

PARTNER SIGNUP CORPORATE APPLICANT



www.cerusmarkets.com

Our Partners Relations Team is available 24/5

For all inquiries please contact us at email: partners@cerusmarkets.com | Tel: (+1) 877-997-2045

Corporate Partner Information

Entity Name	Place (Jurisdiction) of Registration/Incorporation	Business Registration or Tax Identification Number						
Entity Type Corporation Partners	hip Public Company Limited Company	Others:						
Contact Details								
Street Address		Apartment or Suite No.						
City State / County		Postcode / Zipcode						
Phone Number	Email Address	Website						
	Payment Method							
Bank Name	Name on Bank Account	Account Number / IBAN						
SWIFT / BIC	Sort Code (if applicable)	ABA / Routing No. (if applicable)						
Intermediary / Correspondent Name	Intermediary / Correspondent SWIFT / BIC							
Digital Wallet Address	Virtual Assets Service Provider							
OWNERSHIP STRUCTURE								
If the company is part of a group of companies, p	lease also attach to this form a corporate structure cha	rt showing the ownership structure of all the entities						

If the company is part of a group of companies, please also attach to this form a corporate structure chart showing the ownership structure of all the entities involved, to the extent that is necessary to demonstrate who the beneficial owners* are.

Is the company owned by a company or multiple companies?		Yes		No		
SHAREHOLDER BREAKDOWN			SHAREHOLDER BREAKDOWN			
Ownership %	Entity / Individual Name			Position		Name
			Chief Exec	cutive Office	r	
			Chief Fina	ncial Officer		
			Chief Ope	rating Office	r	
			President			
			Chairman	of the Board	Ł	

Cerus Markets Limited with registration no.: LL17651 per the Labuan Federal Territory of Malaysia business registry, is authorized and regulated by the Labuan Financial Service Authority to carry on money-broking business as defined under Section 86 of the Labuan Financial Services and Securities Act 2010 (LFSSA) as pursuant to Section 92(1) of LFSSA. Labuan Financial Service Authority License Reference LFSA.900-14/MB/148/2021 (153).



Corporate Partner Supporting Documents Checklist

List of Required Certified Copies of Documents
Certificate of Incorporation or equivalent,
Certificate of Good standing (issued within the past 6 months),
Register of Shareholders including the percentage of shares (dated within the past 6 months),
Register of Directors (dated within the past 6 months),
For each Controller of the Client, the following copies of documents are required.
Copy of Driving License, Passport, or National Identity.
For each Beneficial Owner (25% or more ownership) of the Client, the following copies of documents are required.
Copy of Driving License, Passport, or National Identity.
For each Parent Entity that owns 25% or more of its subsidiary company, the following copies of documents are required.
Certificate of Incorporation or equivalent,
Register of Shareholders including the percentage of shares (dated within the past 6 months),
Documents evidencing ownership of payment account.
Bank Statement (dated within 60 days)
Screenshot of Digital Wallet (if applicable)