

Business Onboarding Application Form

Thank you for choosing us

- In the top menu use "File > Save As" to save this PDF form at a convenient location on your computer.
- In Adobe Reader X,XI go to Edit menu > Preferences > Security (Enhanced) & un-tick 'Protected Mode'
- Complete the form electronically (not manually).
- You can part-fill the form, save it and return to it later.
- When fully completed, save again and then click on "Send Application".

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Company Profile

Legal Name:

Trading Name (if different)

Legal Status:Private Limited CompanyPublic Limited CompanyOther, please specify:

Registered Business Address

PostcodeCountry

Principal Place of Business (if different)

Business Landline Phone (+country/area code)

Business Mobile Phone (+country/area code)

Principal Contact Title & Name

Principal Contact Email

Contact's Phone (+country & area code)

Date of Incorporation (DD/MM/YYYY)Company Registration Number

Tax NumberVAT Number

TIN

Is the company regulated by any authority?YES*NO

*If 'YES' please specify which authority:

And the licence number granted from the authority:

Structure - Director / Shareholder Profile

- * Please enter "Director", "Shareholder", or "Both" in the second column below. You must enter details for at least one individual in the top row.
- * Please tick the box on left side to declare who will be the user(s) of the account
- * Please proceed with registration & KYC procedure on the following link of the below declared --- wallet.quidpay.com/register.php

Full Name	Shareholder / Director / Both	% Owned	Date of Birth	Personal Address	TIN if applicable	Phone	Email

UBO

Full Name	UBO	% Owned	Date of Birth	Personal Address	TIN if applicable	Phone	Email

Business Profile

Company URL(s)

Live IP address(es)

Please provide a detailed description of the nature of the business and how Quidpay service offering will fit in.

List the countries where the business operates/intends to operate:

Please give details of the target market for the business:

Do you use Affiliates to sell your products/services? Yes No

If yes, please indicate the purpose of your relationship with these Affiliates and where their business operates:

IBAN Solution Required

Please provide a detailed explanation of the intended purpose of the IBAN solution:

Transfer Out			
GBP	UKFP - BACS - CHAPS	EUR	SEPA INSTANT - SEPA
Payroll	Estimated Monthly Volume	Payroll	Estimated Monthly Volume
Expenses	Estimated Monthly Volume	Expenses	Estimated Monthly Volume
	Estimated Monthly Volume		Estimated Monthly Volume

SWIFT
Please provide us detailed the list of Cross-Border Countries
Please provide us Estimated Monthly Volume per Country

Please provide us 2 or more Business Partner (BP) information

1. BP Name	2. BP Name
Country of registration	Country of registration
Planned numbers of transactions per month with BP	Planned numbers of transactions per month with BP
Planned volume of transactions with BP (eqv. EUR)	Planned volume of transactions with BP (eqv. EUR)
Basis Partnership	Basis Partnership
Website	Website

Crypto - FX

Please provide us
detailed list of Crypto or
FX providers
collaborating with:

Please provide us
Estimated Monthly
Volume to/from Crypto
or FX providers

Projected Loading Figures (Average expected)

Currency of projected figures:

EUR

GBP

Estimated Monthly Loading

Estimated Quarterly Loading

Estimated Yearly Loading

Required Documents

Please indicate, as appropriate, if the following documentation has been provided for this application:

Official Certificate of Incorporation/Registration.

Yes

No

Memorandum and Articles of Association.

Yes

No

Latest Annual Return

Yes

No

Confirmation of the Company Shareholding details, signed by an authorized person within the company

Yes

No

Please also provide Photo ID and Address Verification for all beneficial owners with over 25% shares (Address verification must be for personal address and dated in the last 3 months -Liveness check (we will provide you a link for the liveness check)

Confirmation of the Company's Directors, signed by an authorized person within the company

Yes

No

Please also provide Photo ID and Address Verification for all Directors (Address verification must be for personal address and dated in the last 3 months)-Liveness check (we will provide you a link for the liveness check)

Evidence of Bank Account – e.g. bank statement or a signed letter from the account holding branch.

Yes

No

I responsibly declare that the information and documents I provide, are true

DEPENDING ON THE NATURE OF THE BUSINESS STRUCTURE/MODEL/OPERATION, WE MAY REQUEST ADDITIONAL DOCUMENTATION, AT OUR DISCRETION, TO SATISFY REGULATORY AND SCHEME REQUIREMENTS.

Declaration

I/We hereby confirm to be the owner of the listed website(s). I/We further declare to have full control and authorization of the website content. I/We also declare on behalf of the company and on behalf of myself/ourselves that, to the best of my/our knowledge, neither the company nor the website nor myself/ourselves (or any of us) have ever been involved in, investigated for or convicted of fraud or other criminal offence in relation to money laundering or proceeds of crime, nor been declared insolvent. I/We agree that further enquiries that are considered necessary may be undertaken by "Quidpay Finance Ltd". I/We declare that the information I/We have provided on this document is accurate and true.

Company Name:

Signature #1 _____

Signature #2 _____

Print name: _____

Print name: _____

Date: _____

Date: _____

- When you have completed and checked everything, save the form and click the 'SEND APPLICATION' button.
- If you are unable to sign the document digitally, print this signature page, sign it by hand and return it to us at: onboarding@quidpay.com