

CLIENT ONBOARDING FORM

Client ID: _____ Account Type: _____

Personal Information:

Full Legal Name: _____

Date of Birth: _____ Social Security Number: _____

Residential Address: _____

Phone Number: _____ Email Address: _____

Identification Verification:

Type of ID Provided: _____

ID Number: _____

Issuing Authority: _____

Expiration Date: _____

Employment and Financial Information:

Employment Status: _____

Employer Name: _____

Occupation/Title: _____

Annual Income Range: _____

Source of Funds: _____

Banking Information:

Bank Name: _____

Account Number: _____

Routing Number: _____

Compliance and Legal Declarations:

By signing below, Client certifies that all information provided is true, correct, and complete to the best of their knowledge. Client agrees to notify the Company promptly of any changes to this information. Client acknowledges compliance with all applicable United States laws and regulations, including anti-money laundering and anti-terrorism statutes. Client consents to verification of provided information through third parties as necessary. Client understands that falsification or omission of information may result in account termination and legal consequences.

Privacy Notice:

The Company will collect, use, and store Client's personal information in accordance with applicable data protection laws. Client's information will be used exclusively for account management, compliance, and communication purposes. Client consents to the processing of personal data and acknowledges their rights to access, correct, or request deletion of personal data as permitted by law.

Terms and Conditions:

This form is governed by the laws of the United States. Client agrees that any dispute arising under or in connection with this form shall be subject to the exclusive jurisdiction of federal or state courts located within the applicable jurisdiction. Client acknowledges that no warranty, express or implied, is made by the Company regarding any services provided. The Company may amend terms and conditions at any time with notice to Client as required by law.

CLIENT'S SIGNATURE

COMPANY REPRESENTATIVE

Printed Name:

Printed Name:

Signature: _____

Signature: _____

Date: _____

Date: _____

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