

CORPORATE CLIENT AGREEMENT



For use by legal entities outside of the United States

A. General Information: Please submit a copy of a government issued photo ID and/or valid passport

Corporate Name		Trade Name of DBA (if applicable)	
Address (Number, Street, and Suite No.) (No PO Box)		City, Province/State and Postal Code	
Email (for transaction confirmations)	Phone	Website	
Tax Identification Number		Date of Incorporation	

Type of Business (must select one)

☐ Individual/Sole Proprietor ☐ Corporation ☐ Partnership ☐ Trust/Estate ☐ Other

Is the Applicant (check all that apply)

☐ Dealer of Precious Stones or Metals ☐ Dealer in Weapons/Firearms ☐ Dealer in Real Estate ☐ Non-Profit or NGO ☐ Financial Institution

B. Purpose of Payment:

Purpose of Transactions (Please be specific)	Annual Volume (in USD)	Annual Number of Transactions
Currencies Needed (Please list all that apply)		

C. Authorized Users:

Name	Title	Phone	Email
Name	Title	Phone	Email

D. Beneficial Owners: An individual who directly or indirectly owns or controls 25% or more of the corporation.

Name	Date of Birth	Ownership Percentage
Name	Date of Birth	Ownership Percentage
Name	Date of Birth	Ownership Percentage
Name	Date of Birth	Ownership Percentage

☐ Remaining ownership information on separate page ☐ No individuals own 25% or more ☐ No other individuals own 25% or more

E. Authorization:

All transactions under this Agreement are facilitated by a licensed money transmitter, Monex Inc. dba Monex USA ("Monex"). The Applicant authorizes Monex to open an account for foreign currency exchange and global payment transactions. The Applicant certifies that the information set out in this Application is correct and complete and that the individual signing this Application below has the requisite authority to bind the Applicant. By signing below, the Applicant certifies that it has read, understood and agrees to the Monex [Privacy Policy](#) and [User Agreement](#).

☐ This document is an Addendum to a formerly executed Corporate Client Agreement between the Applicant and Monex, Inc.

Name (Please Print)	Title/Position (if applicable)
Signature	Date