

PeopleHedge Corporate Application

Part I - General Information

Corporate Name	Some Branchew!asdfaaaaaaaaaaaaaaaf				
Trade Name	asdffasdffffffffffaaaaaaaaaaaaaaaaaaaaaaa				
Nature of Business	MSB				
US Tax ID	asdfasdf				
Country of Incorporation	United States				
Province / State of Incorporation	MA				
Office Phone / Landline Number	+18888888888	Cell Number			
Email Address (Where Deal Confirmations will be sent)	faubertdor@gmail.com	Website	http://www.google.com		
Street Address	asdf	City / Town	adfasdf		
Province / State	MA	Posttal / Zip Code	asdf	Country	United States

Part II - Corporate Personnel

Authorized Representatives

An individual who is authorized to book, negotiate and conclude the terms of a transaction.

Full Legal Name	Jean Dorancy	Position	Software Developer		
Email	faubertdor@gmail.com	Date of Birth	2016-03-31		
Street Address	27 Dudley Street	City	Medford		
State	MA	Zip Code	02155	Country	United States

Full Legal Name		Some dude	Position		CXO
Email		email@example.com	Date of Birth		2016-04-06
Street Address		Some place on earth	City		The lost city
State	MA	Zip Code	02155	Country	United States

Beneficial Owners

An individual who directly or indirectly owns or controls 25% or more of the corporation.

Please provide documentation establishing ownership, control and structure of the Applicant and documentation verifying beneficial ownership.

Full Legal Name	Some name of big short	Citizenship	Tsda	Ownership Percentage	0.0
Street Address	asdf	City	asdf	State	asdf
No individuals own 25% or more	No	No other individuals own 25% or more	No	Owned by a publicly traded entity	Yes
Zip Code	sdf	Country		adsf	

Officers

An individual who holds an office within the corporation (e.g. President, Vice-President, CEO).

Full Legal Name	Jean Faubert Dorancy	Title / Position	Software Engineer
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Part III - Politically Exposed Persons Determination

Any Corporate Personnel (Part II), their family members or close associates, a person who is or was entrusted with a prominent public function (i.e.government, military or judiciary).

Full Legal Name	Jean	Title	A Title	Position Held	Some position
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From	2016-07-06	To	2016-07-06
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Full Legal Name	Name	Title	Title	Position Held	Postion
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From	2016-04-06	To	2016-04-06
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Part IV - Foreign Exchange and Payment Needs

Purpose of Transactions	Purpose	Currencies Needed	HT, DOLLAR, EURO	Approximate per Trade Volume	99900
Approximate Number of Monthly Transactions		2323232	Approximate Annual Volume		334343
Countries which funds transfers are expected to go to		HT, ENGLAND	Countries which funds are expected to come from		KENYA

Part V - Authorizations

Part VI - Banking

Bank Name:

Name of Account Manager:

Address of Bank Branch:

(including Street Address, City/Town, Province/State, Country, and Postal/Zip Code)

Account Number:

Transit:

ABA:

Fedwire:

Sort Code Number:

Account Number:

Transit:

ABA:

Fedwire:

Sort Code Number:

Settlement Methods

DEFT/ACH:

Wire:

Draft:

Cheque/Check:

Electronic bill payment:

Checkmatic (US only):

Reverse wire drawdown (US only):

To ensure accuracy, please provide a void cheque/check for any CAD or USD bank account that will be used.