



KNIGHTSBRIDGE FOREIGN EXCHANGE

First Canadian Place
100 King Street West, Suite 5700
Toronto, ON, M5X 1C7
www.knightsbridgefx.com
Toll-Free: 1-877-355-5239

Private Client Information (*required)

Legal Full Name*:	<input type="text"/>		
Home Address*:	<input type="text"/>		
City and Province*:	<input type="text"/>	Postal Code*:	<input type="text"/>
Phone Number*:	<input type="text"/>	Cell Number:	<input type="text"/>
Occupation*:	<input type="text"/>	Employer*:	<input type="text"/>
E-mail:	<input type="text"/>		

What currencies do you purchase: ☐ CAD ☐ USD ☐ GBP ☐ EUR Other

Estimated Annual Volume: ☐ <\$20k ☐ <\$50k ☐ <\$100k ☐ <\$500k ☐ >\$500k

How exactly did you hear about us?

Please explain in detail the reason for purchasing or selling the currency:

Please explain how you initially obtained the source of funds being sold:

Politically Exposed Foreign Persons

To the best of your knowledge, have you or any close *relative* ever held any of the following positions in office in Canada or behalf of any other country other than Canada? ☐ Yes ☐ No

- head of state or head of government; member of the executive council of government or member of a legislature; deputy minister or equivalent rank; ambassador or attaché or counsellor of an ambassador; military officer with a rank of general or above; president of a state-owned company or a state-owned bank; head of a government agency; judge; or leader or president of a political party represented in a legislature. *Relatives include family members of such an individual such as spouse or common-law partner, child, mother or father, mother-in-law or father-in-law, brother, sister, half-brother, or half-sister*

Read our terms and conditions: <http://www.knightsbridgefx.com/termsconditions.htm>

☐ I have read and agree to the terms and conditions and confirm that I am not transacting on behalf of a third party

Full Legal Name and Authorized Signature: _____

Date: _____

Please also include the following:

- ☐ A copy of government issued photo identification such as a driver's license (both sides) or passport.
- ☐ A copy of an online or physical Canadian bank statement that indicates your name and chequeing account. Alternatively, please mail a \$1.00 cheque to Knightsbridge Foreign Exchange to validate you have a Canadian deposit account.
- ☐ Please email the application, copy of ID, and bank statement to application@knightsbridgefx.com or mail a copy to: Knightsbridge Foreign Exchange, 100 King St. West, Suite 5700, Toronto, ON, M5X 1C7