



## DOCUMENTATION NEEDED

### INDIVIDUALS

- 1) Personal Information Form.
- 2) Copy of Passport or other legal photo Id.
- 3) Signed Sworn Statement of Origin of Funds.
- 4) Only for NON US Citizens or NON US Residents, please include the following:
  - a) W8BEN form, signed
  - b) Copy of a utilities receipt
  - c) Copy of a bank statement
  - d) Copy of your US Visa

### CORPORATIONS OR ORGANIZATIONS

- 1) Corporate Information Form.
- 2) Copy of Corporate By Laws.
- 3) Personal Information Form for each Principal Members of the Board of Directors
- 4) Copy of Passport or other legal photo Id of each Member of the Board of Directors.
- 5) Signed Sworn Statement of Origin of Funds for the Corporation and for each member of the Board of Directors.
- 6) Only for NON US Corporations, please include the following:
  - a) W8BEN form, signed for the Corporation
  - b) W8BEN form, signed for each member of the Board of Directors
  - c) Copy of a utilities receipt
  - d) Copy of a bank statement
  - e) Copy of the US Visa of each member of the Board of Directors