

American Express Foreign Exchange Services

Addendum A - Sole Trader

Please ensure that you save a copy on your desktop first before proceeding to complete the form.

Please complete this form either:

- + **Electronically** by keying in details in the relevant fields. Use the tab key to move between fields. Once complete print the form to have it signed; or
- + **By printing a blank form**, completing the relevant fields in ink and signing once complete. Please use CAPITAL LETTERS.

SECTION 1: Sole Trader's Information

Full Name

Is the Sole Trader known by any other name? (list all aliases)

Residential Address (not a PO Box address)

Date of Birth (DD/MM/YYYY) / /

Australian Driver Licence No (if applicable)

State/Country of Driver Licence (if applicable)

CHECKLIST: Please provide the following documents

1. Copy of a voided cheque and/or copy of a current bank statement.
2. Additional supporting documentation may be requested upon review of your application, for example:
 - a. A certified copy of a driver licence or certified copy of a passport and a utility bill issued within the last 3 months for the ultimate beneficial owner(s) of the entity.
 - b. Trade references, financial statements or documents to support the entity's wealth generation.

DECLARATION

Before you submit this form, check that you have provided true and correct information. It is an offence under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 to knowingly provide false, incomplete or misleading information.

I hereby declare that the details included in this Form Addendum A – Sole Trader are true and correct as at the date of this declaration.

Sole Trader's Full Name

Sole Trader's Signature

Date Signed (DD/MM/YYYY) / /

CLEAR FORM

Contact Us

Call 1300 554 884

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