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| **Your Trusted Worldwide TOKEN TO FIAT Payment Gateway**  **+ 加密资产汇兑平台**  **+ 区块链法币全球汇兑** |

As part of our Customer Due Diligence exercise, we require Know-Your-Client information from you. Kindly fill in your complete information as follows:

作为客户尽职调查的一部分，我们需要按照及遵守严格实名认证/反洗钱反恐融资注册表格填写。请您的完整信息如下:

**Personal Information of SENDER / 实名认证发送方手续信息**

T  称咐   Name 名

Middle Name 中间的名字  Last Name 姓 

Date of Birth 出生日期  Nationality  国籍 

Source of Funds 资金来源  

Employment Status 就业状况         

Intended Use of Account 账户的用途      

Are You a Politically Exposed Person (PEP)? 你是一个政治敏感的人吗? Yes 是 No 不是

Net Worth  资本净值              

**Contact 实名认证发送方联系方式·**

Email 邮箱        

Area Code 国家和区号        Mobile Number 手机号 

#### Address 地址

Country 国家   Postal Code 邮编号  

Name of Affiliate 合作伙伴

Please send the above completed page as well as clear soft copies to 请将以上完成的页面以及清晰的软拷贝发送到 **info@fuleex.io**:

1. Sender’s Identity Document (ID) 实名认证发送方身份证件 (ID)

Please send only in jpg, png format with file size limit: 2 MB of one of the following: 请只发送jpg格式，png格式，文件大小限制 2mb:

NRIC Front 身份证 (前面)  Passport 护照   Driving License 驾驶证 

Please provide your ID number  Expiry Date 

请填写身份证号和有效日期。

2. Sender’s Address Document 实名认证发送方地址证件

Please send only in jpg, png format with file size limit: 2 MB of one of the following:

请只发送jpg，png格式的文件大小限制 2mb:

 NRIC Back身份证 (后面)  Government Letter 政府信 Bank Statement银行账单

Utility Bill 费用单  Telco Bill 电话费账单  Credit Card Statement 信用卡账单

Please make sure your Address Document is dated not more than 90 days old. It must show your name that match with your ID and your address

请确保您以上地址文件证明的日期不超过90天。它必须显示与您的ID地址匹配的名称。

3. Sender’s Selfie Photo 实名认证发送方自拍头像

Please send only in jpg, png format with file size limit: 5 MB of : 请只发送jpg，png格式的文件大小限制 5mb:

A Selfie sample showing your face and yourself holding your ID clearly visible on the photo. 这一张自拍照片上要清晰见到你的脸和身份证证件信息。



4. Sender’s Source of Funds Document 实名认证发送方资金来源文件（工资单/营业收入等）

Where your remittance amount is larger than USD100,000, please send us a proof of your income or the source of your fund. 你的汇款额如超过10万美元，请寄给我们一份你的收入证明或你的资金来源。

5. Sender’s Intended Purpose of Fund Transfer 实名认证发送方的资金转移目的 （货款/房产/贸易等）

Where the remittance amount is larger than USD100,000, please send us a document as proof of your intended purpose or usage of the funds. 如果汇款金额超过10万美元，请寄给我们一份你的目的或资金用途的文件证明。

Recipient 异地接收方

My Recipient is 我的收件人是       Country 国家 

Currency 货币:

I am sending in 我寄过去的货币是         

to my Recipient in 收件方的货币是   

Recipient's Personal Details 异地接收方私人信息

Company Name 公司名称 (if any如有) 

Relationship 关系         

First Name 名字   Last Name 性  

Contact Number 联系 Area Code 区号        Mobile Number 手机  

Address 地址

Country 国家  Postal Code 邮编号 

Recipient's Bank Details 异地接收方银行信息

Bank Name 银行名  

Bank Address

银行地址 ：

Recipient Account Name 收件人帐户名称 

Bank Account Number 银行账户号码  

SWIFT/BIC Code 代码   or ABA Routing Code 路由代码 

or IFSC Code 代码  

We seek your understanding that our Compliance Team will need 1-3 days to review your completed details and supporting documents. Before our KYC review is satisfactorily completed, no remittance can be carried out. In case we require further clarification on any missing or unclear documents, our friendly ambassador will be in contact with you. Thank you!

我们寻求您的理解，我们的合规团队将需要1-3天的时间来审查您完成的详细信息和支持文档。在KYC审核完成之前，我们是不能进行汇款。如果我们要求进一步澄清任何遗失或不清楚的文件，我们的公司大使将与你联系。谢谢你！