|  |  |  |
| --- | --- | --- |
| Entity Information | | |
| Full name of entity |  | |
| Trading name |  | |
| Country of incorporation |  | |
| Date of Incorporation (mm-dd-yyyy) | Click or tap to enter a date. | |
| Incorporation/ Registration number |  | |
| Date of expiry of the incorporation document (mm-dd-yyyy) | Click or tap to enter a date. | |
| Registered address |  | |
| Mailing address (if different from above) |  | |
| Type of entity (Business segment) | Choose an item. |  |

**TERRAPAY COMPLIANCE**

**DUE DILIGENCE - ONBOARDING FORM**

|  |  |  |
| --- | --- | --- |
| Nature of business & Customer Base | | |
| Company website |  | |
| Nature of business | Choose an item. | |
| NAICS code (please provide) |  | |
| No. of Branches/ Subsidiaries/ Affiliates |  | |
| No. of years in business |  | |
| Describe the nature of your customers with the percentage breakdown of services provided | **Business segment** | **Percentage** |
| Bank |  |
| Money service business |  |
| Own retail network |  |
| High networth individuals |  |