

Declaration

In accordance with the requirements of current anti-money laundering, counter terrorist financing, and sanctions legislation, we are required to establish and record evidence of the identity and source of funds for all of our verified clients before establishing a business relationship. In addition, we are also required to determine that the account is not being opened and will not be operated for the benefit of a third party. Best AML/CTF practices require that we implement ongoing monitoring of all customer transactions and identities. You may be subject to follow up questions and enhanced customer due diligence procedures at any time. Failure to satisfactorily address any outstanding issues or questions can result in, among other things, termination of access to your account and termination of our services to you.

I confirm having attached self-attested copies of certain documents demonstrating proof of identity and proof of address. The documents provided are valid and, in the case of identity documents, have a validity of at least six months. The proof of address is not older than three months. I also declare that my account is being opened for my exclusive use, and will not be utilized for the benefit of a third party.

I do hereby solemnly declare that the information provided is up to date and correct. The documents provided as proof of identity and proofs of address have been self-attested. I authorize any member of the OTCxpert affiliated companies to verify the information provided to confirm its accuracy.

Name of applicant:
Otcxpert username:
Email address:
Applicant signature
Date:

Please notice that not signing and/or completing this form will result in delays in the verification process.

