



AML /CTF Identification Requirements

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Under the Australian Anti-Money Laundering and Counter Terrorism Financing Act 2006 (AML/CTF Act) AAS is required to collect and verify your identity before opening your trading account.

You must provide at least 100 points of ID and please make sure at least one of your documents is a photo ID.

Each form of primary ID accounts for 70 points with each form of secondary ID accounting for 30 points.

We must be able to understand the language on any identity documents submitted. The AAS Team can currently translate both simplified and traditional Chinese and Japanese.

Primary Photographic ID 70 Points

- Passport
- Driver's license
- Government issued Photo ID, e.g. Identity Card in China

Requirements: Photo ID must show full name and date of birth. If your photo ID is certified or notarised add 30 points (100 points in total)

Secondary ID 30 Points

- Utility bill (Phone, Electricity, Gas)
- Bank or credit card statement
- Government issued tax documents

Requirements: must be less than 6 months old and must show the full document and name and residential address (non PO Box)

Once we have received and verified your documents we will send you an email to notify you that your account is ready for funding. If you have any questions regarding the funding of your account, please refer to our instructions on how to fund your account.