

INDIVIDUAL CLIENT VERIFICATION CHECKLIST



Thank you for your interest in MEX Exchange. All clients applying for an individual account must complete the identification procedures for the purpose of Anti-Money Laundering and Counter Terrorism Financing laws. The checklist below contains the information we require to on board you as a customer. Further information may be requested from you to support your application.

Section 1A You must provide one of the following primary documents:

- Passport*
- Drivers Licence**
- National Identity card**

The primary document must be:

- ✓ Valid and legible
- ✓ A full coloured copy, if providing your Passport*
- ✓ A coloured copy of the front and back, if providing your Driver's Licence or National Identity Card**

Section 1B You must provide one of the following secondary documents:

- Bank Letter
- Bank Statement
- Government Issued Document
- Utility Bill (electricity, gas, water or landline phone bill***)

The secondary document must:

- ✓ Have an issue date within the last 3 months. We do not accept older documents.
- ✓ Be a full document with any sensitive information blanked out.
- ✓ Clearly display your full name and current residential address. It is important to note that PO Boxes will not be accepted as a residential address.

***Please note we do not accept mobile phone bills.

CORPORATE CLIENT VERIFICATION CHECKLIST



Thank you for your interest in MEX Exchange. All clients applying for a corporate account must complete the identification procedures for the purpose of Anti-Money Laundering and Counter Terrorism Financing laws. The checklist below contains the information we require to on board you as a customer. Further information may be requested from you to support your application. Please note that all beneficial owners* will need to provide identification documents as per the Individual Client Verification Checklist on page 1.

Section 2A

Required documents:

- Certification of registration/incorporation
- Company extract/articles of association
- Company proof of address document:
 - ✓ Such as a bank letter, bank statement, government issued document or utility bill (electricity, gas, water or landline phone bill)
 - ✓ Must have an issue date within the last 3 months. We do not accept older documents.
 - ✓ Must be a full document with any sensitive information blanked out.
 - ✓ Must clearly display the company name and current principal place of business address. It is important to note that PO Boxes will not be accepted as a company address.
- Primary document for the beneficial owner/s* as per the Individual Client Verification Checklist
- Secondary document for the beneficial owner/s* as per the Individual Client Verification Checklist

*Beneficial owner refers to any individual who owns 25% or more of the company shares.

TRUST OR SELF-MANAGED SUPERFUND CLIENT VERIFICATION CHECKLIST



Thank you for your interest in MEX Exchange. All clients applying for an account must complete the identification procedures for the purpose of Anti-Money Laundering and Counter Terrorism Financing laws. The checklist below contains the information we require to on board you as a customer. Further information may be requested from you to support your application. Please note that all trustees will need to provide identification documents as per the Individual Client Verification Checklist on page 1.

Section 3A Required documents:

- Trust deed and Schedule
- Primary document for the trustee/s* as per the Individual Client Verification Checklist
- Secondary document for the trustee/s* as per the Individual Client Verification Checklist

Section 3B If the trustee is a company, please also provide:

- Company documents as per Section 2A of the Corporate Client Verification Checklist on page 2.