**AUSTASIA FOODS**

**ABN 38 091 123 354**

**655 Ipswich Road ANNERLY QLD 4103**

**Ria Agent No: AU 3319**

***Information required for Ria Money Transfer* RECORD KEEPING FORM**

**Customer Personal Information**

|  |
| --- |
| Name in full: |
| Address: |
| Date of Birth: |
| Email address: |
| Tele – Mobile/Home/Office: |
| Identification type & details:  (a copy is required to be submitted by the new customer)   * Birth Certificate * Citizenship Certificate * Drivers Licence * Passport |

**Customer Employment Information**

|  |
| --- |
| Employer Name: |
| Employer Address: |
| Occupation: |
| Monthly Income: |
| Time with Employer: |
| Is Self Employed, Nature of Business: |

**BENEFICIARY INFORMATION**

|  |
| --- |
| Name in full:  DOB : |
| Address: |
| Telephone number: |
| Identification type & details: (any one of the following)   * National Identity Card No * Passport |
| Bank details:   * Account Name (Beneficiary’s Account Name): * Account Number: * Bank Name: * Branch Name: * Account type – Savings / Cheque: |
| Amount to be transferred: |
| Delivery Method   * Bank Deposit * Office Pick-up |

**Source of Funds**

|  |
| --- |
| * Savings: * Tax return: * Lottery: * Loan/Line of credit: * Property Sale/ Refinance: * Worker’s Compensation: * Other: |

**Purpose of Transaction**

|  |
| --- |
| Please give a brief explanation of the purpose for sending this money:   * Buy Real Estate: * Commercial: * Donation: * Education: * Investment: * Family Assistance: * House Construction: * Medical Expenses: * Savings: * Travel: * Debt / Loan / Mortgage Payment: |
| Please specify the relationship between sender and beneficiary: |

……………………………………………………………….

Customer’s Signature

Date:

……………………………………………………………..

RIA Agent’s Signature

Date: