

# DNBC CLIENT CONSENT FORM FOR GLOBAL WALLET OPENING

## I. CLIENT INFORMATION

### 1. Business Details

Company Name:	
Company Number:	
Jurisdiction of Incorporation:	
Date of incorporation:	
Company Type:	
Registered Address:	
Monthly revenue / Turnover:	
Main Business Activities:	
DNBC Account Number:	
Email Contact:	
Phone Contact:	
Website:	

### 2. Authorized Person Details

Full Name ( <i>Given Name, Surname</i> ):	
Position:	
Passport No:	
Nationality:	
Date of birth:	
Residency:	

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## II. TERMS AND CONDITIONS

By signing this form, the undersigned client of **DNBC Financial Canada Limited** ("DNBC"), hereby acknowledges and agrees to the following terms and conditions regarding the opening of a Global Wallet in your DNBC account:

### 1. Global Wallet Services

The Global Wallet is a multi-currency digital wallet service linked to the Client's DNBC account. It enables the Client to securely store, send, and receive funds in various currencies, conduct international payments, and access foreign exchange services. The specific features, transaction limits, and service availability of the Global Wallet are subject to DNBC's policies and applicable laws, which may be revised periodically.

### 2. Consent to Global Wallet Creation

The Client hereby authorizes DNBC Financial Canada Limited to establish a Global Wallet account on their behalf, which will be linked with the Client's DNBC account. The Client understands that this account will allow for transactions per the Global Wallet Terms of Service and agrees to use it in compliance with all applicable legal requirements and DNBC policies.

### 3. Global Wallet Terms of Service and Privacy Policy

The Client confirms that they have reviewed, understood, and agreed to be bound by the Global Wallet Terms of Service and Privacy Policy, as they may be amended from time to time. The Client acknowledges that any use of the Global Wallet services constitutes acceptance of these terms, including any future updates.

### 4. Data Sharing and Privacy

The Client consents to the sharing of personal and transactional information between DNBC Financial Canada Limited and Global Wallet, as necessary, for the creation, management, and operation of the Global Wallet. This information sharing will be conducted in accordance with DNBC's Privacy Policy and complies with applicable data protection regulations, including GDPR where applicable. Both DNBC and Global Wallet commit to protecting Client information with the highest security standards.

### 5. Use of the Global Wallet

The Client acknowledges that the Global Wallet is subject to DNBC's transaction limits, fees, and service availability policies, which may be updated periodically. The Client agrees to comply with all applicable laws and DNBC's policies, including those relating to anti-money laundering (AML) and counter-terrorist financing (CTF) regulations. Misuse of the Global Wallet, including illegal activities or any breach of these terms, may result in account suspension or termination.

### 6. Fees and Charges

The Client agrees to pay all applicable fees, as outlined in DNBC's published fee schedule, associated with the use of Global Wallet services. The Client acknowledges that DNBC may update the fee structure from time to time, with any material changes communicated in advance. Continued use of the Global Wallet constitutes acceptance of the updated fee terms.

### 7. Liability and Indemnification

The Client understands and agrees that DNBC Financial Canada Limited's role is limited to acting as an intermediary in facilitating access to Global Wallet services. DNBC shall not be liable for any loss, dispute, or damage arising from the Client's use of the Global Wallet, except in cases of DNBC's gross negligence or intentional misconduct. The Client agrees to indemnify and hold DNBC harmless from any claims or liabilities arising from their use of the Global Wallet, including unauthorized transactions or breaches of these Terms and Conditions.

## 8. Termination

The Client may terminate the Global Wallet service at any time by providing written notice to DNBC. However, such termination does not absolve the Client of any outstanding financial obligations, fees, or liabilities related to the account. DNBC reserves the right to suspend or terminate the Client's access to the Global Wallet at any time for any breach of these Terms and Conditions, applicable laws, or DNBC policies.

## III. CLIENT DECLARATION

- I hereby declare that I have read, understood, and agree to the above terms and conditions. I authorize DNBC to open a Global Wallet linked to my DNBC account and consent to the sharing of my personal information with Global Wallet for this purpose.
- I confirm that the above information is true. The Client undertakes to immediately notify DNBC Financial Canada Limited of any changes related to this request.
- I acknowledge and agree that my personal information will be provided to Global Wallet to fulfill Know Your Client (KYC) requirements, as required for the opening and management of my Global Wallet.

*Account Authorized Signature: Please fill in the full name, date, and Signature within the box below.*

**Full Name:**

**Date of Signature:**

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