



# 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)*

*If you need help filing out this form or would like to provide the information over the phone, call us at 1-877-355-5239*

Legal Full Name\*:

Home Address\*:

City and Province\*:  Postal Code\*:

Phone Number\*:  Cell Number:

Occupation\*:  Employer\*:

E-mail:

What currencies do you purchase:  CAD  USD  GBP  EUR Other

Estimated Annual Volume:  <\$2k  <\$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>

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

### Please also include the following:

- A copy of a government issued photo identification (e.g. driver's license or passport)
- A copy or screen-shot of the top-half of any Canadian bank statement (physical or online banking) with your name and account number. We don't need to see the amounts or debits or credits.

 **Tip: You can simply take a photo of the documents with your smartphone or digital camera.**

*\*Alternatively, you can 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](mailto:application@knightsbridgefx.com)  
**Mailed copies can be sent to:** Knightsbridge Foreign Exchange, 100 King St. West, Suite 5700, Toronto, ON, M5X 1C7