



Modas “Know-Your-Customer” Form

PART 1 – Customer Details

Thank you for your interest in becoming a Modas customer. The below information will help us to know you better, enhance your customer experience, and meet any “know-your-customer” regulatory requirements we may have in various jurisdictions as part of the Federal Communications Commission Stir/Shaken rules effective June 30, 2021. This initiative is required by the FCC for all legal providers to voice telecommunication services.

Please provide us with the following details:

- Complete Legal Name:
- Business Location:
- Contact Person:
- State or Country of Incorporation:
- Incorporation or Business Identification Number:
- Federal Tax ID:
- General Description of business or activity:
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If we provide you with VoIP services, we will also use the information you have provided above to reduce the chance of your calls being wrongly marked as robocalls.

PART 2 – Verification Documents

For verification purposes, please attach any one of the following documents when returning this form to us:

- a certificate of incorporation;
- certified articles of incorporation or partnership agreement;
- a record that has to be filed annually under provincial or state securities legislation;
- the most recent version of any other record that confirms the corporation's existence and contains its name and address and the names of its directors, such as a certificate of active corporate status, the corporation's published annual report signed by an audit firm, or a letter or notice of assessment for the corporation from a municipal, provincial, territorial, state or federal government; or
- a government-issued business license.

Note: Modas reserves the right, either directly or through a third party, to take: (i) reasonable steps to validate any information contained in this form, and (ii) confirm that you are not included in certain databases such as known robocallers or other fraud related entities. This form, including any information used to validate its contents, will be retained in an appropriately secured storage for the duration of your services and for a reasonable period thereafter. Except as set out above, Modas will not use or disclose the information contained herein for any other purpose.



I declare that, to the best of my knowledge, all information contained herein is true and accurate.

Agreed and Accepted

Customer:

Authorized Signature*: _____

Date: _____

Name: _____

Title: _____

*I confirm I am authorized to sign on behalf of Customer