

**CHICAGO FINANCIAL ENTERPRISES
CURRENCY EXCHANGES
Application for Commercial Check
Cashing Account**

Name of Company: _____

Address: _____

City, State, Zip: _____

Name of Officer/Contact: _____

Officer Home Address: _____

Office Phone: _____ **Office fax:** _____

Cell Phone: _____ **Home Phone:** _____

Tax ID Number _____

Type of Business: _____

Reason check cashing _____
Services needed _____

Estimated monthly dollar amount of checks to be cashed: _____
(if applicable)

Please provide the following information with this application:

- 1. Resolution Granting Authority to cash company checks on our form.**
- 2. Corporation/LLC/DBA Verification:**
 - **Certificate of Incorporation**
 - **Articles of Incorporation**
 - **Certificate of Registration or equivalent with state/county/municipality applicability.**
- 3. As appropriate:**
 - **By-Laws**
 - **Operating Agreement**
 - **Partnership Agreement or equivalent**
- 4. A list of all shareholders, partners, members, or other owners of the Company, and their respective interests therein.**
- 5. Employee Identification Number.**
- 6. Last year end Company tax return.**
- 7. Voided check.**
- 8. Photo ID's of all authorized signatories. (Current ID)**

The undersigned, on behalf of the above-named company ("Company"), hereby requests a commercial check cashing account with Chicago financial enterprises, (currency exchange). The account will be used for the above purposes only, and will not be used to avoid or circumvent any financial reporting requirements, conceal the nature or volume of business being conducted by the Company, or for any illegal purposes of any kind.

The undersigned attests that the information provided herein is true and accurate, and hereby authorizes Chicago Financial Enterprises for various currency exchanges to conduct reasonable background investigations or credit inquiries, contact bank account officer provided herein, or take any other steps it deems necessary in order to substantiate information presented to open an account for check cashing at currency exchange.

Signature:
Print name: _____
Title: _____

Date:

Attach a copy of Officers identification.

RESOLUTION GRANTING AUTHORITY TO CASH COMPANY CHECKS

Name of business: _____ (hereafter, "Company")

Form of organization (check one): ☐ Corporation
 ☐ Limited Liability Company
 ☐ Sole Proprietorship
 ☐ Partnership (Limited or otherwise)

I, _____, do hereby certify that I am a duly appointed and authorized representative of the Company acting in a capacity authorized by the by-laws or other appropriate organizing agreement of the Company; that I am the custodian of the business records of the Company; and that a meeting of the appropriate directors, members, managers, partners, trustees, owners or other such representatives of the Company, was duly called and held on (date) _____ in accordance with law and with the by-laws or other appropriate organizing agreement of the Company; at said meeting all necessary attendance statutory requirements were met, and the following resolutions were duly adopted by the Company, to wit:

RESOLVED:

1. That each of the following individuals, in the capacities shown below, are designated as signatories on behalf of the Company with respect to checks issued by the Company or payable to the Company, said checks being negotiated by the Currency Exchange listed here: _____
_____, _____, _____,
_____, (location stamp)(hereafter, the "Check Casher", or "Currency Exchange"), and such Signatories are authorized to endorse check made payable to the Company, and to receive cash and/or other proceeds in exchange for such checks, at the within Check Cashing location:

NAME OF INDIVIDUAL

CAPACITY (Title)

2. That the currency exchange is authorized by the undersigned to payout the proceeds of checks endorsed by any such Signatory in cash or other proceeds without inquiry as to circumstances of issue, negotiation or endorsement thereof, and without further inquiry or regard to the authority of the person

endorsing such checks. Undersigned waives any legal recourse based on said inquiry, or lack thereof.

3. Any individual presenting said negotiable instrument for cashing herein agrees to be held personally liable to the currency exchange in the event of dishonor of said instrument by the bank.
4. That the Check Casher shall not be responsible in any capacity for, or required to see to the application of any of the funds disbursed to the Signatories from the cashing of checks hereunder, and that all such transactions shall be conclusively presumed to be legally binding upon the Company.
5. That, in order to induce the Check Casher to act pursuant to the foregoing paragraphs, the Company hereby agrees as follows:
 - (a) This resolution shall continue in force until revoked or modified by written notice actually received by the Check Casher, setting forth a certified resolution to that effect having been duly authorized and adopted by the appropriate authority of the Company, and signed by one legally acting in the appropriate capacity on behalf of the Company; provided, however, that such written notice shall not be effective prior to the actual receipt thereof, or as to any checks cashed on or prior to the date of such actual notice, and the Check Casher is authorized to rely on the last communication received by it, so authenticated, as to any resolution of the Company or as to the person or persons who may be Signatories of the Company, or as to their respective specimen signatures and/or to any other Company matters, and the Check Casher shall be held harmless in such reliance, even though such resolution may have been changed or rescinded.
 - (b) That the Check Casher need not recognize a subsequent claim of authority which conflicts with a claim of authorization of which the Check Casher has had prior notice, unless the person asserting such subsequent claim shall procure an appropriate order, injunction or other appropriate process against the Check Casher from a court of competent jurisdiction requiring the Check Casher to so act.
 - (c) That the Company shall utilize the check cashing services offered by the Check Casher only for the legal business purpose(s) disclosed in the Company's Application for a Commercial Check Cashing Account, and shall not utilize such services to avoid reporting income to any federal, state or municipal agency, or to engage in any money laundering scheme, or to avoid Bank Secrecy Act or U.S.A. Patriot Act (as those Acts are defined in federal law)

reporting requirements, or for any illegal or unlawful purpose whatsoever.

The undersigned further certifies that the above resolutions have not been altered, amended, or rescinded and are now in full force and effect.

I do hereby certify that the names and that the genuine signatures of the present Signatories of the Company are as follows:

NAME (Print Name)

Specimen Signature (Sign)

_____	_____
_____	_____
_____	_____

Executed this _____ day of _____, 20_____.

Signature: _____

Print Name: _____

Title: _____

Affix Company Seal if applicable: