



Corporate Account Application
 Attn: Compliance Department

Please fax to: 310.278.6410

*Company name:		Type of business:
DBA (If applicable)		
Address:		
*City	*State	*Zip Code:
*Phone	*Fax	
*Primary Contact	*Direct extension	Email:
*Secondary Contact	Direct Extension	Email:

***TIN (Taxpayer Identification Number):**

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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OR

***Social Security Number**

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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***This document must be returned together with a copy of one of the following documents: A Certificate of Incorporation, Business License, Partnership Agreement, Corporate Resolution, or other similar document.**

Various “Know Your Client” regulations as well as the “USA PATRIOT ACT”, require that a Taxpayer Identification Number (TIN), as well as proper identification be obtained from clients conducting various foreign exchange transactions with our organization. Federal law requires Money Services Businesses such as International Currency Express, Inc., to obtain the same personal information from clients that banks require when opening an account.

The signature on this document, whether in fax form or original, shall be binding on the parties. Under penalty of perjury, I certify that the information provided is correct.

_____	_____
*Authorized Signature	Title
_____	_____
*Printed name	*Date

International Currency Express, Inc. • 427 N. Camden Drive, Suite F
 Beverly Hills, CA 90210 • Fax: 310-278-6410

*Denotes a required field. Any field which is required and left blank may cause delays in setting up your account.

Office use only:

Agent name	<input type="text"/>
Verified	<input type="text"/>