



GLOBAL CURRENCY SERVICES

Saving Dollars Makes More than Sense

This document is a confidential and internal document held by Global Currency Services Inc. The purpose of the document is to fulfill the regulations outlined by FINTRAC in accordance with The Proceeds of Crime and Terrorist Financing Act.

CLIENT PROFILE

Client Name _____

Date of Birth _____

Occupation _____

Mailing Address _____

City _____ Postal Code _____

Phone _____ Alternate Phone _____

Email _____

ID TYPE

DRIVERS LICENCE

PASSPORT

ID Place of Issuance _____

ID Number _____

ID Expiration Date _____

Dated _____ Signature _____

BY SUBMITTING THIS APPLICATION, you authorize Global Currency Services Inc. and it's agents or assigns to exchange your personal information on an ongoing basis with credit bureaus and permit such organizations to verify your personal information in order to protect you, ensure your completeness of the information and maintain the integrity of the credit granting system, and so co-operate with local, provincial and national authorities in the investigation of unlawful or improper activities in order to protect you and us from fraudulent transactions.

Identification taken by, and information verified by:

Name _____ Date _____ Signature _____

PLEASE RETURN completed forms by **fax to 519-763-6179** or by email to **service@global-currency.com**