

Global Business Payments Application Form

Malta



B U S I N E S S

For services to be supplied by Western Union Business Solutions (Malta) Limited (**WUBS Malta**). WUBS Malta's services are subject to the terms and conditions of business (**Terms and Conditions**) of WUBS Malta, the latest version of which is available on WUBS Malta's website (mt.business.westernunion.com). Terms defined in the Terms and Conditions have the same meaning when used in this Application Form.

Section 1 – Business Details

Business Name	<input type="text"/>	Company Reg. No.	<input type="text"/>
Business Address	<input type="text"/>	VAT No.	<input type="text"/>
Post Code	<input type="text"/>	Telephone Number	<input type="text"/>
Fax Number	<input type="text"/>	Website	<input type="text"/>
Principal Contact Name	<input type="text"/>	Proposed Payment Method	<input type="text"/>
Email	<input type="text"/>		No. of Employees <input type="text"/>
		Annual Income/Turnover (for NGOs)	<input type="text"/>
		Legal Status	<input type="checkbox"/> Sole Trader* <input type="checkbox"/> Partnership
		*Additional ID may be required (Ex. photocopy of your passport)	<input type="checkbox"/> PLC <input type="checkbox"/> Other
Is any natural person that is a beneficial owner of your business a politically exposed person (as defined in the Prevention of Money Laundering and Funding of Terrorism Regulations 2008)?		<input type="checkbox"/> Yes <input type="checkbox"/> No	Industry Sector <input type="text"/>
Please check here if you wish to receive news, updates and details of related products from Western Union Business Solutions.		<input type="checkbox"/> Yes	Date Incorporated <input type="text"/>

Section 2 – Estimated Annual Expenditure

Foreign Exchange

Outgoing Payments	€ <input type="text"/>	Forward Contracts	€ <input type="text"/>	Incoming Payments	€ <input type="text"/>
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Section 3 – Signatures

By signing below, the Client hereby acknowledges it has received, read and agrees to transact business with the Company in accordance with the Terms and Conditions and further agrees to abide by all applicable laws and regulations in the conduct of its business dealings with the Company. A facsimile copy of the signature shall have the same force and effect as an original and shall be binding.

Client	<input type="text"/>	Authorised Signatory 1	<input type="text"/>
Print Name of Authorised Signatory	<input type="text"/>	Date	<input type="text"/>
Print Title of Authorised Signatory	<input type="text"/>	<input type="text"/>	
Email	<input type="text"/>		
Client	<input type="text"/>	Authorised Signatory 2	<input type="text"/>
Print Name of Authorised Signatory	<input type="text"/>	Date	<input type="text"/>
Print Title of Authorised Signatory	<input type="text"/>	<input type="text"/>	
Email	<input type="text"/>		
Client	<input type="text"/>	Authorised Signatory 3	<input type="text"/>
Print Name of Authorised Signatory	<input type="text"/>	Date	<input type="text"/>
Print Title of Authorised Signatory	<input type="text"/>	<input type="text"/>	
Email	<input type="text"/>		
Client	<input type="text"/>	Authorised Signatory 4	<input type="text"/>
Print Name of Authorised Signatory	<input type="text"/>	Date	<input type="text"/>
Print Title of Authorised Signatory	<input type="text"/>	<input type="text"/>	
Email	<input type="text"/>		

Section 4 – Shareholder/ beneficial ownership

Full Name	<input type="text"/>	Percentage of Ownership	<input type="text"/>
Full Address	<input type="text"/>		
Place of Birth	<input type="text"/>	Date of Birth	<input type="text"/>

Section 5 – Signing officer

Signing Officer is a director, officer or representative (explicitly, implicitly, or through conduct) with the powers to commit the authorizing organization/legal entity to a binding agreement.

Full Name	<input type="text"/>	Date of Birth	<input type="text"/>	
Full Residential	<input type="text"/>		Country of Residence	<input type="text"/>

Section 6 – Controlling person

Description: A Controlling Person (CP) is a natural person with the most significant responsibility to control, manage, or direct a legal entity or asset, including (a) an executive officer or senior manager (e. g., a Chief Executive Officer (CEO), Managing Member, General Partner, President) or (b) any other individual who regularly performs similar functions. This definition is not intended to include members of the board of directors unless they also fall under the definition of Controlling Person or Beneficial Owner.

Full Name	<input type="text"/>	Date of Birth	<input type="text"/>	
Full Residential	<input type="text"/>		Country of Residence	<input type="text"/>

Authorised Signatory 1

Authorised Signatory 2

Authorised Signatory 3

Authorised Signatory 4