

EVERFOREX Client Entity Register

Form version 2025-10-01



www.everforex.ca

445-6388 No. 3 Road
Richmond, BC V6Y 0L4
(800) 699 4816 account@everforex.ca

About Your Everforex Account

Customer Number		Customer Name	
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Business Basic Information

Legal Name			
Trade Name			
Full Business Address:			
Business Telephone		Nature of Business	
Business Structure Type	<input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Self-employment <input type="checkbox"/> Other:		
Incorporation Number	Federal #	Provincial #	(Provincial name:)
Relationship to the Entity	<input type="checkbox"/> Solo owner <input type="checkbox"/> Co-owner <input type="checkbox"/> Director <input type="checkbox"/> Authorized Employee		

All Beneficial Ownership and Control Party Information (Add more pages if necessary)

Owners			
Full Name (1)			
Full Address			
Telephone Number		Ownership Percentage	%
Full Name (2)			
Full Address			
Telephone Number		Ownership Percentage	%
Full Name (3)			
Full Address			
Telephone Number		Ownership Percentage	%

Directors			
Full Name (1)			
Full Address			
Full Name (2)			
Full Address			
Full Name (3)			
Full Address			

Declaration: I, _____, confirm the information above is all correct to the best of my knowledge.

Signature:	Date:
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Action required! Please read carefully and action fast as this will affect your transactions with Everforex.

Annex #A

1. The requirement of this form is regulated by *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*;
2. If any owner is another business or entity, you must fill out a new form for that business or entity;
3. All information must be accurate and complete. If you trade on behalf of multiple entities, you must submit the information for each entity;
4. Everforex will take reasonable measures to confirm the accuracy of this form. When a material discrepancy is identified, Everforex will submit a *Beneficial Ownership Discrepancy Report* to Corporations Canada.
5. If you want to know more information about this form and requirement, please contact Everforex, or refer to the following FINTRAC link: <https://fintrac-canafe.canada.ca/guidance-directives/client-clientele/bor-eng#s15>

Annex #B

You must provide supporting documents stated below, you can choose what is applied to your situation:

Mandatory documents:

1. articles of incorporation
2. latest annual returns
3. certificate of corporate status
4. shareholder agreements
5. partnership agreements (if it's Partnership structure)
6. shareholders register
7. current picture ID (Driver's license preferred, provincial ID card) of each owner and director

Optional documents:

1. minute book
2. securities register
3. internal beneficial ownership register
4. board of directors' meeting records of decisions
5. other reasonable documents

Annex #C

How to submit the information to Everforex? Please fill out this form (add more pages if necessary), sign it, and along with the electronic copy of supporting documents, email to account@everforex.ca. Please call 800-699-4816 ext 110 after you sent the email to confirm the receipt of the email.

Please be advised, you must send this form before you conduct any transactions on behalf of your business or entity with Everforex. All unfinished transactions are also being on hold until Everforex has received the full information.