式核实我/我们提供的信息。

I/We have read and agree to the TransferEasy service agreement, fee schedules, privacy policy, data protection policy and prohibited lists. I/We hereby grant explicit and fully authorized consent for using the services provided by TransferEasy. I/We agree to fulfill all obligations associated with the services, including but not limited to provide any additional information as deemed necessary by TransferEasy. I/We confirm that the information this form is true, correct, complete and voluntarily provided. I/We shall immediately inform TransferEasy of any incorrect or untrue information, statements, or representations. I/We understand the civil and criminal liability incurred by making intentional or negligent misrepresentation(s) and/or providing fraudulent information. I/We further authorize TransferEasy to verify the information I/We provided in any way as deemed necessary.

我/我们同意采取一切必要措施协助 TransferEasy 履行其义务，并遵守相关反洗钱和反恐怖融资法律和规定的监管任务。我/我们确认，我/我们或 TransferEasy 代表我/我们处理的任何交易均与洗钱、恐怖主义融资或任何形式的非法活动无关。

I/We agree to take all necessary measures to assist TransferEasy in fulfilling its obligations and adhering to regulatory mandates under pertinent Anti-Money Laundering and Counter-Terrorist Financing laws and requirements. I/We confirm that neither I/We nor any transactions processed by TransferEasy on my/our behalf are associated with money laundering, terrorist financing, or any form of illegal activities.

我/我们确认我/我们没有受到任何国际制裁，我/我们的任何活动都与 TransferEasy 的禁止国家或地区名单无关（名单会定期更新，恕不另行通知）。我/我们保证不直接或间接使用 TransferEasy 的服务协助可能导致反制裁的个人、活动或业务。如果违反国际制裁规定，我/我们将向 TransferEasy、其员工和股东承担民事赔偿责任，并受到刑事起诉。

I/We confirm that I/We are not subject to any international sanctions, and none of my/our activities are associated with TransferEasy's prohibited countries or regions list (subject to regular update without prior notice). I/We covenant that I/We will not employ the services of TransferEasy, either directly or indirectly, to assist individuals, activities, or businesses that could lead to counter-sanctions. Violation of international sanctions regulations will render me/us liable for civil compensation to TransferEasy, its employees, and shareholders, and subject to criminal prosecution.

2. 数据保护和保留原则 Data Protections and Retention Principles

TransferEasy 严格遵守数据保护原则，确保在法律允许的范围内，未经您的明确许可，不会向任何第三方披露您的信息。信息的保存期限严格遵守保存记录的法律规定，并将在规定的保存期限后进行安全处置。数据保护条例规定收集的个人数据仅用于 TransferEasy 服务应用。

TransferEasy strictly adheres to data protection principles, ensuring that your information will not be disclosed to any third party without your explicit permission, to the extent permitted by law. The retention period for this information is strictly in accordance with the legal mandates of record keeping and it will be securely disposed of after the specified retention period. The data protection ordinance stipulates that the use of personal data collected is solely used for the application of TransferEasy's services.

3. 注意事项 Notices

TransferEasy 员工向您提供的任何信息并不构成与 TransferEasy 建立业务关系或进行交易的要约、建议或招揽。提交此申请并不意味着 TransferEasy 同意与您建立业务关系或接受您的指示。TransferEasy 保留在任何情况下终止与您的任何现有业务关系或服务安排或拒绝执行您的指示的权利。您应对使用 TransferEasy 服务的决定负全部责任，并应自行判断或在必要时寻求独立的专业意见。

Any information provided to you by TransferEasy's employees does not constitute an offer, advice, or solicitation to engage in a business relationship or transaction with TransferEasy. The submission of this application does not imply that TransferEasy has agreed to establish a business relationship with you or accept your instructions. TransferEasy retains the right to terminate any existing business relationships or service arrangements with you or refuse to follow your instructions under any circumstances. You should take full responsibility for the decision to use TransferEasy's services and should exercise your own judgment or seek independent professional advice if needed.

TransferEasy 保留拒绝或推迟执行您发出的任何指令的权利，恕不另行通知。当指令被拒绝时，最初用于执行指令的资金将被退回。但是，如果拒绝指令的原因是触发了条款，TransferEasy 有权保留或转移（根据法院命令、监管要求或其他义务）与该指令相关的全部或部分剩余资金，而无需另行通知您

TransferEasy reserves the right to reject or postpone the execution of any instructions you give without providing prior notice. When an instruction is rejected, any funds initially used for carrying out the instruction will be returned. However, if the rejection of the instruction is caused by the Terms being triggered, TransferEasy is entitled to retain or transfer (in compliance with court orders, regulatory requests, or other obligations) either fully or partially the remaining funds associated with such instructions, without any additional notice to you.

X 申请人签署 / Applicant Signature	X 签署日期 / Signature Date