



**PERSONAL APPLICATION**

**Thank you for your interest in Globex 2000.**

**Please complete and sign the application form and return it to the Compliance Department of Globex 2000 along with the documents listed in Part 3.**

**The required documents may be faxed to Globex 2000 at 514-932-4777 or emailed to [Compliance@globex2000.ca](mailto:Compliance@globex2000.ca).**

**You will receive an email confirmation once the file is opened.**

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

**Part 1 General Information :**

Name:	Address: (No P.O. Boxes)
City/Town:	Province:
Country:	Postal Code:
Telephone:	Email address:
Occupation:	Date of birth:

**Part 2: Expected Activity:**

Currencies Traded:
Purpose of Transaction: (example travel, purchase of goods or services etc.):
Expected Annual Volume of Currency Trading:

**Part 3: Client Identification Requirements:**

Globex 2000, as a money services business with its head office in Montreal is committed to complying with Canada’s *Proceeds of Crime (Money Laundering) and Terrorist Financing Act* and respecting its obligations under Québec’s *Money Services Business Act*.

As such, as required under both legislations we are required to confirm the identification of our clients. In order to do so, we require the following documents:

- A copy of a valid, government-issued photo identification document such as a driver’s license, passport, provincial health insurance card (where permitted for such use), or a similar government-issued record.
- A scanned copy of your bank statement containing your name, full address and account number.

This information along with the completed and signed application must be provided to Globex 2000 prior to conducting the first transaction, and will be kept on file for reference purposes.

**PRIVACY:** Our practices regarding the respect of your personal information comply with Québec’s *Act Respecting the Protection of Personal Information in the Private Sector*.

**Part 4: Account Operation:**

The Client applies for the opening of a file with Globex 2000 for foreign currency exchange and/or fund transfers.

The client, by signing this Agreement, authorizes Globex 2000 to accept and rely on all orders and instructions, whether oral or written from the client, and agrees that contracts will be entered into through binding oral agreements concluded over the telephone or by any other means by the client. The contract for each transaction arises upon the original verbal request/order, and acceptance/booking (“Deal Date”).

**Part 5: Certification:**

The client certifies that they will be acting on their own behalf and not on behalf of any third party. The client certifies that the information set out in this application is correct and complete, and agrees and undertakes to promptly notify Globex 2000 of any inaccuracy or change in such information.

Signature:	Date :
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How did you hear about Globex 2000?

Internet:  Radio:  Referred by:  \_\_\_\_\_ Other:  \_\_\_\_\_