

# CONFIDENTIAL PRE-APPROVAL FORM BUSINESS BANK ACCOUNT

The information you provide on the following pages will allow us to open the bank account for your company as quickly as possible. *Please be VERY detailed to prevent delays.*

## 1) PRIMARY ACCOUNT CONTACT(S):

Full Name(s): \_\_\_\_\_

Phone Number(s): \_\_\_\_\_

Email Address(es): \_\_\_\_\_

Name of Employer and Occupation: \_\_\_\_\_

## 2) COMPANY AND BUSINESS ACTIVITIES:

Name of Company: \_\_\_\_\_

New Holding Company -or-  New Operating Company -or-  Existing Company

Year the business began actual operations: \_\_\_\_\_ and number of employees: \_\_\_\_\_

Please enter a detailed description of your business activity:

**\*\*IMPORTANT: A vague description may slow the account opening process\*\***

Your Business Website: \_\_\_\_\_

Countries in which the business will operate: \_\_\_\_\_

## 3) LICENSING:

Do you need any specific license for your activity in your home country?  Yes  No

Does your company enforce a Know Your Customer Policy?  Yes  No

Does your company make investments on behalf of third parties?  Yes  No

*\*\*If YES to any of the above, please submit a copy of the documents with this form*

#### 4) ANNUAL TURNOVER AND ACCOUNT BALANCE:

Below, please indicate the anticipated ANNUAL TURNOVER = deposits + withdrawals:

\$0 - \$50k    \$50k - \$100k    \$100k - \$250k    \$250k - \$500k    \$500k - \$1M    over \$1M

**Expected Account Balance** in the next 12 months \_\_\_\_\_

#### 5) PAYMENT SOURCES AND DESTINATIONS:

**Expected ORIGIN OF FUNDS** to be credited (please list specific countries):

\_\_\_\_\_

**Expected DESTINATION** of payments (please list specific countries):

\_\_\_\_\_

#### 6) FINANCIAL PRODUCTS: I would like to learn more about...

Brokerage    Forex    Managed Investments    Gold/Silver    Multi-Currency