

Client KYC Declaration Form

Suite 106 - 1208 Wharf St.

FX Connectors Ltd.

Internal Client ID **HOCUS1007845**

First Names (include middle names) _____

Surname: _____ Date of Birth 00/00/00 _____

Street Address _____ City _____

Province _____ Postal Code _____ Country _____

Occupation _____

Job Title _____

Email Address (if applicable) _____

Home: _____ Cellular: _____ Business: _____

Picture Identification:

Type of Picture ID: _____ Document Number: _____

Country of Issue: _____ Issuing Province/State: _____

Expiry Date: 00/00/00 _____

Business Relationship / Purpose / Assets / Source of Funds / Source of Wealth

- **Purpose and Intended Nature of the Business Relationship:**
- **General Purpose of Transaction:**
- **Purpose of Transaction for your Money Transfers:**
- **Source of Wealth or Most Commonly Used Source of Funds:**
- **Third Party Declaration:** Third Party Involved?

PEP / HIO Declaration

Are you a Politically Exposed person, or a Head of an International Organization, or a family member of or close associate of one of these

PEP Status?

HIO Status?

Client Acknowledgement: I hereby acknowledge that the above information is accurate

Client's Signature: _____ Date: _____