



BUSINESS INFORMATION _____

Application Type _____ Previous Agent No. / Application Code _____ Business Structure _____
Business Type _____ Processing Method: ☐ Internet ☐ Orders by Telephone
Type of Services: ☐ Bill Payment ☐ Check Cashing ☐ Domestic Payout
☐ Money Transfers ☐ Prepaid Airtime Program (Top-Ups) ☐ Prepaid Card Program (PPDC)

General Business Information

Company Name _____ Doing Business As _____
Address _____ Suite / Unit _____ City _____ Province _____ Zip Code _____
Phone _____ Fax _____ Company Email Address _____
Do you own this property? ☐ No ☐ Yes Term of Lease _____ Landlord's Name _____ Phone _____
Mo. / Yr. business was purchased ____ / ____ Mo. / Yr. business was opened ____ / ____ Amount Financed _____ Down Payment _____
Languages spoken at the store: ☐ English ☐ Spanish ☐ Other _____ No. of Locations _____

Business Hours

Sun ____ - ____ Mon ____ - ____ Tue ____ - ____ Wed ____ - ____ Thu ____ - ____ Fri ____ - ____ Sat ____ - ____

Settlement (If direct deposit, please provide bank name.)

☐ ACH ☐ Direct Deposit _____ ☐ Armored Car Schedule: ☐ M ☐ T ☐ W ☐ T ☐ F ☐ S

Equipment (Select all that apply.)

☐ CPU ☐ Monitor ☐ Phone ☐ Printer ☐ Fax ☐ Check Scanner ☐ Card Reader ☐ Flat Scanner
Delivery _____

Competitor Information

Corridor	Competitor	External / Internal	Commission (%)	Payer	Fee Schedule	Today's FX	Forecast w / CES	Transaction Potential
					Total Expected CES Volume			
					Total Transaction Potential			

Compliance Information

Compliance Officer Name _____ Title _____ Phone _____
Do you cash checks for more than \$1,000.00 either individually or in aggregate for one person in one day? * ☐ No ☐ Yes
Do you accept or exchange currency for more than \$1,000.00 either individually or in aggregate for one person in one day? * ☐ No ☐ Yes
Have you ever had any previous money transmitter service relationship terminated? ☐ No ☐ Yes If yes, state with what company and reason for termination.

Sales Representative

Date

Application Code / Agent #

*If yes, please provide a copy of your FINTRAC Acknowledgement Letter and check cashing license / permit depending on state regulation.