



**Application Form**

**Section 1 : Company Information**

Company Name:		
BR No.:		
Contact Person:		
Phone:	Fax:	Email:
Address:		
Country: <input type="checkbox"/> Hong Kong <input type="checkbox"/> China <input type="checkbox"/> Macau <input type="checkbox"/> Others :		
Industry: <input type="checkbox"/> Banking <input type="checkbox"/> Insurance <input type="checkbox"/> Securities and futures <input type="checkbox"/> Crypto <input type="checkbox"/> Money Lending <input type="checkbox"/> Money Service <input type="checkbox"/> Jewellery Dealer <input type="checkbox"/> Real Estate Agent <input type="checkbox"/> Legal <input type="checkbox"/> Accounting <input type="checkbox"/> Company Service <input type="checkbox"/> Others :		

**Section 2 : Service Information**

Please tick  for the **Cloudian AML Portal** service applied .

	Description	Unit Price	Quantity	Tick Box
1	<b>Essential Plan</b> 400 Credits	HKD \$4,800	1	<input type="checkbox"/>
2	<b>Business Plan</b> 1,000 Credits	HKD \$9,800	1	<input type="checkbox"/>
3	<b>Premium Plan</b> 2,400 Credits	HKD \$19,800	1	<input type="checkbox"/>
	Note : (i) One-off Payment . (ii) Credits are non-transferable and non-refundable. (iii) Credits can only use in Cloudian AML Portal <a href="https://www.amlportal.net">https://www.amlportal.net</a>  Fee : (i) eKYC Verification charge for 4 credits (7 days validity). (ii) Name Screening charge for 1 credit (Include 1 Year Monitoring). (iii) Renew monitoring auto charge for 1 credit every year if balance available. (iv) AI executive summary charge for 1 credit per request			

**Section 3 : Top-Up Account**

Email Address :	Username :	User ID :
<input type="checkbox"/> I don't have an account yet, please create a new account with the email address in Section 1.		



**Section 4 : Payment Information**

Payment Method	<b>HSBC Hong Kong</b> A/C Name : Cloudian International (Hong Kong) Limited A/C No. : 582-393393-838 (HKD Saving) FPS ID : 3783040
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**Section 5 : Terms & Conditions:**

1. Customer responsible for all information including text, logo, photo, video and other digital format if it is not included in service scope.
2. Customer responsible for the copyright of all information provided.
3. Customer shall settle payment within 7 days after the invoice is issued.
4. In case of any dispute, Cloudian International (Hong Kong) Limited reserve all rights.
5. Customer must agree to the Terms and Conditions, Acceptable Use Policy & Privacy Policy Statement on the website <https://www.amlportal.net> .

I declare that all the submitted information is correct and the stated terms have been read and agreed.

\* Please tick  for applicable.

\_\_\_\_\_  
Authorized Signature with Company Stamp

Company :

Name :

Date :

**Internal Use**

<p><u>Confirmed By</u></p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div> <p>_____ Authorized Signature with Company Stamp</p> <p>Company : Cloudian International (Hong Kong) Limited</p> <p>Name :</p> <p>Date :</p>	<p><u>SA</u></p> <p>Account Type : New / Existing</p> <p>Referral. Code : _____</p> <p>Invoice No. : _____</p> <p>Receipt No. : _____</p> <p>Status. : _____</p> <p>Remark : _____</p>
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