GCB FINTECH – ACCOUNT APPLICATION

This is an application to receive approval to open an account with the Trustee indicated below.

TRUSTEE : GC Trust KB

TRUSTEE ADDRESS : Svetsarvägen 15, 2 tr 171 41 Solna, Sweden

SECTION 1 – APPLICATION PROCEDURES

Know Your Customer (KYC)
For applicants to submit the KYC, applicants will need to create a GCB Fintech account by visiting bank.gcex.lt to register for an account.

Note: Please be advised that KYC charges amounting to USD$5 will be applicable for the Know Your Customer (KYC) procedures.

Instruction:
Once the form is completed, please scan and upload it to your Personal Fintech account. Navigate to **Profile**, select the **File** tab and upload all required KYC documents.

KYC documents to be submitted and uploaded for personal application:

i. National Identification / Passport / Driver's License – Should be translated to English (if applicable);
ii. Proof of residential address – Utility Bill or Bank Statement with applicant's name & address;
iii. Take a selfie with your National Identification/Passport, ensuring that both images are visible and clear; and
iv. GCB Fintech Account Application Form (Individual)

KYC documents to be submitted for corporate application:

i. Certificate of Incorporation (Certified True Copy);
ii. Corporate Registry of shareholders, Register of Directors; and
iii. Personal KYC documents of Shareholders holding more than 20% shares.
iv. GCB Fintech Account Application Form (Corporate)

SECTION 2 – ACCOUNT TYPE

	Eligibility	Please tick where appropriate		
1.	**<u>Personal Fintech Account (USDT / USD/ EUR)</u>** Minimum **USD$100** initial account deposit.	**USDT**	**USD**	**EURO**

Note: Please refer to Appendix A for reference.

SECTION 3 – PERSONAL INFORMATION (INDIVIDUALS)

Title : ______________________

First Name : ______________________

Middle Name : ______________________

Last Name : ______________________

Date of Birth (DD/MM/YY) : ______________________

Government ID Type:	National ID	Passport	Driver's License

Government ID No. : ______________________

Issued Date (If applicable): ______________________

Expiry Date (If applicable): ______________________

Country of Issue : ______________________

Residential Address : ______________________

Unit Number : ______________________

Street : ______________________

City : ______________________

Zip Code : ______________________

State/Province : ______________________

Country : ______________________

Email : ______________________

Phone : ______________________

GC TRUST Kommanditbolag (REG: 969798-0408)
Svetsarvägen 15 2tr, SolnaSE-171 41 Sweden

SECTION 4 - DECLARATION OF SOURCE OF FUNDS

As part of your documentary requirements to open a transactional account/s, I/we understand that I/we am/are required to declare the source of the funds that I/we will be depositing into the account/s including future deposits whether in cash, cheque, EFT, RTGS, SWIFT or any other method.

Accordingly, I/we wish to declare as follows:

That I/We____

(Name of Applicant)

of ____

(Address)

do hereby declare that the source of the funds that I/we shall be depositing into my/our account is/are (tick as appropriate):

☐ Salary ☐ Business ☐ Dividend ☐ Interest ☐ Gifts ☐ Pocket Money

☐ Others: (Please Specify) ____

I/we further confirm that these funds are derived from legitimate sources as stated above and that I/we will also provide the required evidence of the source of funds if required to do so in future.

I/we declare the foregoing details to be true.

SIGNATURE(S) OF APPLICANT:

____

NAME:

ID NO:

Date:

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SECTION 5 – TRUST BENEFICIARY

*To leave blank if beneficiary is the same as the applicant.

Title: ______________________________

First Name: ______________________________

Middle Name: ______________________________

Last Name: ______________________________

Date of Birth: (DD/MM/YY) ______________________________

Government ID Type:	National ID	Passport	Driver's License

Government ID No. ______________________________

Issued Date: (If applicable) ______________________________

Expiry Date: (If applicable) ______________________________

Country of Issue: ______________________________

Residential Address: ______________________________

Unit Number: ______________________________

Street: ______________________________

City: ______________________________

Zip Code: ______________________________

State/Province: ______________________________

Country ______________________________

Email ______________________________

Phone ______________________________

SIGNATURE(S) OF APPLICANT:

____

Applicant Name:

ID Number:

Date:

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SECTION 6 - DECLARATION OF INDEMNITY

I agree to supply the accurate and truthful personal information, including any additional requests for personal information and email for use and the AML/KYC.

SIGNATURE(S) OF APPLICANT:

____

Signature

____

Print Name

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APPENDIX A

Outlined below is a summary of our fee structure:

GCB FINTECH ACCOUNT TYPE FEES (USD)		
***All fees displayed are subject to change**	**DESCRIPTION**	**PERSONAL ACC**
Account Application & KYC	*1-time Fee*	5.00
Account Set Up	*1 Time*	10.00
Account Maintenance (No Debit Card)	*Annually*	0.00
Account Initial Deposit	*1-time deposit*	100.00
Account Min. Monthly Average ("Acc. MMA")	*Min Monthly Average*	50.00
	Monthly (below minimum)	5.00
Transfer Fees	*Between Users*	0.00
	Incoming Wire Transfer	5.00
	Outgoing Wire Transfer	10.00
	Crypto Pay Out	Network Fees
	Fiat-Crypto exchange fees**	3.50%
	Fiat/RUSD conversion On/Off-Ramp (No-Limit)	1.00%
Card Fees	*Card Type*	Personal
	Monthly Card Maintenance	5.00
	Card Funding Fee - Fixed (Min 2.50)	0.01%
ATM	*ATM Fee - Fixed*	2.75
	ATM Fee - Withdrawal	1.35%
Purchase using Debit card	*PoS Fee*	0.75

Note: Kindly note that our transparent fee schedule is structured to furnish customers with a detailed comprehension of the expenses linked to our services, enabling them to exercise complete control over their financial matters.

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