

- c. The Person named in this section should be signing the form and the account agreement
- d. To be validated against the KYC and account opening documents

**2. Section b):**

- a. Mandatory
- b. To be validated against account opening documents

**3. Section c):**

- a. Mandatory, when applicable
- b. If applicable, names will be validated names against latest KYC available.
- c. If Form does not match the KYC, it will be rejected and send back to the FO

**4. Section d)**

- a. Does not need to be the same person as in Section a

**5. Signature Block**

- a. The person signing must be the person named in Section a
- b. Must be notarized or confirmed when we receive the form from someone other than the signor