

Application Form for AU Companies & Trusts



Legal Business Name: _____

Trading Name (if any): _____

ABN / ACN: _____

Company Type (tick one): Private Public

Registered Office Address: _____

Principal Place of Business: _____

Purpose of Account: (tick one)
1. Investment 2. Business/Trading
3. Payment of Goods/Services
4. Others: _____

Source of Funds: _____

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 relevant information of all key personnel associated with the company. Once key personnel have been identified, they will receive an email to verify their identity via hello@wealth99.com.

Director/Shareholder/Trustee/Beneficial Owner

Full Name: _____

Date of Birth: ____ / ____ / ____ Phone Number: _____

Email: _____

Address: _____

Director/Shareholder/Trustee/Beneficial Owner

Full Name: _____

Date of Birth: ____ / ____ / ____ Phone Number: _____

Email: _____

Address: _____

Director/Shareholder/Trustee/Beneficial Owner

Full Name: _____

Date of Birth: ____ / ____ / ____ Phone Number: _____

Email: _____

Address: _____

Director/Shareholder/Trustee/Beneficial Owner

Full Name: _____

Date of Birth: ____ / ____ / ____ Phone Number: _____

Email: _____

Address: _____

Document Checklist

| No. | Documents Required | Tick Box |
|-----|--|----------|
| 1. | APPLICATION FORM – Completed & Signed <i>(The application form needs to be completed and signed by all directors)</i> | |
| 2. | COPY OF TRUST DEED (if applicable) <i>(a full copy of the trust deed needs to be emailed or posted to Wealth99. <u>Please note that we need the trust deed as one file.</u> We will not accept a trust deed if it is emailed or posted to us in parts)</i> | |