

Business Verification

- Agreements & Terms
- EIN Document SS-4
- Articles of Incorporation
- Business Information
- Industry Type

Ownership Verification

- Control Person
- Beneficial Owners

Business Profiling

- Marketing Material
- Certificate of Insurance
- Risk Tolerance
- Resale Certificates
- Ownership Certifications



Legal Agreements

Here are a few legal documents you'll have to read and accept before finishing.

- ☐ I agree that I have read, understood and consent to the [Electronic Communications Agreement](#)
- ☐ I agree that I have read, understood and consent to SimpleTrade Inc.'s [Privacy Policy](#) and [Terms of Use](#)
- ☐ I agree that I have read, understood and consent to Banks's [Deposit Account Agreement](#) and [Service Terms](#) and [Privacy Policy](#)
- ☐ I certify that my answers are true and complete to the best of my knowledge

EIN Documentation (Form SS-4)

Upload PNG, JPEG or PDF formats. **Add as many documents as you have available.**

Drag and drop to add files here
or [click here](#) to select from computer

Articles of Incorporation

Add as many formation documents as you have available.

Upload PNG, JPEG or PDF formats. **Add as many documents as you have available.**

Drag and drop to add files here
or [click here](#) to select from computer

Document type

Select Document type

Business Information

What kind of business are you opening this account for?

Pick one

Legal Business Name

Enter Business Name

Tax Identification Number

EINORSSN

Enter EIN

☐ Established in the US?

Personal Phone Number

+1

000 000 0000

Email

Enter your Email

URL

Enter your Business URL

Your Legal Address

Address Line 1

Address Line 1

Country

Select Country

State/Province

Select State/Province

City

Select City

ZIP

Enter ZIP

DBA Name

Business Name

if applicable

Why is this information required?

We need to collect this information in order to verify the business you are opening an account for. **We will never share this information.**

What does DBA mean?

Unless your business has a registered trade or Fictitious business name with a government body, you don't need to worry about this step.

Your Industry Type

Pick one

Select industry type

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