

# **Account Questionnaire**

## **And Documents Needed for Corporate Accounts**

### **Legal documents/ Company documents:**

- Copy of Articles of Incorporation
- Copy of Certificate of Incorporation
- Share Registry
- Copy of Share Certificates
- Certificate of Incumbency) if applicable to your country
- Legal address of the company
- Mailing address (if different from Legal)
- Proof of Address (Example: utility bill with same address as legal address).
- Tax ID # in your local jurisdiction
  
- **Financial Information:**
  - a. Aprox. Gross Annual Sales in USD
  - b. Aprox. number of employees
  - c. Aprox. liquid cash (monthly avg) in USD

### **For Each Director, Officer, or Authorized Signer of the Company:**

- Copy of Valid Passport or Government Issued ID
- Email address:
- Mobile #:
- Business #:
- Home address: \_\_\_\_\_
- Marital status:
- If married, please provide the spouse's full name:
- # of Dependents:

**Please provide the following employment information for Each Authorized Signer of the Company or person that will give instructions on asset movement or investments:**

- Name of employer:
- Nature of the business:
- Title/Position at this employer:
- Number of years at this employer If employed less than 2 years provide previous employment information:
- Employer's address:

**Please provide the following Financial Information for each authorized signer or authorized person:**

- Annual income from all sources:
- Net worth
- Liquid net worth

**For Online Access:**

- Mother's Maiden Name: \_\_\_\_\_