



UNICASH Foreign Exchange
 90 Eglinton Ave. East, Suite 408
 Toronto, Ontario M4P 2Y3
 Phone: (416)-250-8661; Fax: (416)-250-1078

PERSONAL ACCOUNT APPLICATION

IDENTIFICATION

Last Name: _____ First Name: _____ Initial: _____

Date of Birth: _____ Citizenship: _____

Occupation: _____ Driver's License #: _____

Street Address: _____

City / Town: _____ Province: _____ Postal Code: _____

Phone #: _____ Fax #: _____

Cellular #: _____ E-mail: _____

REFERENCES:

Business Reference:

Company: _____

Contact name: _____ Phone #: _____

Type of Business: _____ Years Doing Business There: _____

CERTIFICATIONS:

The Individual hereby declares and certifies that for all transactions it will be solely acting as a principal, for and on its own behalf, and, under any circumstances, not on behalf of any third party.

The Individual hereby declares that, neither him/herself, nor any family members are described as a 'politically exposed foreign person'. The Individual acknowledges that a 'politically exposed foreign person' is defined as one who holds or has ever held positions in or on behalf of a foreign country as: a head of state or government, a deputy minister, a member of legislature, an ambassador, a president of a state-owned company or bank, a head of government agency, a judge, or a leader of a political party.

The Individual certifies that all information on this application is accurate and correct and that the identification provided is valid.

 Name (print)

 Signature

 Date(DD/MM/YY)