



## USA CUSTOMER / COMPANY REQUESTED DOCUMENTS FOR FILING

**Documents marked with an \* asterisk are mandatory, incomplete documents will cause transaction delays.**

Please check the boxes that correspond to the documents given to teller.

### **Customer**

- \*New Customer Form
- \*Copy of identification ( USA Driver License, USA Passport, USA Passport Card, USA Identification Card, USA Permanent Resident Card, Sentri)
- \*Copy of Social Security Number
- \*Proof of Address (Utility Bills)

### **Company**

- \*New Company Form
- \*Copy of EIN
- \*Copy of Proof of Address (Utility Bills)
- Invoices, receipts or any other document which helps prove the economic activity of the Company

### **Transaction Conductor**

From USA

- \*Copy of identification ( USA Driver License, USA Passport, USA Passport Card, USA Identification Card, USA Permanent Resident Card, Sentri)
- \*Copy of Social Security Number\*
- \*Proof of Address (Utility Bills)

From Mexico

- \*Copy of identification ( MX Passport, USA Cross Border Card, Sentri)
- \*Proof of Address (Utility Bills)

### **Receiver / Beneficiary**

In USA

- \*Copy of identification ( USA Driver License, USA Passport, USA Passport Card, USA Identification Card, USA Permanent Resident Card, Sentri)
- \*For bank deposits: Bank Name, Account Number, ABA, Branch, Address, City, State, Zip Code)\*
- \*Telephone\*                       FAX                       E-mail

In Mexico

- \*Copy of identification ( MX Passport, USA Cross Border Card, Sentri)
- \*For bank deposits: Bank Name, Account Number, ABA, Branch, Address, City, State, Zip Code)
- \*Telephone\*                       FAX                       E-mail

### **Additional Documents**

1. Copy of Articles of Incorporation
2. Company Advertising (brochures, magazines, ads, business cards, etc.)
3. Lease Contracts, Property Ownership Titles
4. Photos of Company premises (Indoor and Outdoor)

### **These documents can be delivered in any of the following:**

1. Via fax: (956) 843-2017
2. Via Email to: [fxtransfers@texasgsinv.com](mailto:fxtransfers@texasgsinv.com)
3. In person: 4403 W. Military Hwy Suite 701 McAllen, TX 78503
  - o (956) 631.0016 | (956) 843.8516



**NEW COMPANY FORM**

Dear Customer, please fill out this form to register.  
 fields marked with\* asterisk are mandatory.

**DATE:** \_\_\_\_\_

**Company Information**

*Business Name _____			
DBA _____	*FEIN or RFC # _____		
*Address _____	*Country _____	*State _____	
*City _____	*Zip Code _____	*Phone _____	*Phone 2 _____ Fax _____
Email Address _____		Website _____	
*Business Type (Check one) : <input type="radio"/> Corporation <input type="radio"/> Partnership <input type="radio"/> Sole Proprietorship <input type="radio"/> S.A. de C.V.			
<input type="radio"/> Retail <input type="radio"/> Wholesale <input type="radio"/> Broker <input type="radio"/> MSB <input type="radio"/> Cambio de divisas <input type="radio"/> Bank <input type="radio"/> Other _____			
Date of Incorporation _____		Date Business Started _____	
Location Type <input type="radio"/> Owned <input type="radio"/> Leased	Estimated Monthly Purchase \$ _____		
<b>Other Locations</b>			
Name _____	Address _____	Phone _____	
Name _____	Address _____	Phone _____	
Name _____	Address _____	Phone _____	
Name _____	Address _____	Phone _____	

**Principal (Partners/Owners)**

*Name _____	*Title _____	*Occupation _____
*Date of Birth _____	Email Address _____	
*Address _____	*Country _____	*State _____
*City _____	*Zip Code _____	*Phone _____ Mobile _____ Fax _____
<b>*USA Citizen (Mandatory Passport or Social Security Number with photo ID. Please provide copy of identifications)</b>		
*SSN or Passport _____	*Driver's License / State I.D _____	
<b>*Mexican Citizen or Other Citizenship (Mandatory Passport or Border Crossing Card and Voter Card or Alien Registration. Please provide copy of identifications)</b>		
*Passport _____	*Border Crossing Card _____	Voter Card / Alien Registration _____

*Name _____	*Title _____	*Occupation _____
*Date of Birth _____	Email Address _____	
*Address _____	*Country _____	*State _____
*City _____	*Zip Code _____	*Phone _____ *ID Nextel _____ Fax _____
<b>*USA Citizen (Mandatory Passport or Social Security Number with photo ID. Please provide copy of identifications)</b>		
*SSN or Passport _____	*Driver's License / State I.D _____	
<b>*Mexican Citizen or Other Citizenship (Mandatory Passport or Border Crossing Card and Voter Card or Alien Registration. Please provide copy of identifications)</b>		
*Passport _____	*Border Crossing Card _____	Voter Card / Alien Registration _____

**Authorized persons to perform business transactions and pickup documents for you.**

*Name _____	*Title _____	*Signature _____
<b>*USA Citizen (Mandatory Passport or Social Security Number with photo ID. Please provide copy of identifications)</b>		
*SSN or Passport _____	*Driver's License / State I.D _____	
<b>*Mexican Citizen or Other Citizenship (Mandatory Passport or Border Crossing Card and Voter Card or Alien Registration. Please provide copy of identifications)</b>		
*Passport _____	*Border Crossing Card _____	Voter Card / Alien Registration _____

*Name _____	*Title _____	*Signature _____
<b>*USA Citizen (Mandatory Passport or Social Security Number with photo ID. Please provide copy of identifications)</b>		
*SSN or Passport _____	*Driver's License / State I.D _____	
<b>*Mexican Citizen or Other Citizenship (Mandatory Passport or Border Crossing Card and Voter Card or Alien Registration. Please provide copy of identifications)</b>		
*Passport _____	*Border Crossing Card _____	Voter Card / Alien Registration _____

**Bank Reference**

Name of Bank _____	Branch _____	Account # _____
Address _____	City _____	State _____
Zip Code _____	Contact _____	Phone _____ Ext _____

**Trade References**

Name _____	Phone _____	Contact _____
Name _____	Phone _____	Contact _____
Name _____	Phone _____	Contact _____

How did you learn about TEXAS G & S INVESTMENTS, INC? \_\_\_\_\_

I/We and/or My/Our Company certify that the information contained in this form is true and correct. Furthermore, I/We and/or My/Our Company understand and will pay all extra charges caused to TEXAS G & S INVESTMENTS, INC by my/our incorrect information or returned check(s).

I/We consent to the obtaining of bank/credit and/or personal information as may be required at anytime in connection with this New Customer Form and to the disclosure of any Bank/Credit information concerning Me/Us and/or My/Our Company to any credit reporting agency or to any person with the undersigned has or proposes to have financial relations. I/We further agree to indemnify TEXAS G & S INVESTMENTS, INC from all claims, which may arise because TEXAS G & S INVESTMENTS, INC disclosed information about myself/us and/or My/our Company.

I/We and/or My/Our Company certify that all monetary instruments ("Currency(s) Wire Transfers, etc..") transacted with TEXAS G & S INVESTMENTS, INC are not derived from illicit monetary instruments and/or activities. Furthermore, I/We and/or My/Our Company further agree to indemnify TEXAS G & S INVESTMENTS, INC from all claims, which may arise because of illicit monetary instruments transacted and/or activities with TEXAS G & S INVESTMENTS, INC by Me/Us and/or My/Our Company.

*Name _____	*Title _____
*Authorized Signature _____	*Date _____

*Name _____	*Title _____
*Authorized Signature _____	*Date _____

**Please completely fill in the application to allow us to better serve and support you!**

Please fax or send via e-mail this form and submit along with both sides copy of government issued Photo ID of Authorized persons and principal, and copy of FEIN.

**FAX to (956) 843-2017 • EMAIL [fxtransfers@texasgsinv.com](mailto:fxtransfers@texasgsinv.com)**

**This area is for internal purposes only do not write in here:**

Assigned Customer Account Number \_\_\_\_\_ Account type \_\_\_\_\_

Approved by \_\_\_\_\_ Signature \_\_\_\_\_ Date \_\_\_\_\_

**Notes**


**Anexo de Comentarios**

Fecha		Nombre Persona TGS	
Comentario			

Fecha		Nombre Persona TGS	
Comentario			

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