

Welcome

By completing this application, you are applying to become a Firma customer. Together with the Terms and Conditions, it forms the basis of our Agreement with you.

Please complete all sections of this form, including signatures in **Sections 2 and 4**. Then return it via email or fax to your Firma representative. Missing information may result in a delay setting up your account.

Section 1: Primary applicant details

In the Terms and Conditions, you will be referred to as Firma's "customer."

Personal

Given name(s)

Family name(s)

Date of birth

Occupation

Home address

This must be a street address, NOT a PO box or UPS address.

Street address

City/Town

Province

Postal code

Mailing address

If different from home address.

Street address

City/Town

Province

Postal code

Email, phone

Email

Phone

Mobile phone

Associations

See the definitions in Section 5.

Are you a Politically Exposed Person or the Head of an International Organization?

Yes

No

Section 2: Additional applicant details (if applicable)

Personal

Given name(s)

Family name(s)

Date of birth

Occupation

Home address

This must be a street address, NOT a PO box or UPS address.

Street address

City/Town

Province

Postal code

Mailing address

If different from home address.

Street address

City/Town

Province

Postal code

Email, phone

Email

Phone

Mobile phone

Associations

See the definitions in Section 5.

Are you a Politically Exposed Person or the Head of an International Organization?

Yes

No

Signature and date

I have read and agree to Firma's Terms and Conditions and Privacy Policy.

Date

Signature *(Digital not accepted)*

Section 3: Trading

General

What is your main reason for foreign exchange?

For example, purchase of vacation home, payment for travel, etc.

What will be the source of funds for transactions on your Firma account?

For example, loans, salary, investments, inheritance etc.

What is your estimated volume of currency exchange?

 / month

or

 / year

Countries and currencies

Which countries will you send money to?

Which countries will you accept money from?

Which currencies will you sell to Firma?

Which currencies will you buy from Firma?

Third parties

Will Firma receive funds from another person or organization on your behalf?

Yes

No

All transactions that you do through Firma must either be paid for from a bank account in your name, or if paid for by another person, or entity on your behalf, can only be paid out to a bank account in your name. If you plan for Firma to receive money on your behalf for foreign exchange purposes, we may ask you to provide additional information about this other person or company.

Referral

How did you first hear about Firma?

If relevant, please name the company or individual who referred you.

Section 4: Signature

Please complete and sign this section if you are the Primary Applicant in Section 1. By signing below, you confirm the following.

Signature and date

I have read and agree to Firma's Terms and Conditions and Privacy Policy.

This is a personal account, and will not be used for commercial purposes.

I confirm that all transaction will be solely for mine, or my household's benefit. It will not be used for transactions on behalf of other individuals.

Date

Signature *(Digital not accepted)*

Submit

Return this form to your Firma representative via email or fax.

Firma Foreign Exchange Corporation

Centre Point Place,
Suite 400, 10205-101 ST NW
Edmonton, AB T5J 4H5
Canada

firmafx.com

Firma Foreign Exchange is registered with FINTRAC (M08245875) and with the AMF (900055) as a money services business.

Section 5: Useful information

Identity check (for individuals)

As part of our commitment to prevent fraud and criminal activity – specifically identity theft, Firma may check your identity using an electronic service provider to compare the information you provide us with the information found on your credit file.

Please note that this is **NOT** a credit search and will have no impact on your credit rating.

If we can't confirm your identity this way, your Firma representative will ask you to provide additional information or documents.

Politically Exposed Person (PEP)

You are considered a Politically Exposed Person if you, or anyone close to you holds, or has held in the last 5 years, any of the positions listed below, in Canada or has ever held one of the following positions overseas.

A close relationship is defined as your spouse or common-law partner, child, mother or father, mother or father of your spouse or common law partner, child of your mother or father. It also includes business partners, someone with whom you are in a romantic relationship, do financial transactions, are a prominent member of the same political party or union, serve as a member of the same board or closely carrying out charitable works.

A foreign PEP is a person who holds or has held one of the following offices or positions in or on behalf of a foreign state:

- head of state or head of government;
- member of the executive council of government or member of a legislature;
- deputy minister or equivalent rank;
- ambassador, or attaché or counsellor of an ambassador;
- military officer with a rank of general or above;
- president of a state-owned company or a state-owned bank;
- head of a government agency;
- judge of a supreme court, constitutional court or other court of last resort; or
- leader or president of a political party represented in a legislature.

A domestic PEP is a person who holds — or has held within the last 5 years — a specific office or position in or on behalf of the Canadian federal government, a Canadian provincial government, or a Canadian municipal government:

- Governor General, lieutenant governor or head of government;
- member of the Senate or House of Commons or member of a legislature;
- deputy minister or equivalent rank;
- ambassador, or attaché or counsellor of an ambassador;
- military officer with a rank of general or above;
- president of a corporation that is wholly owned directly by Her Majesty in right of Canada or a province;
- head of a government agency;
- judge of an appellate court in a province, the Federal Court of Appeal or the Supreme Court of Canada;
- leader or president of a political party represented in a legislature; or
- mayor.

Head of an International Organization (HIO)

Anyone who is the head of an international organization established by either a government or international body.