

Thank you for choosing TrustToken to purchase and redeem your TrueCurrencies.

TrustToken, Inc. and its affiliates, including TrueCoin, LLC, are required to comply with the applicable laws and regulations relating to Anti-Money Laundering and know your customer (KYC). Below is the required documentation and information that would be required to open an organization account. Please note that TrustToken will require information relating to the organization, its authorized signatories as well as its beneficial and ultimate beneficial owners.

A. Applying entity (Account Holder):

Please complete the attached Entity Account Application. In addition to the application, please provide the following documentation:

1. A copy of the entity's registration document, such as certificate of incorporation, certificate of good standing, a copy of the secretary of state registration or any applicable document showing that the entity has registered with its country or state of incorporation.
2. A copy of the entity's formation or organizational documents, such as articles of association and by-laws, operating agreement, partnership agreement, offering memorandum or trust agreement as applicable
3. Proof of ownership of the entity evidencing which entities or individuals own 25% or more, such as an operating agreement, share registry, stock certificate, partnership agreement
4. A full copy of the company's BSA/AML program if applicable
5. Proof of address dated within 90 days for entity incorporated outside the United States

B. Individual Beneficial Owner

If an individual owns 25% or more of the applying entity, please complete the attached Beneficial ownership (individual) section and attach the following:

1. A copy of a valid government issued identification card for each beneficial owner or control person that directly or indirectly owns and/or controls 25% or more of the entity.
2. Proof of address dated within 90 days for beneficial owners residing outside the United States

C. Entity Beneficial Owner

If another entity owns 25% or more, please complete the Beneficial ownership (entity) section and attach the following:

1. A copy of the entity's registration document, such as certificate of incorporation, certificate of good standing, a copy of the secretary of state registration or any applicable document showing that the entity has registered with its country or state of incorporation.
2. A copy of the entity's formation or organizational documents, such as articles of association and by-laws, operating agreement, partnership agreement, offering memorandum or trust agreement as applicable
3. Proof of ownership of the entity evidencing which entities or individuals own 25% or more, such as an operating agreement, share registry, stock certificate, partnership agreement
4. Proof of address dated within 90 days if entity is incorporated outside the United States

D. Authorized Signatory Individual

For individuals authorized to act on behalf of the entity, please complete the Authorized.

Signatory (individual) section and provide the following:

1. A copy of a valid government issued identification card for each authorized signatory.
2. Proof of address dated within 90 days for authorized signatory residing outside the United States
3. A corporate resolution listing the authorized signatories allowed to transact on behalf of the entity signed and dated.

TrustToken reserves the right to deny an entity account based on the completion of our review of the entity

Application for Entity Account

Legal Entity Name:			
Doing Business As (DBA):			
Type of Entity: (please select one)			
<div></div>			
Registered Entity Street Address:		Operating Address (if different):	
City:		City:	
State/Province/Region:	Zip/Postal Code:	State/Province/Region:	Zip/Postal Code:
Country:		Country:	
Country/ State of Incorporation:			
Tax Identification Number:			
Please state the purpose of this account and how it will be used: (please select at least one)			
<div><input type="radio"/> Commercial Trading</div> <div><input type="radio"/> Cryptocurrency Trading</div> <div><input type="radio"/> Proprietary Trading</div>			
If other, please state the purpose:			

Business Activity Information

Nature of business:
Company website:
Do any of the beneficial owners / authorized signatories or any other entity associations have an existing account with TrustToken? If yes, please list them:
Please list the countries of operations of business activity:
Please provide an overview of your customer types and their geographies:
Please describe the source of funds for the company:
Please provide the anticipated monthly activity in volume: (please select one)
<div></div>
Is the company a publicly listed company? (please select one)
<input type="radio"/> Yes <input type="radio"/> No
Based on the nature of business and activity, is the customer required to register with its local regulatory authority? (please select one)
<input type="radio"/> Yes <input type="radio"/> No
If Yes – Please provide the name of the regulator and type of license:
If No – Please provide how the determination was made :



Account Signatory (Individual)

Name (first, last)	
Role and Description:	
Current Residential Street Address:	
City:	
State/Province/Region:	Zip/Postal Code:
Country:	
Date of Birth: (mm/dd/yyyy):	
Social Security Number: (Gov't ID Number if not a U.S. Resident):	
Country of Citizenship:	

Beneficial Owners:

Beneficial Owners (Individual):

- For Trusts, please complete this section for Grantors of the trust
- For Pooled investment funds and not-for-profit organizations, please provide information for all control persons of the fund or organization

#1 Beneficial Owner (Individual):

Name (first, last)	
Current Residential Street Address:	
City:	
State/Province/Region:	Zip/Postal Code:
Country:	
Date of Birth: (mm/dd/yyyy):	
Social Security Number: (Gov't ID Number if not a U.S. Resident):	
Country of Citizenship	
Source of Wealth / Funds:	
% Direct beneficial owner:	
% Indirect beneficial owner:	

#2 Beneficial Owner (Individual):

Name (first, last)	
Current Residential Street Address:	
City:	
State/Province/Region:	Zip/Postal Code:
Country:	
Date of Birth: (mm/dd/yyyy):	
Social Security Number: (Gov't ID Number if not a U.S. Resident):	
Country of Citizenship	
Source of Wealth / Funds:	
% Direct beneficial owner:	
% Indirect beneficial owner:	

#3 Beneficial Owner (Individual):

Name (first, last)	
Current Residential Street Address:	
City:	
State/Province/Region:	Zip/Postal Code:
Country:	
Date of Birth: (mm/dd/yyyy):	
Social Security Number: (Gov't ID Number if not a U.S. Resident):	
Country of Citizenship	
Source of Wealth / Funds:	
% Direct beneficial owner:	
% Indirect beneficial owner:	

#4 Beneficial Owner (Individual):

Name (first, last)	
Current Residential Street Address:	
City:	
State/Province/Region:	Zip/Postal Code:
Country:	
Date of Birth: (mm/dd/yyyy):	
Social Security Number: (Gov't ID Number if not a U.S. Resident):	
Country of Citizenship	
Source of Wealth / Funds:	
% Direct beneficial owner:	
% Indirect beneficial owner:	

Beneficial Owners (Entities):

#1 Beneficial Owner (Entity)

Name (first, last)	
Registered Company Address:	
City:	
State/Province/Region:	
Country:	Zip/Postal Code:
Country/State of Incorporation:	
Date of Incorporation: (mm/dd/yyyy)	
Tax Identification Number:	
% of Direct Ownership:	
% of Indirect Ownership:	
Nature of Business:	
Please list the countries of operations of business activity:	

#2 Beneficial Owner (Entity)

Name (first, last)	
Registered Company Address:	
City:	
State/Province/Region:	
Country:	Zip/Postal Code:
Country/State of Incorporation:	
Date of Incorporation: (mm/dd/yyyy)	
Tax Identification Number:	
% of Direct Ownership	
% of Indirect Ownership:	
Nature of Business:	
Please list the countries of operations of business activity:	

Beneficial Owners (Entities):

#3 Beneficial Owner (Entity)

Name (first, last)	
Registered Company Address:	
City:	
State/Province/Region:	
Country:	Zip/Postal Code:
Country/State of Incorporation:	
Date of Incorporation: (mm/dd/yyyy)	
Tax Identification Number:	
% of Direct Ownership:	
% of Indirect Ownership:	
Nature of Business:	
Please list the countries of operations of business activity:	

#4 Beneficial Owner (Entity)

Name (first, last)	
Registered Company Address:	
City:	
State/Province/Region:	
Country:	Zip/Postal Code:
Country/State of Incorporation:	
Date of Incorporation: (mm/dd/yyyy)	
Tax Identification Number:	
% of Direct Ownership	
% of Indirect Ownership:	
Nature of Business:	
Please list the countries of operations of business activity:	



I/we hereby certify that all the information provided in this form is true and current and that I will provide TrustToken with updated information as and when it changes. By submitting this application, I/we have read and agree to TrueCoin's Terms of Use and Privacy Policy.
I/we hereby authorize TrustToken to make inquiries into the company and conduct all required validation and verification of the information provided.

Name (first, last):	Title:
Signature:	Date (mm/dd/yyyy):