



Guardian International Currency Corporation

COMMERCIAL ACCOUNT APPLICATION

All sections must be completed in full. Please print legibly using block letters. Thank you for your cooperation.

This application form, along with supporting documents, can either be mailed or faxed to:

Guardian International Currency Corporation (Guardian),

Part A - Client Information 151 Yonge Street, Toronto, Ontario, M5C 2W7 (fax) 416-362-4100

Legal Name	<input type="text"/>	<input type="radio"/> Please indicate under which name your business will conduct transactions.		
Trade Name	<input type="text"/>			
Nature of Business	<input type="text"/>	Years in Business <input type="text"/>		
Type of Entity:	<input type="checkbox"/> Incorporated	<input type="checkbox"/> Partnership	<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Not-For-Profit
Services Required:	<input type="radio"/> Wire Transfers	<input type="radio"/> Cash Transactions	<input type="radio"/> Forwards	<input type="radio"/> Spot Settlement

Part B - Contact Information

Street Address	<input type="text"/>	Unit / Suite #	<input type="text"/>
City	<input type="text"/>	Province	<input type="text"/>
Country	<input type="text"/>	Postal Code	<input type="text"/>
Telephone #	<input type="text"/>	Fax #	<input type="text"/>
Website	<input type="text"/>	Email Address	<input type="text"/>
Location Details:	<input type="checkbox"/> Business Operates out of a Residence	<input type="checkbox"/> Business Has Multiple Locations	

Part C - Delivery Address (please complete if your delivery address is different than your address in Part B)

Street Address	<input type="text"/>	Unit / Suite #	<input type="text"/>
City	<input type="text"/>	Province	<input type="text"/>
Country	<input type="text"/>	Postal Code	<input type="text"/>
Telephone #	<input type="text"/>	Fax #	<input type="text"/>

Part D - Corporate Information (please complete if business is incorporated)

Date of Incorporation	<input type="text"/>	<input type="radio"/> Federal	<input type="radio"/> Provincial
Place of Incorporation	<input type="text"/>	Incorporation #	<input type="text"/>



Guardian International Currency Corporation

Part E - Principal Representatives

You must complete a record for **every individual** who is **any** of the following:

- A. a director of the corporation
- B. authorized to order and conduct transactions with Guardian on behalf of the business
- C. a beneficial owner of the business that directly or indirectly owns or controls 25% or more of the business

Complete and attach extra copies of this part if there are more than three representatives.

Individual #1

Director Authorized Individual

Full Name	<input type="text"/>	% Ownership (if applicable)	<input type="text"/>
Home Address	<input type="text"/>	Unit / Suite #	<input type="text"/>
City	<input type="text"/>	Province	<input type="text"/>
Country	<input type="text"/>	Postal Code	<input type="text"/>
Title	<input type="text"/>	Occupation	<input type="text"/>
Date of birth	<input type="text"/>	Home Telephone #	<input type="text"/>

Individual #2

Director Authorized Individual

Full Name	<input type="text"/>	% Ownership (if applicable)	<input type="text"/>
Home Address	<input type="text"/>	Unit / Suite #	<input type="text"/>
City	<input type="text"/>	Province	<input type="text"/>
Country	<input type="text"/>	Postal Code	<input type="text"/>
Title	<input type="text"/>	Occupation	<input type="text"/>
Date of birth	<input type="text"/>	Home Telephone #	<input type="text"/>

Individual #3

Director Authorized Individual

Full Name	<input type="text"/>	% Ownership (if applicable)	<input type="text"/>
Home Address	<input type="text"/>	Unit / Suite #	<input type="text"/>
City	<input type="text"/>	Province	<input type="text"/>
Country	<input type="text"/>	Postal Code	<input type="text"/>
Title	<input type="text"/>	Occupation	<input type="text"/>
Date of birth	<input type="text"/>	Home Telephone #	<input type="text"/>



Guardian International Currency Corporation

Part F - Primary Banking Information

Name of Bank Account #

Street Address City

Province Postal Code Transit Number

Telephone # Fax # Date Opened

Account Manager Title

Part G - PEP Declaration

This part **must** be completed for all Authorized Individuals identified in Part E.

Definition of A Politically Exposed Foreign Person (PEFP)

A PEFP is an individual who holds, or has held, one of the following offices in or on behalf of a foreign country:

- Head of state or government;
- Member of the executive council of government or member of legislature;
- Deputy minister or equivalent;
- Ambassador or Ambassador's attache or counselor;
- Military officer with a rank of general or higher;
- President of a state-owned company or bank;
- Head of a government agency;
- Judge; or
- Leader or president of a political party in legislature.

The definition of a PEFP also includes immediate family members of a PEFP individual:

- spouse or common law partner
- mother or father
- child
- brother, sister, half-brother, or half-sister
- spouse or common-law partner's mother or father

Name

Signature

NON-PEFP PEFP

Name

Signature

NON-PEFP PEFP

Name

Signature

NON-PEFP PEFP

Part H - Anti-Money Laundering and Privacy

Anti-Money Laundering Compliance

In order to meet our regulatory requirements as a Money Services Business under the Proceeds of Crime (Money Laundering) and Terrorist Financing Act we require that this application be completed in full.

We also require the following documents from you depending on your entity type:

Incorporated	- Full Articles of Incorporation as well as any amendments to those articles - Master Business Licence, if operating under a different name
Sole Proprietorship	- Master Business Licence
Partnership	- Master Business Licence and Partnership Agreement

Privacy

Guardian obtains personal information only to carry out our services and meet our regulatory requirements. We do not provide this information to unaffiliated third parties, except where required by law. By conducting transactions with Guardian, you are consenting to our privacy policy. Please see our full privacy statement for more information, available at www.guardianfx.com.



Guardian International Currency Corporation

Part I - Service Agreement

(a) Foreign Currency Transactions

Guardian may purchase or sell foreign funds and provide cash or payment instruments for the Client based on verbal instructions, facsimile instructions, email instructions, or any other mutually agreeable means by which trades are communicated between the Client and Guardian. All transactions agreed to by Guardian either orally or in writing shall constitute a legally binding contract between the parties. Guardian agrees to pay to the beneficiary designated by the Client upon receipt of all payment instructions and subject to payment terms specified in paragraph (b).

(b) Payment Terms

The Client is responsible for all transactions. Payment is due from the Client immediately on Guardian's purchase or sale of foreign funds for the Client, unless otherwise agreed. Guardian will only pay upon its receipt of verified payment. Guardian charges interest on any unpaid amounts compounded daily at the rate of interest that is equal to the prime rate of interest of the Royal Bank of Canada, announced from time to time, plus 2% per annum. The Client agrees to reimburse Guardian for any charges, costs, or fees, including legal fees, incurred in collecting payment from the Client, including costs of collection, insufficient funds, returned cheque charges, or any other cost incurred in collecting payment. Guardian may satisfy any Client liability from any collateral which it holds for the Client, or other obligation it has to the Client, without prior notice to the Client. The Client will remain liable to Guardian if such collateral or obligation is insufficient.

(c) Limitation of Guardian's Liability

Guardian is not liable to the Client if it is legally prevented from carrying out any of its obligations under this Agreement or if it is unable to purchase or sell funds to satisfy an order due to circumstances beyond its control.

(d) Changes to Agreement

Guardian may change, amend, or otherwise modify the terms and conditions of this agreement from time to time, upon written notice to the Client, effective from the date of the notice.

(e) Governing Law

This agreement is governed by the laws of the Province of Ontario.

Part J - Authorizations and Certifications

The Client hereby authorizes any of those individuals/companies listed in Part E and/or Part F to provide Guardian, or its representatives, with information necessary to conduct transactions. The Client authorizes Guardian to conduct credit checks where required to either meet regulatory requirements or in order to provide services.

The Client has read and agrees to the terms of the service agreement presented in Part I.

The Client certifies that it is acting, as principal, for and on its own behalf and not on behalf of any third party.

The Client certifies that the information set out in this application is correct and complete and agrees to the terms and conditions in this application.

This application must be completed and signed by an Owner or Director of the applicant Client.

Name

Title

Date

Please direct inquiries to:

Guardian International Currency Corporation

Attn: Compliance Officer

151 Yonge Street, Toronto, Ontario, M5C 2W7, Canada

(tel) 416-362-1300 (fax) 416-362-4100 compliance@guardianfx.com

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