

In accordance with the requirements of current anti-money laundering, proceeds of crime and counter terrorist financing legislation, we are required to establish and record evidence of the identity and source of funds for all of our Clients before establishing a business relationship.

Best AML/CTF practices require that we implement ongoing monitoring of all customer transactions and identities. You may be subject to follow up questions and enhanced customer due diligence procedures at any time. Failure to satisfactorily address any outstanding issues or questions can result in, among other things, termination of access to your account and termination of the services to you.

**There will be delays in the verification process if a signed declaration form is not received.** Collection and retention of data is in accordance with the Peak Trading Group Pty Ltd's Terms of Use.

Please email this document to our verification team at [support@acx.io](mailto:support@acx.io).

## Declaration

I do hereby solemnly declare that the information provided is up-to-date and correct. The documents provided as proof of identity and proof of address have been self-attested. The documents provided are valid, in the case of identity documents, have a validity of at least six months, and, in the case of proof of address, is not older than three months.

I authorize any member of the Peak Trading Group Pty Ltd to verify the information provided to confirm its accuracy.

\*\*Please fill in using BLOCK letters\*\*

Name of Applicant:	
Registered Corporate Name:	
Email Address:	
Applicant Signature:	
Date Signed:	