



360 Bay St., Suite 300
 Toronto, Ontario, M5H2V6
 T: 416-366-9000
 F: 416-366-3434
 www.bendixfx.com

FOR OFFICE USE ONLY:

Application for Service (Individuals)

****ALL FIELDS REQUIRED****

Client Information:

First Name:	Middle Name:	Last Name:
Date of Birth (mm/dd/yyyy):	Citizenship (country):	ID Document No.:
Address:		City:
Province/State:	Postal/Zip Code:	Country:
Home Phone No.	Daytime Contact No.	Email:

Employment Details (choose one):

<input type="checkbox"/> Employed	Current Employer:	Occupation:
	Since:	
<input type="checkbox"/> Retired /Unemployed	Past Occupation/Employer:	<input type="checkbox"/> Student
		School/Program:

Banking Information:

Bank Name:	Home Branch Address or Intersection:
------------	--------------------------------------

Politically Exposed Persons and Heads of International Organizations

To the best of your knowledge, have you or any close relative* or associate ever held any of the following positions in any country as clarified to you?
 1. Head of state or head of government; 2. Member of the executive council of government or member of legislature; 3. Deputy minister or equivalent; 4. Ambassador, attache, or consular of an ambassador; 5. Military officer with rank of general or above; 6. President of a state-owned company or state-owned bank; 6. Head of a government agency; 7. Judge; 8. Leader or president of a political party represented in a legislature; 9. Mayor; 10. Holder or any prescribed office or position. 11. Head of an International Organization (HIO). *Relative is defined as a spouse, common-law partner, child, mother, father, mother-in-law, father-in-law, brother, sister, half-brother, or half-sister.

YES NO

Transaction Information:

What do you need the currency for (The purpose for which converted amounts will be used)?	
Source of the funds being exchanged (Salary, business income, gift etc. Provide details:	Estimated Annual Transaction Value: \$

The application must be accompanied by a valid government issued photo ID. Personal information provided to Bendix is legally protected. The applicant acknowledges and agrees that Bendix may request further documentation or information as deemed necessary; that the information collected by Bendix will be used for identification and due diligence purposes as mandated by the methodologies prescribed by the Canadian government.

Customer Declaration

I certify that the information provided herein is true and correct and shall notify Bendix any material changes in writing. I declare that this account and the transactions under this account are solely on my behalf and not for a third-party. I agree to the terms and conditions of this application and agreement including the Bendix Terms and Conditions of Payment and Foreign Exchange Agreement on page 2 of this application and agreement. I consent to be contacted by Bendix by email, telephone or other methods of communication.

Print Full Legal Name:	Date:	Signature:
------------------------	-------	------------

