

# APPLICATION FORM CORPORATE ACCOUNT



Last Updated  
13 May

**2022**

Company Detail

To be completed by corporate applicants acting in their own capacity.

Company Name	Company Registration Number
<input type="text"/>	<input type="text"/>
Names of Registration Body	Date of Incorporation
<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/>
Country of Registration	LEI
<input type="text"/>	<input type="text"/>
Registered Address	
<input type="text"/>	

Contact Details

Business Phone	Email
<input type="text"/>	<input type="text"/>

Director Details

Given Names	Surname	
<input type="text"/>	<input type="text"/>	
Date of Birth	Nationality	Mobile
<input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>
Residential Address		
<input type="text"/>		

Other Directors

Given Names			Surname		
<input type="text"/>			<input type="text"/>		
Date of Birth		Nationality	Mobile		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>		
Residential Address					
<input type="text"/>					

Please attach a separate sheet where company has more directors.

Ultimate Beneficiary

Please provide details for all Ultimate Beneficiaries/Shareholders with more than 20% shareholding.

Full Names of Shareholder	Residential Address, Country, State, Peostcode
<input type="text"/>	<input type="text"/>
Nationality	Percentage Shareholding
<input type="text"/>	<input type="text"/>

Additional Ultimate Beneficiary (where applicable)

Full Names of Shareholder	Residential Address, Country, State, Postcode
<input type="text"/>	<input type="text"/>
Nationality	Percentage Shareholding
<input type="text"/>	<input type="text"/>

Please attach separate sheet where company has more than two ultimate beneficiaries with more than 20% shareholding.

## Document Requirements

Company	Directors and Ultimate Beneficiaries
<b>Certificate of Incorporation</b>  AND  <b>Company Extract*</b>  Document Must Contain the following details: <ul style="list-style-type: none"> <li>• Company Name</li> <li>• Company Number</li> <li>• Registered Address</li> <li>• List of directors and shareholders</li> </ul>	<b>Government issued photo ID</b> <ul style="list-style-type: none"> <li>• Passport</li> <li>• Driver's Licence</li> <li>• National Identity Card</li> </ul> Must be a valid document Must include a photo, show the full name, date of birth, place of birth, date of issue and issuing authority.  AND  <b>Proof of Address</b> <ul style="list-style-type: none"> <li>• Utility Bill</li> <li>• Bank/Credit Card Statement</li> <li>• Tenancy Contract/Mortgage Statement</li> </ul>

**FOR CORPORATE TRUSTS PLEASE ALSO PROVIDE CERTIFIED TRUST DEED EXTRACT**

## Declaration

The directors confirm that they have read, understood and approved the Financial Services Guide, Product Disclosure Statement, Privacy Policy and Client Agreement.

Executed by [insert company name] in accordance with s 127 of the Corporations Act 2001 (Cth) or the laws and customs of incorporation where the Body Corporate is incorporated outside of Australia:

Signature of Director

Signature of Director/ Secretary

Name of Director

Name of Director/ Secretary

## Submit Application

Once you have completed this application form please submit to us via email at [support@fair.markets](mailto:support@fair.markets).

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