

**Type of services & accounts you would like to have:**

**EU EMA**

Please indicate which services your business requires:

- flykk EU
- SEPA SCT / Instant (PSP & Supply Settlements)
- Corporate e-Money Account
- Client Segregated Fund Account (Gaming Only)
- Account w/ SIIN Notifications

**Below Services Subject to Special Approvals**

- SEPA SCT / Instant
- SOFORT
- SWIFT
- Open Banking (Initiation Service)
- Open Banking (Receive account w/ notifications)

Other services:

Please indicate whether you offer any products/services that you intend to exclude from what ISX Financial's processes.

**UK EMA**

Please indicate which services your business requires:

- flykk UK / Global
- Corporate e-Money Account
- Client Segregated Fund Account (Gaming Only)
- Account w/ SIIN Notifications

**Below Services Subject to Special Approvals**

- SWIFT
- FPS / BACs (retail)
- FPS / BACs (psp & supply settlements)
- Open Banking (Initiation Service)
- Open Banking (Receive Account w/ notifications)

**EU Acquiring**

Please indicate which services your business requires:

- Mastercard
- Diners
- JCB
- Discover

**Please ensure that "Required Documentation" per page 11 is included.**

**1. Business overview**

Type of entity:  Private Corporation  Public Limited Company  Other:

Registered corporate name  Trading as name

Country of incorporation  VAT number  Company registration number  Date of incorporation

Number of employees  Length of time in business  YRS  Corporate website

Registered address

City  County / State  Postcode

Phone number  Email

Business Operations Address

Regulated service?  No  Yes Regulator

Licence type  Licence number  Jurisdiction

Is applying company owned by a parent company?

No  Yes, please specify the name of the parent company

Is the company or parent company publicly listed on a stock exchange?

No  Yes, please specify the name of the stock exchange

Code:

Is the company a registered "not for profit" organisation?

No  Yes

Has the company been established as a holding company of securities or shares?

No  Yes

Has the company been established to hold intangible or other assets, including IP, real property or maritime assets?

No  Yes

Has the company been established to facilitate currency trades, asset transfers, corporate mergers or act as group treasury?

No  Yes

If so, are there financially regulated institutions in the group?

No  Yes

### APPLICATION CONTACT

Name

Phone

Email

## 2. Contacts

### Principal contact

First name

Last name

E-mail address

\*Telephone number

### Secondary contact

First name

Last name

E-mail address

\*Telephone number

\*Including international Country code

### ADDITIONAL COMMENTS

Please let us know if you have any further comments or information

### 3. Business profile

Thank you for your interest in opening an account with ISXpay. We are pleased to provide you with this declaration form. This will enable us to simplify our on-boarding process, understand if your business fits our risk appetite and quickly know if we can meet your business needs.

#### YOUR BUSINESS

What your business does (which industries do you operate in):

- |   |   |
|---|---|
| <input type="radio"/> Corporate Service Provider / Back office Services   | <input type="radio"/> CFD's / Forex / Securities Dealer |
| <input type="radio"/> Holding Company                                     | <input type="radio"/> Crypto / NFT                      |
| <input type="radio"/> Trust   | <input type="radio"/> Gambling / Gaming                 |
| <input type="radio"/> IT / Software                                       | <input type="radio"/> Affiliate Marketing               |
| <input type="radio"/> Investment  | <input type="radio"/> Financial Institution / MSB       |
| <input type="radio"/> Adult   | <input type="radio"/> Micro Enterprise                  |
| <input type="radio"/> Consulting Services                                 | <input type="radio"/> Other (Specify below)             |
| <input type="radio"/> Online retailer/e-commerce (Specify products below) |   |

Other product/services:

#### YOUR CUSTOMERS

- |   |  |
|---|--|
| <input type="radio"/> General public or individuals                       | <input type="radio"/> Affiliates                           |
| <input type="radio"/> Legal Entities (Specify Names) <input type="text"/> | <input type="radio"/> Other (Specify) <input type="text"/> |
| <input type="radio"/> PSP's   |  |

Customers location:

- |                                |  |
|--------------------------------|--|
| <input type="radio"/> EU / EEA | <input type="radio"/> Non EU/EEA (Specify Countries) |
| <input type="radio"/> UK       | <input type="text"/>                                 |

#### e-Money Account

Source of your Funds:

- |  |  |
|--|--|
| <input type="radio"/> Card Payments                        | <input type="radio"/> UK                             |
| <input type="radio"/> Electronic Payments                  | <input type="radio"/> EU                             |
| <input type="radio"/> Intergroup Payments                  | <input type="radio"/> Non EU/EEA (Specify Countries) |
| <input type="radio"/> Dividends                            | <input type="text"/>                                 |
| <input type="radio"/> Settlements from PSP's               |  |
| <input type="radio"/> Other (Specify) <input type="text"/> |  |

Destination of your Funds:

- |  |  |
|--|--|
| <input type="radio"/> Payroll Payments   | <input type="radio"/> UK                         |
| <input type="radio"/> Dividends Distribution                                     | <input type="radio"/> EU                         |
| <input type="radio"/> General Business Expenses                                  | <input type="radio"/> Non EU (Specify Countries) |
| <input type="radio"/> Payments to Suppliers (Specify names) <input type="text"/> | <input type="text"/>                             |
| <input type="radio"/> Intergroup Transfers                                       |  |
| <input type="radio"/> Settlements to PSP's                                       |  |
| <input type="radio"/> Other (Specify) <input type="text"/>                       |  |

Payment Volumes per month :

- |   |               |   |               |
|---|---------------|---|---------------|
| <input type="radio"/> 5000 - 10,000     | euro or pound | <input type="radio"/> 300,000 - 500,000     | euro or pound |
| <input type="radio"/> 10,000 - 100,000  | euro or pound | <input type="radio"/> 500,000 - 1,000,000   | euro or pound |
| <input type="radio"/> 100,000 - 300,000 | euro or pound | <input type="radio"/> 1,000,000 - 5,000,000 | euro or pound |
|   |               | <input type="radio"/> 5,000,000+            | euro or pound |

## 4. Directors details

### DIRECTORS - INDIVIDUALS

The information below is required for all company directors. AML Regulations require that directors details be verified by us. Copy this page if there are more than four (4) directors.

1

First names	Last name		
<input type="text"/>	<input type="text"/>		
Date of birth	Time holding the position	Passport/ID number	Nationality
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Social security number /TIN	Mobile phone number	Email	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
Permanent residential address			
<input type="text"/>			
City	Postcode	Country	
<input type="text"/>	<input type="text"/>	<input type="text"/>	

This person (or any of the person's relatives or close associates) holds/has held a political or public position (PEP\*)  Yes  No

Are you a US citizen or resident?  Yes  No If yes, what is your ITIN/SSN?

2

First names	Last name		
<input type="text"/>	<input type="text"/>		
Date of birth	Time holding the position	Passport/ID number	Nationality
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Social security number /TIN	Mobile phone number	Email	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
Permanent residential address			
<input type="text"/>			
City	Postcode	Country	
<input type="text"/>	<input type="text"/>	<input type="text"/>	

This person (or any of the person's relatives or close associates) holds/has held a political or public position (PEP\*)  Yes  No

Are you a US citizen or resident?  Yes  No If yes, what is your ITIN/SSN?

\*A politically Exposed Person (PEP) is a natural person who is or has been entrusted with a prominent public function (e.g. Head of State, Member of Parliament, Members of the Judiciary, Ambassadors, etc.) including his/her immediate family members (spouse, partners, children, parents) or persons known to be close associates of such persons (e.g. business associates).

I acknowledge that subject to FATCA being applicable to me, ISX Financial shall be bound to report to the Internal Revenue Service (IRS) that I retain this account with ISX Financial, and when obliged, shall disclose my name as shown in this account, TIN's, addresses and any other necessary information pursuant to the regulations of FATCA

3

First names

Last name

Date of birth

Time holding the position

Passport/ID number

Nationality

Social security number / TIN

Mobile Phone Number

Email

Permanent residential address

City

Postcode

Country

This person (or any of the person's relatives or close associates) holds/has held a political or public position (PEP\*)  Yes  No

Are you a US citizen or resident?  Yes  No

If yes, what is your ITIN/SSN?

4

First names

Last name

Date of birth

Time holding the position

Passport/ID number

Nationality

Social security number / TIN

Mobile Phone Number

Email

Permanent residential address

City

Postcode

Country

This person (or any of the person's relatives or close associates) holds/has held a political or public position (PEP\*)  Yes  No

Are you a US citizen or resident?  Yes  No

If yes, what is your ITIN/SSN?

\*A politically Exposed Person (PEP) is a natural person who is or has been entrusted with a prominent public function (e.g. Head of State, Member of Parliament, Members of the Judiciary, Ambassadors, etc.) including his/her immediate family members (spouse, partners, children, parents) or persons known to be close associates of such persons (e.g. business associates).

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## 5. Directors details

### DIRECTORS - Corporate

The information below is required for all company directors. AML Regulations require that directors details be verified by us. Copy this page if there are more than four (4) directors.

1

Company Registration Name	Company Registration Number	
<input type="text"/>	<input type="text"/>	
Date of incorporation	Phone Number	
<input type="text"/>	<input type="text"/>	
Registered Address		
<input type="text"/>		
City	Postcode	Country
<input type="text"/>	<input type="text"/>	<input type="text"/>

2

Company Registration Name	Company Registration Number	
<input type="text"/>	<input type="text"/>	
Date of incorporation	Phone Number	
<input type="text"/>	<input type="text"/>	
Registered Address		
<input type="text"/>		
City	Postcode	Country
<input type="text"/>	<input type="text"/>	<input type="text"/>

\*A politically Exposed Person (PEP) is a natural person who is or has been entrusted with a prominent public function (e.g. Head of State, Member of Parliament, Members of the Judiciary, Ambassadors, etc.) including his/her immediate family members (spouse, partners, children, parents) or persons known to be close associates of such persons (e.g. business associates).

I acknowledge that subject to FATCA being applicable to me, ISX Financial shall be bound to report to the Internal Revenue Service (IRS) that I retain this account with ISX Financial, and when obliged, shall disclose my name as shown in this account, TIN's, addresses and any other necessary information pursuant to the regulations of FATCA

## 6. Shareholders details

### SHAREHOLDERS - INDIVIDUALS / CORPORATE

The information below is required for all shareholders holding more than 25% of shares or voting rights, or those with a controlling interest. If the shareholders are corporations, further information for the holding company and the personal information of the shareholders are required. AML Regulations require that shareholder and ultimate beneficial owner details be verified by us.

1

Individual  Trust  Private  PLC  Other:

First name / company name  Last name  % of shares

Passport / ID number / Company registration number  Expiry date  Nationality / Country of incorporation

Date of birth / Incorporation  Social security number / TIN / VAT  Phone number  Time holding the position

Email  Permanent residential / business address

This person (or any of the person's relatives or close associates) holds/has held a political or public position (PEP\*)  Yes  No

Does this shareholder act as a nominee on behalf of beneficial owner? Yes  No

Are you a US citizen or resident?  Yes  No If yes, what is your TIN?

2

Individual  Trust  Private  PLC  Other:

First name / company name  Last name  % of shares

Passport / ID number / Company registration number  Expiry date  Nationality / Country of incorporation

Date of birth / Incorporation  Social security number / TIN / VAT  Phone number  Time holding the position

Email  Permanent residential / business address

This person (or any of the person's relatives or close associates) holds/has held a political or public position (PEP\*)  Yes  No

Does this shareholder act as a nominee on behalf of beneficial owner? Yes  No

Are you a US citizen or resident?  Yes  No If yes, what is your ITIN/SSN?

\*A politically Exposed Person (PEP) is a natural person who is or has been entrusted with a prominent public function (e.g. Head of State, Member of Parliament, Members of the Judiciary, Ambassadors, etc.) including his/her immediate family members (spouse, partners, children, parents) or persons known to be close associates of such persons (e.g. business associates).

I acknowledge that subject to FATCA being applicable to me, ISX Financial shall be bound to report to the Internal Revenue Service (IRS) that I retain this account with ISX Financial, and when obliged, shall disclose my name as shown in this account, TIN's, addresses and any other necessary information pursuant to the regulations of FATCA

3

Individual
  Trust
  Private
  PLC
  Other:

First name / company name 
 Last name 
 % of shares

Passport / ID number / Company registration number 
 Expiry date 
 Nationality / Country of incorporation

Date of birth / Incorporation 
 Social security number / TIN / VAT 
 Mobile Phone Number 
 Time Holding Position

Email 
 Permanent residential / business address

This person (or any of the person's relatives or close associates) holds/has held a political or public position (PEP\*)  Yes  No

Does this shareholder act as a nominee on behalf of beneficial owner?  Yes  No

Are you a US citizen or resident?  Yes  No If yes, what is your ITIN/SSN?

4

Individual
  Trust
  Private
  PLC
  Other:

First name / company name 
 Last name 
 % of shares

Passport / ID number / Company registration number 
 Expiry date 
 Nationality / Country of incorporation

Date of birth / Incorporation 
 Social security number / TIN / VAT 
 Mobile Phone Number 
 Time Holding Position

Email 
 Permanent residential / business address

This person (or any of the person's relatives or close associates) holds/has held a political or public position (PEP\*)  Yes  No

Does this shareholder act as a nominee on behalf of beneficial owner?  Yes  No

Are you a US citizen or resident?  Yes  No If yes, what is your ITIN/SSN?

\*A politically Exposed Person (PEP) is a natural person who is or has been entrusted with a prominent public function (e.g. Head of State, Member of Parliament, Members of the Judiciary, Ambassadors, etc.) including his/her immediate family members (spouse, partners, children, parents) or persons known to be close associates of such persons (e.g. business associates).

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## 7. Signatory details

### Signatories - INDIVIDUALS

The information below is required for new signatories. AML Regulations require that signatory details be verified by us.

1

First name	Last name		
<input type="text"/>	<input type="text"/>		
Date of birth	Time holding the position	Passport/ID number	Nationality
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Social security number /TIN	Mobile phone number	Email	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
Permanent residential address			
<input type="text"/>			
City	Postcode	Country	
<input type="text"/>	<input type="text"/>	<input type="text"/>	

This person (or any of the person's relatives or close associates) holds/has held a political or public position (PEP\*)  Yes  No

Are you a US citizen or resident?  Yes  No      If yes, what is your ITIN/SSN?

2

First name	Last name		
<input type="text"/>	<input type="text"/>		
Date of birth	Time holding the position	Passport/ID number	Nationality
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Social security number /TIN	Mobile phone number	Email	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
Permanent residential address			
<input type="text"/>			
City	Postcode	Country	
<input type="text"/>	<input type="text"/>	<input type="text"/>	

This person (or any of the person's relatives or close associates) holds/has held a political or public position (PEP\*)  Yes  No

Are you a US citizen or resident?  Yes  No      If yes, what is your ITIN/SSN?

\*A politically Exposed Person (PEP) is a natural person who is or has been entrusted with a prominent public function (e.g. Head of State, Member of Parliament, Members of the Judiciary, Ambassadors, etc.) including his/her immediate family members (spouse, partners, children, parents) or persons known to be close associates of such persons (e.g. business associates).

I acknowledge that subject to FATCA being applicable to me, ISX Financial shall be bound to report to the Internal Revenue Service (IRS) that I retain this account with ISX Financial, and when obliged, shall disclose my name as shown in this account, TIN's, addresses and any other necessary information pursuant to the regulations of FATCA

3

First name

Last name

Date of birth

Time holding the position

Passport/ID number

Nationality

Social security number / TIN

Mobile Phone Number

Email

Permanent residential address

City

Postcode

Country

This person (or any of the person's relatives or close associates) holds/has held a political or public position (PEP\*)  Yes  No

Are you a US citizen or resident?  Yes  No

If yes, what is your ITIN/SSN?

4

First name

Last name

Date of birth

Time holding the position

Passport/ID number

Nationality

Social security number / TIN

Mobile Phone Number

Email

Permanent residential address

City

Postcode

Country

This person (or any of the person's relatives or close associates) holds/has held a political or public position (PEP\*)  Yes  No

Are you a US citizen or resident?  Yes  No

If yes, what is your ITIN/SSN?

\*A politically Exposed Person (PEP) is a natural person who is or has been entrusted with a prominent public function (e.g. Head of State, Member of Parliament, Members of the Judiciary, Ambassadors, etc.) including his/her immediate family members (spouse, partners, children, parents) or persons known to be close associates of such persons (e.g. business associates).

I acknowledge that subject to FATCA being applicable to me, ISX Financial shall be bound to report to the Internal Revenue Service (IRS) that I retain this account with ISX Financial, and when obliged, shall disclose my name as shown in this account, TIN's, addresses and any other necessary information pursuant to the regulations of FATCA

## Required documentation

Please provide all the supporting documentation as requested below. ISX Financial EU PLC reserves the right to request additional information/documentation in order to fulfill regulatory requirements related to Prevention of Money Laundering and Combating the Financing of Terrorism. ISX Financial EU PLC (HE348009) is an EU authorized electronic money institution by the Central Bank of Cyprus, license number 115.1.3.17.

1. Memorandum and Articles of Association
2. Certificate of Incorporation
3. Certificate of Directors and Secretary, Certificate of Shareholders, Certificate of registered address
4. Legal ownership structure leading to the beneficial owner and certified by UBO or senior director
5. Trust deed(s) between the beneficial owner(s) and the registered shareholder(s) acting as nominees (if applicable)
6. Certificate of registered shareholders, Certificate of incorporation, Certificate of registered address and Certificate of directors for every company participating in the ownership structure of the customer and which holds directly or indirectly 25% or more of the shares
7. Proof of identity verification through ISX Financial online process or ID/passport and proof of permanent resident address (e.g. utility bill) of registered shareholders, directors, beneficial owners and authorized signatories
8. Copy of official authorization or license if required for certain Businesses (e.g. gambling)
9. For an established company of more than 2 years: One (1) or preferably two (2) Years Financial Statements and/or Auditors Report and/or Tax return/ assessment
10. For a startup company less than 2 years old, a business plan and evidence of source of funding plus CVs of founders detailing relevant experience to operate the intended business plus any of Item 9 where available.
11. Proof of address which may include any of:
  - i) Bank account statement with bank details in the name of the company or
  - ii) a tax assessment or any other government notice, or
  - iii) Utility bill on the name of the company
  - iv) lease agreement

*Please note that publicly quoted/ listed companies only need to provide securities exchange details and listing code. ISX will source items 1,2,3,6,7, 9-11 from public source filings on the exchange where possible.*

Documents must not be older than six months. In case of utility bills, they should be no more than three months old.

## Declaration

I hereby declare that the details above are true and accurate as to the date below.

Full Name

Job title

Authorised signature

Date

AML Regulations require that directors and ultimate beneficial owner details be verified by us. We verify the identity of individual directors and beneficial owners listed on the merchant application form online with our Paydentity solution using their email address. A convenience fee of € 10 to use the remote onboarding system will be charged directly to the individuals. Please notify them in advance that they will receive an email request from us.

If any individual person does not want to proceed with our Paydentity solution to verify their identity, each individual will need to provide a certified copy of ID/pass port and a recent utility bill to our postal address.

## Privacy Notice

ISX Financial EU PLC acts as the "Controller" of all the personal data of natural persons connected to the applicant (as they may be appointed as directors, secretary, beneficial owners, shareholders, authorized signatories/representatives) and thus collected under this application form and any other related personal data which will be obtained independently of this application.

The collection and processing of the personal data is necessary for the purposes of compliance with legal obligations imposed by laws, regulations and/or card schemes as well as for the achievement of the legitimate interests of the Company and particularly:

- for the provision of our services;
- for compliance with our due diligence procedures, risk assessment and analysis;
- for the detection and prevention of fraud and any other criminal activity which ISX Financial EU PLC is bound to report to competent authorities;

Personal data will be kept in our records for the duration of the provision of our services and as long as required under any relevant regulations.

Safeguarding the security and confidentiality of collected personal data is a priority for iISX Financial EU PLC. The Company has taken all the necessary measures to maintain the security of the data.

Further details as to collection, processing and protection of personal information are available under Company's Privacy Notice, accessible from

<https://www.isx.financial/legalprivacy>

and as updated from time to time.

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY \_\_\_\_\_**

**DATED \_\_\_\_\_ FOR OPENING AN EMONEY ACCOUNT**

**To:**

ISX Financial EU PLC

**Address:**

Makrasykas 1, 5<sup>th</sup> floor, Strovolos, Nicosia 2034, Cyprus

At the meeting of the Board of Directors of \_\_\_\_\_ ("hereinafter referred to as "Company")  
duly convened and held at \_\_\_\_\_ on \_\_\_\_\_ the following resolutions were duly passed:

1. That Mr/Mrs \_\_\_\_\_  
is appointed Chairman for the purposes of the present meeting.

2. That the Company opens an eMoney account with ISX Financial EU PLC ("hereinafter referred to as "ISXPay") with a purpose of ISXPay Facilitation Services.

3. That the mandate for opening of merchant account by the Company and/or any other document that may be required by ISXPay regarding the opening of (merchant) account as provided herein be signed on behalf of the Company by

\_\_\_\_\_  
(*hereinafter referred to as "the Authorised Signatories"*).

4. That the signatures set in the "List of Authorised Signatories and Specimen Signatures" herein attached are those of the Authorised Signatories of the Company authorized to sign, that such signatures are the genuine signatures of such persons and that such signatures operate at the specimen signatures of each such persons.

5. That the above mentioned Authorised Signatories or any one of the Directors of the Company as provided and/or required by the Laws of

\_\_\_\_\_  
and/or by the incorporating documents of the Company or any special resolution amending the appointed Directors, be authorized and by the present are authorized at any time and from time to time to open and/or close Company account/accounts with ISXPay and in this regard to sign any document and/or agreement and/or application and/or any other document that may be required by ISXPay for the purposes of providing Services to the Company.

6. To give ISXPay a copy of the Memorandum and Articles of Association of the Company and to furnish ISXPay with any copies of any special

resolutions amending the same which shall be passed from time to time.

7. To give ISXPay a list of the names of the members of the Board of Directors, of the Secretary and of other officers of the Company and to authorize ISXPay to act based on any information provided to ISXPay by any Director or the Secretary of the Company in respect of any changes to such list.

8. That all correspondence and statements in connection with Account(s) held with ISXPay shall be sent to

\_\_\_\_\_  
(*please specify email address*) unless ISXPay is otherwise instructed in writing by the Authorised Signatories of the Company.

9. That ISXPay will be provided with the following documents:

- **Memorandum and Articles of Association of the Company**
- **Certificate of incorporation**
- **Certificate of shareholders**
- **Certificate of Directors and Secretary**
- **Certificate of the Company's Registered Office**

10. To notify these resolutions to ISXPay which shall remain in effect until a resolution has been passed amending the same by the Directors of the Company and a copy thereof certified by any of the Directors or by the Secretary is notified to ISXPay

**It is certified** that the above resolutions have been unanimously passed by the Board of Directors of the Company in quorum in accordance with the Articles of Association of the Company which has been signed by the Chairman and duly entered in the Minute Book of the Company.

**Chairman**

Name

Signature

**Secretary**

Name

Signature

**Directors**

Full Name

Signature

Full Name

Signature

Full Name

Signature

Full Name

Signature

Full Name

Signature

**Date**

**Seal**

## List of Authorized Signatories and Specimen Signatures

Company Name:

eMoney Account:

(MANDATORY FIELDS) - To be filled in by the authorised signatory of the e-Money Account)

FULL NAME of SIGNATORIES	SPECIMEN SIGNATURES	DATE

We hereby confirm the signatures of the above authorized persons to sign on behalf of the Company.

Signed by the directors of the company:

Name in print

Signature

Name in print

Signature

Name in print

Signature

Name in print

Signature

Name in print

Signature

Date

Seal