



**Royal Exchange
Money Transfer**

AGENT APPLICATION

7251 MAPLE PL
ANNANDALE, VA
22003

COMPANY INFORMATION (PLEASE PRINT)

LEGAL BUSINESS NAME: _____ TRADE NAME (IF ANY): _____
 STREET: _____ CITY: _____ STATE: _____ ZIP: _____ FEIN/TAX ID #: _____
 PHONE: _____ FAX: _____ EMAIL: _____
 ESTABLISHMENT TYPE: SOLE PROPRIETOR PARTNERSHIP LLC CORPORATION

OWNERSHIP INFORMATION (PLEASE PRINT)

IF INDIVIDUAL(S):
 NAME: _____ D.O.B.: _____
 PHONE: _____ MARITAL STATUS: _____
 ADDRESS: _____
 YEARS AT ADDRESS: _____ RENT OWN SSN/TIN: _____
 HAVE YOU EVER BEEN CONVICTED OF A FELONY? YES NO
 If Yes, please attach explanation on additional page.

IF COMPANY
 NAME: _____ EST. YEAR: _____
 ADDRESS: _____
 FEIN: _____
 PLEASE ATTACH MOST RECENT BUSINESS TAX RETURN OR COMPANY FINANCIAL STATEMENT FOR MOST RECENT YEAR.

FOR CO-OWNER OR GUARANTOR ONLY
 NAME: _____ D.O.B.: _____
 SSN : _____ PHONE: _____
 ADDRESS: _____
 HAVE YOU EVER BEEN CONVICTED OF A FELONY? YES NO
 If Yes, please attach explanation on additional page.

ALL APPLICANTS: PLEASE ANSWER THE FOLLOWING:
 Has the company or principal disclosed in this application:
 1. Filed for bankruptcy or been subject to involuntary bankruptcy? If yes, please provide an explanation on additional page. _____
 2. Been involved in civil/criminal proceeding regarding the Bank Secrecy Act or Money Laundering? _____
 3. Had legal action taken against it at any time? _____
 4. Currently have any tax payments past due? _____

BUSINESS BANK ACCOUNT INFORMATION

BANK NAME: _____ BRANCH: _____ ADDRESS: _____
 ACCT MGR. NAME: _____ ACCT MGR PHONE: _____ ACCOUNT #: _____

BUSINESS REFERENCES (SUPPLIERS, BANKS, ETC.)

NAME: _____ COMPANY: _____ PHONE: _____ TITLE: _____
 NAME: _____ COMPANY: _____ PHONE: _____ TITLE: _____

REQUIRED DOCUMENTATION CHECKLIST

1. BUSINESS BANK STATEMENTS FOR THE LAST 3 MONTHS
2. CURRENT BUSINESS CERTIFICATE
3. COPY OF LEASE AGREEMENT FOR BUSINESS PREMISES
4. OWNER'S PHOTO ID
5. BUSINESS TAX RETURN FOR MOST RECENT YEAR

APPLICANT ACKNOWLEDGEMENT

I/We authorize and instruct any person or consumer/business reporting agency to compile and furnish to **Delwar Inc. DBA Royal Exchange** any information it may have or obtain in response to such credit inquiries and/or criminal records and agree that same shall remain your property.
 I/We represent to **Delwar Inc. DBA Royal Exchange** that all information set forth in this application is a true representation of fact made for the purpose of obtaining authorization of use of its Money Transmitter License, that **Delwar Inc. DBA Royal Exchange** has the right to verify that all information given is accurate and correct, and that any willful misrepresentation on this application could result in the denial or termination of the requested permission or legal action.

OWNER'S SIGNATURE AND DATE: _____ CO-OWNER'S/GUARANTOR'S SIGNATURE AND DATE: _____

I hereby declare that this application was completed and signed in my presence and that I am responsible for the appointment of this Agency.

EMPLOYEE NAME: _____ SIGNATURE AND DATE: _____