



BANKING

Corporate Account Application Form

Lansdowne House, 57 Berkeley Square, Mayfair, London, W1J 6ER | +44 (0) 20 8187 5001 | banking@interpolitanmoney.com

Interpolitan Money (Interpolitan) is a trading name of Wirepayer Limited (Wirepayer). Registered office address: 66 Prescot St, London E1 8NN. Registered in England No.07666629. Wirepayer is authorised by the Financial Conduct Authority under the Electronic Money Regulations 2011 and the Payment Services Regulations for the issuing of electronic money and the provision of payment services with FCA register number 900413.

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To help us process your application as quickly as possible, it is important that this form is completed accurately.

SECTION1: Due Diligence Requirements

SECTION2: Your Business Details

SECTION3: Ownership Structure

SECTION4: Politically Exposed Person (PEP) Declaration

SECTION5: Declaration and Signature

Section.1 Due Diligence Requirements

We are legally required to identify and, where required, verify the identity of our customers (both the business entity and the individuals behind the entity including beneficial owners above a certain threshold and related parties). In order to comply with these obligations, before your account is opened, we may seek documentation or information from you or an independent source to confirm the identity of the entity and/or the individual(s). **In addition, the Directors and UBOs (Ultimate Beneficial Owner) over a certain threshold may be required to do a liveness test for verification.**

1. Original / certified copy of Certificate of Incorporation (and Certificate of Incorporation on change of name - if applicable)
2. Memorandum / Articles of Association (or equivalent)
3. A Director and Shareholding structure identifying the individuals who have ultimate control over the business. Even if the business is owned by several other legal entities, we will need to (unless in extenuating circumstances) go through this to reach the top.
 - If the Business is using Nominee services, we will need extra documents for the UBO in addition to the supporting documents for the Nominee.
4. Existing Business bank statements if a bank account exists. If one cannot be provided, please provide a reason when you submit your documents.

Director & Shareholder / UBO Documentation Requirements

Proof of ID

Proof of Address

Valid passport

Valid photo card License (if not used for identity evidence)

Valid photo card

Bank/Building Society statement dated within the last three months

Utility bill in your name (not mobile) dated within the last three months

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Certification of Personal Documents

For certifications to be effective the certifier must be subject to professional rules of conduct. The certifier must be a person of reputable standing who is independent of the applicant and who has no family connection with applicant wishing to open the account.

A suitable certifier must clearly certify that:

- they have seen the original documentation which verifies identity and/or residential address;
- the copy of the document (which they certify) is a complete and accurate copy of that original; and
- the photograph on the identity documentation bears a true likeness to the individual requesting certification

Printed name of certifier

Signature of certifier

Address of certifier

.....

Qualification/professional body of certifier: Date

The following is a list of examples of suitable certifiers:

- a member of the judiciary, senior civil servant, serving police or customs officer
- an officer of the embassy, consulate or high commission of the county or territory of issue of documentary evidence of identity
- a lawyer in practice or notary public
- an actuary or accountant who is a member of a recognised professional body
- a member of the Institute of Chartered Secretaries and Administrators or equivalent
- a director or officer of a regulated financial services business or a regulated financial services business itself

As noted above, however, the certifier must be subject to professional rules of conduct. Interpolitan Money reserves the right to request alternative or additional evidence of identity.

Please speak to us if for any reason you consider that it is unlikely you will be able to obtain a certification from any of the categories above.

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Section.2 Your Business Details

Business Name: Company / Limited Liability Partnership

Company Registration Number

Incorporation Date

Trading Name *(if different from above)*

Country of Incorporation

Registered Office address

Correspondence address (if different from above)

Main Contact Name

Email address

Telephone No.

How did you hear about us / who referred you to us

Company Type *(LTD / Sole Trader / LLP / PLC / Trust / Foundation / Association etc)*

Please state the exchange if you are publicly listed

The industry you trade in

Website

Purpose of account opening and how the account will be used

Geographical scope of the Business

The Currencies you require

Number of Employees

Is your company a Financial Services Institution?

Financial services registration number *(if applicable)*

Is your organisation an Exempt Beneficial Owner? *(Example: A Government Entity, a Central Bank, a Pension Trust, an international organisation such as World Bank or IMF etc)*

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Section.2 Your Business Details

Please provide as much relevant information required to substantiate the businesses wealth.

Failure to answer this section fully may result in a delay or prevent the opening of your accounts.

- Approximate net value: GBP £
- Source of Company Capital:
- Anticipated annual turnover for the next 12 months overall: GBP £
- Anticipated annual turnover for the next 12 months through Interpolitan Money: GBP £
- Total number of inbound payments every month:
- Total number of outbound payments every month:
- Total value of currency exchanges every month: GBP £
- Please provide an overview of the main inbound partners the account will be receiving money from:
- Please provide an overview of the main beneficiaries that payments will be sent to:
- Net liabilities of the company:

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Section.4 Politically Exposed Person (PEP) Declaration

We need to know whether any of the Directors or Shareholders are PEPs. A PEP is defined under the UK anti-money laundering legislation as:

A person who holds or has held a high political profile or public office within the last 12 months.

Individuals entrusted with such prominent public functions include (These categories do not include middle-ranking or more junior officials):

- Heads of state, heads of government, ministers and deputy or assistant ministers;
- Members of parliaments or of similar legislative bodies;
- Members of supreme courts, of constitutional courts or of other high-level judicial bodies the decisions
- of which are not subject to further appeal, except in exceptional circumstances;
- Members of courts of auditors or of the boards of central banks;
- Ambassadors or high-ranking officers in the armed forces.

An immediate family member of a PEP. Such family members include:

- A spouse or partner of that person;
- Children of that person and their spouses or partners
- Parents of that person
- Brothers, Sisters, Uncles and Aunties

I hereby declare that: I do not consider myself to be a PEP I do consider myself to be a PEP

If you do consider yourself to be a PEP, please specify the position you hold or have held in the last 12 months:

I hereby declare that:

I am not an immediate family member or close business associate of a PEP

I am an immediate family member or close business associate of a PEP

If you are an immediate family member or a close business associate of a PEP, please provide details of immediate family member or close business associate who is a PEP:

Full Name: _____

Position: _____

Relationship to you: _____

I hereby further declare that that the information in this section is accurate and I will amend this declaration in case of any changes to circumstances of my PEP status without any undue delay.

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Section.5 Declaration & Signature

In accordance with the UK Money Laundering Regulations (as may be amended from time-to-time), we are legally required to verify your identity. If you cannot satisfactorily prove your identity, you may not be able to open an account with us.

As part of the verification process, we may ask you to provide us with documentary proof of your name and address. We may, at our discretion, conduct an identity check with regard to you or any officer of the Business with an independent agency at any time before opening an account for the Business. Any information provided to us or generated as a result of this process will be retained after you close the Business client account as may be required by the relevant law.

By signing and submitting this form, you, acting for and on behalf of the Company, or the representative of an unincorporated business, consent to the above and confirm that the information you provide in this form is accurate and has been completed to the best of your knowledge.

You also confirm that you have the authority to act for and on behalf of, and to bind, the Business in all matters and dealings with us, and we are entitled to rely and act upon this confirmation without seeking further confirmation from you on the extent of, or any limitations to, this authority.

These instructions will remain valid and we will be entitled to place reliance upon them unless and until you notify us otherwise in writing.

By signing this application, you are agreeing that we may share your information with relevant affiliates for the purpose of assessing you in the provision of services contemplated by this form. The following Terms & Conditions have been read, understood and agreed:
www.interpolitanmoney.com/terms-and-conditions

My signature will remain valid until revoked by my written notice to Interpolitan Money

I agree to be bound by the provisions of this form and the above Terms & Conditions

I will inform you immediately in writing of any changes to the details provided in this form

Name

Position

Signature

Date (DD / MM / YYYY)

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