



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.

 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.