



## Corporate Account Application Form

Fill out and return this application with all checklist items on the last page to [info@sgreserve.com](mailto:info@sgreserve.com)

By Invitation Only

**Directions:** This document must be completed in full. If a line item does not pertain, then insert the term: "N/A" (non-applicable).

### Corporate Information – If funds are deposited in a Corporate Account

Full Name of Corporation:  
Date of Incorporation:  
Incorporated in (City/State/Country):  
Registration Number:  
Board of Directors (Name & Title):

Shareholders (List all shareholders owning more than 5% of all outstanding shares of Corporation):

### Location of Address: Registered Corporate Address

Full Name of Corporation:  
Street Address:  
City:  
State:  
Country:  
Postal Code:

### Location of Address: Mailing Corporate Address

Full Name of Corporation:  
Street Address:  
City:  
State:  
Country:  
Postal Code:

## Corporate Contact Information

Telephone Number:

Mobile Number:

Email Address:

## Bank Information (Corporate Account where Client funds are currently on deposit)

Bank Name:

Street Address:

City:

State:

Country:

Postal Code:

Account Name:

Account Number:

Sort Code ABA No.:

SWIFT Code:

Account Signatory (1):

Account Signatory (2):

Bank Officer # 1 Name:

Telephone Number:

Email:

Bank Officer # 2 Name:

Telephone Number:

Email:

## Personal Information of Officer(s) of Corporation / Passport Information

(Only the account signatory of the Corporate Account where the funds are deposited can be the applicant listed below. Please attach copy of corporate resolutions adopted by the Board of Directors appointing and authorizing said officer(s) to represent and legally bind the corporation) \* Duplicate the section below for each Director.

First Name:

Middle Name:

Last Name:

Gender:

Date of Birth:

Social Security Number/Tax ID Number:

Country of Citizenship:

Spoken Language(s):

**SGR Metal Trading LLC**

[www.sgreserve.com](http://www.sgreserve.com) | [info@sgreserve.com](mailto:info@sgreserve.com)

Dubai +97180006512018 | Sweden +46840309673 | UK +4402080507037

Register number: 1772468 | License number: 1050913

SADAA ALNUWR BUSINESS CENTER HUMAID SULTAN BUILDING, AL MARARR DUBAI, UAE

Passport Information of Officers(s) of Corporation

\*Please attach copy of photo and signature page of passport

Passport Number:

Date of Issue:

Date of Expiry:

Issuing Authority:

Location of Address: Home-Legal Residence (Officer(s) of Corporation)

Full Name of Officer:

Street Address:

City:

State:

Country:

Postal Code:

Cell Phone:

Home Phone:

Office Phone:

WhatsApp:

Skype:

Email:

\*Duplicate the section above for each Director on a separate sheet

Fund Allocation

Funds available for this transaction:

Type of currency:

Are these funds free and clear of all liens, encumbrances and third-party interests? Yes No

Origin of funds: PLEASE EXPLAIN IN DETAIL HOW FUNDS WERE EARNED IN THE PAST. ONE WORD ANSWERS WILL BE REJECTED

I the undersigned applicant swear that the information listed herein is true and correct. I further understand that this is a Buy/Sell investment opportunity and that the invested funds will physically be used to purchase Gold and the profit will only be made at the time of completion of the selling of the purchased Gold.

\_\_\_\_\_  
Name

\_\_\_\_\_  
Date

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## SUBMISSION CHECK LIST

We require the following documentation and details from you in order to process your application:

Corporate Clients - (if funds are currently in a Corporate Bank Account – Bank Account Signatory MUST be Client)

- ✓ Fully completed Corporate Account Application (Above)
- ✓ Corporate Bank Account Signatory's Copy of Government issued Photo ID (Passport / Driving License / Other)
- ✓ Corporate Bank Account Signatory's Copy of proof of residence (utility bill / bank statement with home address)
- ✓ Corporate Documents (Full Set of Corporate Documents)
- ✓ Certificate of Incorporation, Memorandum and Articles of Association
- ✓ Copy of Register of Shareholders and Copy of Register of Directors
- ✓ Proof of Registered Address (original utility bill or bank statement displaying the Company's Name and Registered Address dated within the last three months)
- ✓ Proof of Operating Address (original utility bill or bank statement displaying the Company's Name and Operating Address dated within the last three months)
- ✓ Individual verification of all active Directors (passport and recent original residential utility bill)
- ✓ For Individual or Corporate Shareholders / Beneficial Owners holding 25% or more ownership we will need a copy of their passport and a recent original residential utility bill showing their home address for each.
- ✓ Proof of Funds - Acceptable formats:

(1.) Bank statement issued within the last 30 days

- (i) Original statement stamped and signed by a bank official or
- (ii) Certified copy of an original statement notarized by a lawyer or notary public

(2.) Bank letter (signed, stamped and on bank headed paper) - The bank statement/ bank letter should include Bank name and address, Client name and address, IBAN and SWIFT code.

Note: Documents must be issued within 3 months of submission - (please provide the bar association link/notary website or a copy of the lawyer/notary qualifying certificate). The ONLY person who can be approved for trade (Client) is the Main Signatory of the Corporate Bank Account.

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