



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
3. In person: 4403 W. Military Hwy Suite 701 McAllen, TX 78503
 - o (956) 631.0016 | (956) 843.8516



NEW CUSTOMER FORM

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

DATE: _____

Customer Information

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

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

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

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

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

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

FAX to (956) 843-2017 • EMAIL 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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Comentario			

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