

OANDA Asia Pacific Identification Confirmation for Entites

To comply with government regulations to prevent money laundering and the funding of terrorism, financial institutions such as OANDA are required to obtain, verify and retain information that identifies each person who opens an account. In addition to the information you provided when you applied for your OANDA account, we also require **copies of the following identification documents** before we can approve your application:

	<p>Signed and completed Risk Disclosure (Form 13) Please ensure that you complete all of the following details on Form 13: Signature, Name of Customer, Signature of Witness, Name of Witness and date. (The witness can be anyone above the age of 21 years.) www.oanda.sg/documents/pdf/MAS_form13.pdf</p>
	<p>Government-issued Photo Identification (please ensure that it shows your date of birth) Valid Passport, Identity Card, Driver's License, Other Government ID (please specify)</p>
	<p>Document with Address Confirmation (no P.O. Box) Utility Bill from Company, Credit Card Statement, Bank Statement, Corporate Registration Document, Other</p>
	<p>For Companies Certificate of Incorporation or Certified Articles of Incorporation, The Appropriate Resolution Form, List of shareholders or beneficial owners (in excess of 20%)</p>
	<p>For Partnerships or Trusts The Partnership Agreement or Trust Instruments as applicable (the first page and signing page will suffice), The Appropriate Resolution Form</p>
	<p>For Financial Institutions Certificate of Incorporation or Certified Articles of Incorporation, The Appropriate Resolution Form, Regulatory licence, List of shareholders or beneficial owners (in excess of 20%), A statement demonstrating the entity's commitment to prevention of money laundering and its anti-money laundering philosophy.</p>

Please scan and email the above documents to: **accountid-oap@oanda.com**.

Please only use "JPEG", "GIF", or "PDF" formats for sending the scanned items by email. Alternatively, you can print and complete page 6 and 7 as your FAX Coversheet, and fax the above documents to **+65-6557-2969**.

Please set your copier or fax machine to light setting or the image will appear too dark to read.

OANDA FXTrade Entity Customer Account Application Form

To	From (Name)	Total Pages (including Cover)
OANDA Asia Pacific Pte Ltd		

Email

Telephone Number

Country Code	Number	Ext

FXTrade Account Number (only applicable for online registrations)

Important Notes

For companies, the photo identification must be that of an officer or director of the company listed on the Resolution Form and the user of the FXTrade account. For Partnerships or Trusts, the photo identification must be that of the managing partner of the partnership or trustee of the trust listed on the Resolution Form and the user of the FXTrade account. Where the said persons are not the shareholders or beneficial owners, valid IDs of the shareholders or beneficial owners would still be required.

Valid forms of ID include a government-issued photo ID (e.g. Driver's license or passport). For government-issued photo ID, the identification number, date of birth, date of issue and expiry date must be visible on the copy or the scan you send to us.

After successful registration, you will receive an email with a confirmation link to activate your account.