

Section One – Business Details

Business Name	Trading Name	Registered Country	
Business Website		Registered Number	
Registered Address		Postcode	Country
<input type="checkbox"/> Trading Address (Tick if same as Registered Address)		Postcode	Country

Contact Name	Contact Number	Contact Email

Company Type (Tick)	Are you a Publicly Listed Company (PLC)
<input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Incorporated Entity <input type="checkbox"/> Partnership <input type="checkbox"/> Registered Charity <input type="checkbox"/> LLP <input type="checkbox"/> Limited (LTD)	
Other (Please State)	

Section Two – Business Information

Number of Employees		Annual Turnover GBP (£)	
Net Assets GBP (£)		Which Currencies do you require?	
What industry do you trade in?		How many payments do you expect to send / receive every month?	

What is the total value of currency transactions you are expecting to complete each month? (GBP Equivalent)	
---	--

How did you hear about us?	
----------------------------	--

Section Three – Regulatory and Compliance

UK authorities require that we obtain certain information from all businesses in order to comply with the law and regulations relating to Principals and Beneficial Owners, Customer Due Diligence and Anti-Money Laundering. The following sections cover these points and enable us to comply with our obligations.

Principle and Beneficial Owners

The following information is needed to fulfil these obligations, which must be completed prior to commencement of a trading relationship. Additional information may be required once this initial information has been reviewed.

Please provide details below of the owners of the applicant and, where appropriate, a full group structure, including immediate and ultimate parent businesses. Also, please provide the information listed in full for all directors/partners, or other principals of the applicant such as executive management.

Name	Date of Birth (DD/MM/YYYY)	Nationality	% of ownership (if over 10%)	Country of tax residency	Address

If attached as a separate document, tick here:

**Section Four – Signature and Confirmation**

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 to use for the purpose of assessing you in the provision of services contemplated by this form. The following Terms & Conditions / Terms of use have been read, understood and agreed: [www.interpolitanmoney.com/terms-and-conditions](http://www.interpolitanmoney.com/terms-and-conditions)

The applicant agrees to be bound by the provisions of this form and the above Terms & Conditions.

The applicant will inform us immediately in writing of any changes to the details provided in this form.

Name		Position	
Signature		Date (DD/MM/YYYY)	

160 Fleet Street, London EC4A 2DQ | +44 (0)20 8187 5001 | [banking@interpolitanmoney.com](mailto:banking@interpolitanmoney.com)

Interpolitan Money (Interpolitan) is a trading name of Wirepayer Limited (Wirepayer). Registered office address: 66 Prescott 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.