



Thank you for your interest in Globex2000. In order to be able to transact on behalf of an entity we are required to have on hand certain documentation. The information required from you is as follows:

1. **Corporate Application** (See next page)
2. **1 valid identification with photo** for:
 - a. All beneficial owners
 - b. Anyone who is authorized to transactions

***We will advise you if we require any further documents.**

Kindly forward these documents by email to compliance@globex2000.ca or by fax 514-932-4777. Once documents have been received, please allow a delay of 48h (business days) for application processing.

CORPORATE APPLICATION

All sections must be completed in full. Thank you for your cooperation.

- 1 Complete On Line
- 2 Print
- 3 Sign
- 4 Fax to: 514-932-4777

Part 1 - GENERAL INFORMATION

Corporate Name:

Trade Names:

Date of Incorporation:

Country:

Province:

Street Address:

City/Town:

Province:

Country:

Postal Code:

Telephone:

Fax:

E-Mail:

Corporate Web Site:

Nature of Business :(must be specific)

Expected annual volume of Currency Trading:

Currencies Traded:

How did you hear about Globex 2000?

Internet

Referral by:

Other:

Part 2 - AML COMPLIANCE - PRIVACY

As a currency exchange and money services business, Globex2000 is required by law to verify and to have on file proof of the existence of the corporation (articles/certificate of incorporation), a list of the names, addresses and occupations of all of the individuals who are "Beneficial owners" (part 4) of the corporation, and a list of names and occupations of all the Directors. We also require an officers authorization for your staff to transact business with us; fill out part 4 and part 5.

Privacy: We obtain such information only to carry out our services and for compliance reasons. We do not provide this information to third parties.

Partie 3 - ACCOUNT OPERATION

Account Opening: The Corporation authorizes the opening of an account with Globex 2000 for foreign currency exchange and/or global payment services.

Authorized Transaction Representatives: The following persons (name and title) are authorized to conclude transactions and to negotiate and conclude the terms of such deals, and to instruct Globex 2000 to transact foreign exchange or global payments transactions for the corporation on its account (We are required by law to collect the following information). Please provide two (2) government issued picture identification.

Primary Authorized Contact Name:

Title:

D.O.B.:

Residence Address:

E-Mail:

CORPORATE APPLICATION

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Secondary Authorized Contact Name:

Title:

D.O.B.:

Residence Address:

E-Mail:

Order Process: The Corporation, by its signature of this Agreement, authorizes Globex2000 to accept and rely on all orders and instructions, whether oral or written, from anyone that Globex 2000 reasonably believes to be the client's authorized representative, and agrees that contracts will be entered into through binding oral agreements concluded by telephone by their authorized representatives. The contract for each transaction arises upon the original verbal request/order, and acceptance/booking.

Part 4 - CORPORATE INFORMATION

Beneficial Owners : Beneficial Owners are those individuals who own or control, directly or indirectly, 25% or more of the shares of the corporation and also include anyone who "exercises control over the management of the corporation" either alone, in concert with others, or on whose behalf the transactions are being conducted. If no individual person owns or controls 25% or more, then enter the details of the person who owns/controls the largest percentage.

Name: Occupation: %age: Director Officer

Residence Address:

Officers: President Vice President:

***We are required by law to collect the above information. Under standard corporation law, all corporations must have at least one Director; the directors appoint the officers and are ultimately responsible for management of the affairs of the corporation.*

Part 5 - AUTHORIZATIONS AND CERTIFICATIONS

The corporation hereby authorizes any of those individuals/companies listed in Part 3 and/or Part 4 to provide Globex2000, or its representatives, with information necessary to assist in dealings with Globex 2000. The corporation certifies that it is, and will be, acting as principal, for and on its own behalf and not on behalf of any third party. The corporation certifies that the information set out in this application is correct and complete, and agrees and undertakes to promptly notify Globex of any inaccuracy or change in such information.

Corporate Name : Date :

I certify that I have the authority to bind the corporation.***

Sr. Officer's Name Pres/VP/Sec./CFO (print)

Signature:

Residence Address:

D.O.B.:

Occupation:

***We are required by law to collect and keep a record of the name, address, date of birth and occupation of every person who has signed a service agreement such as this application. Please provide two (2) government issued picture identification.