

## SERVICE REQUIRMENT

In which currency do you wish your FGC accounts to be maintained?

- Pound

Type of Business

- Sole Proprieter

Business Sector

- Financial Institution

## BUISNESS PROFILE

Business Name	My New Buisness
Address	sddfdf
City	sdfsdf
County	saf
Post Code	sdfsdf
Country	Afghanistan
Company Website	www.google.com
Company Email	aaa@gmail.com
UTR Number	123123
Date of Registration	31-May-2022

<b>Business Name</b>	<b>My New Buisness</b>
Date Buisness Began Trading	27-May-2022

**Company Registered Address (If different from above)**

<b>Address</b>	<b>sdgdfgdfg</b>
City	sssdf
County	sssss
Post Code	ddfdf
Country	Barbados

**AUTHORIZED REPRESENTATIVE**

Please provide details of each person authorised to instruct or order transactions on behalf of your business/company for matters related to this application and who will be the main contact for this business relationship.

If the authorised representative is not an owner, then please attach an authority for them to act on the business behalf. Upload the required document in 'Supporting Documents' page.

**AUTHORISED REPRESENTATIVE (1)**

<b>First Name</b>
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<b>First Name</b>	
Last Name	
Address	
City	
Post Code	
County	
Country	
Date of Birth	
Phone no	
Email	

## BUISNESS INFORMATION

<b>What corridors do you serve?</b>	<b>dsdf</b>
What is the source of your funds?	adsfsdfs
Who are your suppliers? Please provide their website address, if any?	sdfsadf

<b>What corridors do you serve?</b>	<b>dsdf</b>
What product & services your business provide? How do you operate your business?	sdfsadf
Who are your customers and where are they based?	sdfsdf
Regulatory Registration number & details if applicable	sfsdf
How did you hear about FGC-Capital?	sdfsdf
Countries of payments. Please list the countries you would be sending payments to	sdfsdf

## FINANCIAL INFORMATION

### Anticipated Turnover

<b>Per month</b>	<b>444,434.00</b>
Per annum	456,456.00

Anticipated number of payments per month

Incoming	234,234.00
Outgoing	345,345.00

Average Transaction value

Incoming	678,678.00
Outgoing	234,234.00

International payments

Number of payments per month	424,242.00
Volume per month	567,567.00

BANK ACCOUNT DETAIL

Bank Name	
Bank Address	

<b>Bank Name</b>	
Sort Code / Transit / ABA No	
Account Name	
Account Number (UK)	
IBAN (if applicable)	
SWIFT Code / BIC	
Currency of Account	

## OWNERSHIP INFORMATION

<b>First Name</b>	<b>Khan dfdsf</b>
Last Name	sdfsdfdddd
Address	eeeeee
City	my city
Post Code	23423455555
County	eererer
Country	Bahamas

<b>First Name</b>	<b>Khan dfdsf</b>
Nationality	Barbados
Date of Birth	31-May-2022
Phone no	234234234222
Email	arr@gmail.com

## SUPPORTING DOCUMENT

- For regulated businesses that require any form of authorisation document, a copy of the authorisation document needs to be submitted.
- For Proof of business address purposes, (where a P.O. box address is not accepted), bank statements, or utility bills not older than 3 months; or Council Tax notifications, or Office Rental Agreements are admissible.
- In certain cases, a legal opinion of the business model or a copy of the business plan may be requested.
- Other information or documents may be requested during the application process.

### Business Documentation

- Proof of Business Address
  - Regulatory License
  - Annual Accounts
  - Original seen (certified true copy) valid photo ID of authorised representative & owner.
  - The copy document must be in colour, (Passport, State issued ID and Drivers Licence ONLY).
- Copy must be of front and back of any card used for ID verification or double page of the passport.
- Proof of home address of the above Authorised representative, and beneficial owner.
- Latest utility bill or bank statement, not older than three months.

### Personal Documentation

- Proof of ID(Incase of European Nationals ID should be notarized)
- Proof of personal address (Incase of European Nationals Address should be notarized and translated into English )
- Proof of ID and address of each authorised representative (Incase of European Nationals ID should be notarized)

## PEP DECLARATION

Do any of the above-named authorized representative, owner or any members of their family hold a politically

exposed position or are they close associates or cohabitants of anyone who holds a politically exposed position.

A politically exposed position is a head of state or government minister, deputy or assistant a member of the executive council or legislature, and ambassador, embassy attaché or counsellor a high-ranking officer in the armed forces a member of the administrative management or supervisory body of a state-owned enterprise a member of a court of auditors or the board of a central bank a head of a government agency a member of a supreme court constitutional court or high level judicial body.

(NO)

## DECLERATIONS

The personal information that we collect in this application form and during the lifetime of your account is kept private. We collect personal information to determine your eligibility for products and services, to ensure high service standards, to meet regulatory requirements, and to verify your identity. Personal information you provide to FGC Systems will not be used in any commercial way and will not be provided to anyone else except in response to a request from regulatory, governmental or law enforcement agencies, or with our business partners and service providers to assist us in providing services to you. These business partners and service providers may be located within or outside of the UK. Whenever we request services from our business partners, we enter into a contractual agreement to ensure confidentiality and share the least amount of information needed to perform the task. A copy of FGC's privacy policy is available upon request.

FGC may request additional documentation after review of this Application Form.

FGC may request relevant URLs or other relevant promotional material along with completed and signed service agreements before we can set up accounts or process payments on your behalf. If service agreements have not been sent to you already, they will be issued based on information provided in this Application Form.

## IMPORTANT NOTICE

Words and expressions used in this Application will, unless otherwise defined in this Application, have the same meaning as set out in the Terms and Conditions. By signing this Application, you are:

pŷ " Confirming that you are duly authorised to sign for and act on behalf of the approval is from any other person.

pŷ " Confirming that the information that you have provided in this Application is profile, products and services of your business and the payment services you wish to receive. You further confirm and agree that you will notify FGC in good time of any changes to the information provided herein.

pŷ " Agreeing to and authorising the searches which include a credit rating search of your information as set out in the Privacy Policy and Framework Terms for Payment Services.

pŷ " Acknowledging and agreeing that you have read and are bound by the terms this Application, the Framework Terms, and such other documents as the two parties may from time to time agree which together shall constitute the entire Agreement between the parties).

pŷ " FGC Application Form (the 'Application') should be signed by or on behalf of the Client has read the Application and the declarations set out within in conjunction with the Agreement (as defined in the 'Declarations' section below) before signing. By signing the Application, you are confirming that the details provided within are correct and that you have read, understood and agreed to be bound by the terms of the Agreement and that the signatory has the capacity to entered into the agreement on behalf of the applicant (company).

## SIGNATURE

You are agreed to our terms & conditions

Yes