

PERSONAL CLIENT APPLICATION



CLIENT PROFILE:

Full Name: _____ DOB: _____
Preferred Name: _____ Occupation: _____
Address: _____ City/Town: _____ Province/State: _____ Country: _____
POSTAL Code: _____ Telephone: _____ Fax: _____ Email: _____
Mailing Address *(If applicable): _____ City/Town: _____
Province/State: _____ Country: _____ POSTAL Code: _____

PERSONAL ID:

Driver's Licence OR Passport ID#: _____ ID Expiry: _____ ID Place of Issue: _____

SECONDARY ID:

*For accepting any CHEQUE we require a valid CREDIT CARD: VISA MASTERCARD

Card Number#: _____ Expiry date: _____

BANKING DETAILS:

*For pre-arranged trading and direct deposits.

Name of Bank: _____ Telephone: _____
Bank Address: _____ City: _____ Prov./State: _____ Country: _____ POSTAL Code: _____
Account Number 1: _____ USD CAD Transit Number 1: _____
Account Number 2: _____ USD CAD Transit Number 2: _____

ADDITIONAL DETAILS:

ATTESTATION:

By signing and submitting this form to Global Currency Services Inc, I attest that:

- I understand that additional documentation is needed to complete this application process and that it will be solicited.
- I understand that additional documentation may also be required by different types of transactions.
- The transactions that I am requesting are on my own behalf and are not on behalf of a third party (individual or business).
- I understand that all transactions are subject to Compliance Approval and may be rejected at the sole discretion of the Compliance Department.
- By submitting this form, I authorize Global Currency Services Inc and it's agents or assigns to exchange my personal information on an ongoing basis with credit bureaus and permit such organizations to verify my personal information in order to protect me, to ensure the completeness of my information and to maintain the integrity of the credit granting system, and so co-operate with local provincial and national authorities in the investigation of unlawful or improper activities in order to protect me from fraudulent transactions.

Signature: _____ Print Name: _____ Date: _____



This is a confidential and internal document held by Global Currency Services Inc. with the purpose to fulfill the regulations outlined by FINTRAC in accordance with The Proceeds of Crime and Terrorist Financing Act.

FOR INTERNAL USE ONLY; Identification taken and information verified by:

GCS Staff name: _____ Date: _____ Signature: _____