

# **Money Services Business (MSB) / Fintech Registration – Mock Application**

Registrant: MaplePay Technologies Inc.

## **1. Business Identification**

Legal Name: MaplePay Technologies Inc.

Operating Name: MaplePay

Business Number (BN): 98765 4321 RC0001 (Mock)

Registered Office: 120 King Street West, Suite 1500, Toronto, Ontario, M5H 1J9, Canada

## **2. Nature of MSB / Fintech Activities**

The registrant offers the following services:

- Electronic payment processing for Canadian merchants
- Domestic and international money transfers for consumers
- Recurring billing and subscription payment services
- Foreign exchange conversion related to payment transactions

The registrant does not operate as a bank, trust company, or credit union.

## **3. Geographic Scope of Services**

Countries where services are offered or where funds may be sent:

- Canada (originating jurisdiction)
- United States
- United Kingdom
- India
- Pakistan
- Philippines

High-risk or sanctioned jurisdictions are explicitly excluded by policy.

## **4. Compliance Officer Information**

Name: Sarah Ahmed

Title: Chief Compliance Officer

Email: sarah.ahmed@maplepay.example

Phone: +1 (416) 555-0194

Office Address: 120 King Street West, Suite 1500, Toronto, Ontario, M5H 1J9, Canada

## **5. Ownership and Control**

Ultimate Beneficial Owners (UBOs):

- Sarah Ahmed – 40% equity – Canadian resident
- Daniel Chen – 35% equity – Canadian resident
- Horizon Ventures LP – 25% equity – Institutional investor (Canada)

No individual holds 25% or more ownership who is a non-resident of Canada.

## **6. Expected Transaction Profile**

Estimated Monthly Transaction Volume: CAD 500,000 – 750,000

Average Transaction Size: CAD 150 – 400

Client Types: Retail consumers and small businesses

Delivery Channels: Web application, mobile app, merchant APIs

Risk Level (Internal Assessment): Medium.

This MSB registration form is a mock document created for demonstration and testing of workflow automation only.