



## INDIVIDUAL ACCOUNT

1. Sign the Financial Pacific Inc. Agreement (Page 9)
2. Sign the "Know your customer -Persona Natural" Form
3. Sign the "Customer profile" Form
4. One bank reference letter
5. One professional reference letter
6. Notarized Copy of Passport
7. Copy of utility bill

## CORPORATE ACCOUNT

1. Sign the Financial Pacific Inc. Agreement (Page 9)
  - Beneficial Owner
  - President
  - Secretary
2. Sign the "Know your customer -Persona Juridica" Form
  - Beneficial Owner
  - President
  - Secretary
3. Sign the "Customer Profile" Form
  - Beneficial Owner
  - President
  - Secretary
4. Full trading Authorization
  - Beneficial Owner
  - President
5. Copies of the Articles of Incorporation
6. Power of attorney (for the Beneficial Owner)
7. Good Standing Certificate of the Corporation
8. Copies of Personal Identification (all directors)
9. Notarized copy of passport (Beneficial Owner)
10. Copy of utility bill (beneficial Owner)
11. Recent Bank Reference Letter
12. Professional/Personal Reference Letter