

## **Customer Information Sheet**

Institutional / Corporate

Customer Number

FINANCIALS					

Date:\_\_\_\_\_

Required Information						
Business Name						
Business Address						
Mailing Address						
Email Address						
Mobile Number	Telephone Number		Fax Number			
Date of Registration (Month/Date/Year)	Country / Place of Registration		Tax Iden	dentification Number		
Nature of Business	Source of Funds					
SEC Registration Number	Type of Industry / Institution					
Bank Settlement Information	·					
Bank Name	Account Name					
Account Type USD	Account Number					
Primary Officers Information						
Name		Position / Designation		Signature		

Ultimate Beneficia	ary Owner Information	n (For Officers / Direct	ors Owning 10% Sh	ares or Above)
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Name	Position / Designation	Percentage (%) of Ownership

## **Required Documents**

SEC Certificate of Registration Latest General Information Sheet Articles of Incorporation By-Laws Updated Business Permit/License Notarized Secretary Certificate of Authorized Signatories One Valid ID for each Director, Officer, Beneficial Owner, and Authorized Signatory Customer Information Sheet for all Officers, Beneficial Owners, and Authorized Signatories Others (please specify):\_\_\_\_\_

## **ACKNOWLEDGEMENT & DECLARATION**

1. I/We confirm that the information given in this form is correct and complete. I/We authorize DYFC to confirm this information from any source it may chose.

2. I/We understand that the transaction with DYFC may be delayed if not all requirements and supporting documents are submitted.

3. I/We hold DYFC, its officers and representatives, free and harmless from any and all claims, liabilities, damages and suits of whatever nature arising out of or in connection with the transactions of this account.

Name & Signature of Signatory
Date:\_\_\_\_\_

Name & Signature of Signatory
Date:\_\_\_\_\_

Name & Signature of Signatory Date:\_\_\_\_\_

## For Internal Use Only

Documents Checked By:

Reviewed & Approved By: