

BUSINESS ACCOUNT APPLICATION

Company Name: Acme Corporation
Registration Number: ACME-1949
Registered Address: 1 Coyote Way, Desert Gulch, AZ 85001, USA
Business Type: Explosives & Gadgetry Manufacturing
Website: www.acme.example.com

Primary Contact:
Wile E. Coyote
Title: Chief Procurement Officer
Email: wile.e@acme.example.com

Beneficial Owners (Holding >25%):
- Road Runner (Status: Uncatchable)

Source of Funds: Sales of gadgets, anvils, rocket skates.
Anticipated Activity: Large international payments for exotic materials.

CUSTOMER ONBOARDING FORM

Applicant Name: Peter Rabbit
Date of Birth: 09-APR-1902
Address: Under the big fir tree, Hill Top Farm, Near Sawrey, Cumbria, UK
Contact Email: peter.rabbit@beatrixpotter.lit

Identification Document Provided:
Type: Driver's License (Lettuce Patch Permit)
Number: LP-1893-PR
Expiry Date: 01-JAN-2025

Employment: Gardener (Self-Employed)
Source of Funds: Vegetable Sales

Declaration: I confirm the details are true and I am not Mr. McGregor.
Signature: P. Rabbit