



PARTNER SIGNUP
CORPORATE APPLICANT

Corporate Partner Information

Entity Name	Place (Jurisdiction) of Registration/Incorporation	Business Registration or Tax Identification Number
<input type="text"/>	<input type="text"/>	<input type="text"/>
Entity Type	Others:	
<input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Public Company <input type="checkbox"/> Limited Company	<input type="text"/>	

Contact Details

Street Address	Apartment or Suite No.	
<input type="text"/>	<input type="text"/>	
City	State / County	Postcode / Zipcode
<input type="text"/>	<input type="text"/>	<input type="text"/>
Phone Number	Email Address	Website
<input type="text"/>	<input type="text"/>	<input type="text"/>

Payment Method

Bank Name	Name on Bank Account	Account Number / IBAN
<input type="text"/>	<input type="text"/>	<input type="text"/>
SWIFT / BIC	Sort Code (if applicable)	ABA / Routing No. (if applicable)
<input type="text"/>	<input type="text"/>	<input type="text"/>
Intermediary / Correspondent Name	Intermediary / Correspondent SWIFT / BIC	
<input type="text"/>	<input type="text"/>	
Digital Wallet Address	Virtual Assets Service Provider	
<input type="text"/>	<input type="text"/>	

OWNERSHIP STRUCTURE

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

Ownership %	Entity / Individual Name
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

SHAREHOLDER BREAKDOWN

Position	Name
Chief Executive Officer	<input type="text"/>
Chief Financial Officer	<input type="text"/>
Chief Operating Officer	<input type="text"/>
President	<input type="text"/>
Chairman of the Board	<input type="text"/>

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)