

Application Form for UK/EU Companies



Legal Business Name: _____

Trading Name (if any): _____

Company Number: _____

Company Type (tick one): Private Public

Registered Office Address: _____

Principal Place of Business: _____

Mobile Number: _____

Email: _____

We confirm that: _____
(legal name of the entity) will open an account with Wealth99 for buying/selling digital currencies.

Also, we authorise: _____
(name of the person) to conduct business with Wealth99 on behalf of the entity.

(Director Signature)

(Full Name of Director)

Date: _____ / _____ / _____

(Director Signature)

(Full Name of Director)

Date: _____ / _____ / _____

(Director / Company Secretary Signature)

(Full Name of Director / Company Secretary)

Date: _____ / _____ / _____

(Director Signature)

(Full Name of Director)

Date: _____ / _____ / _____

As part of our KYC process, Wealth99 needs to collect all relevant information of all key personnel associated with the company.

Director/Shareholder

Full Name: _____

Date of Birth: ____ / ____ / ____ Place of Birth: _____

Nationality: _____

Phone Number: _____ Email: _____

Address: _____

Director/Shareholder

Full Name: _____

Date of Birth: ____ / ____ / ____ Place of Birth: _____

Nationality: _____

Phone Number: _____ Email: _____

Address: _____

Director/Shareholder

Full Name: _____

Date of Birth: ____ / ____ / ____ Place of Birth: _____

Nationality: _____

Phone Number: _____ Email: _____

Address: _____

Director/Shareholder

Full Name: _____

Date of Birth: ____ / ____ / ____ Place of Birth: _____

Nationality: _____

Phone Number: _____ Email: _____

Address: _____

Document Checklist

No.	Documents Required	Tick Box
1.	COLOUR COPY OF IDs – All directors, company secretary & shareholders(with more than 25% of ownership). (We need a colour copy of either your Passport or Driving License for verification)	
2.	ADDRESS PROOF – All directors, company secretary & shareholders(with more than 25% of ownership). (We need a utility bill or bank statement with your name and address not more than 6 months old from the date of application)	
3.	APPLICATION FORM – Completed & Signed (The application form needs to be completed and signed by all directors)	
4.	PROOF OF FUNDS TRANSFER – RECEIPT (We need the proof of funds transfer receipt from your company bank account to DACXI Ltd.)	