



Business Account Questionnaire

Full Legal Business Name: _____

Doing Business As (DBA): _____

- Business Type: Sole Proprietorship Partnership Corporation LLC LLP Other (explain): _____
- Please describe the nature of your business: _____
- Describe your specific products and services: _____
- How long has the Business been in operation? _____ Years _____ Months _____ New
- Please answer the following questions:

<p>Do you own or operate a private ATM? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>Do you expect to initiate/receive international ACH or wire transfers? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>Does your business provide any of the following services? <input type="checkbox"/> Lottery ticket sales <input type="checkbox"/> Check cashing services <input type="checkbox"/> Traveler's check or gift card sales <input type="checkbox"/> Collecting or transferring of funds for others (<i>Moneygram, Western Union, etc.</i>) <input type="checkbox"/> None of the above</p>	<p>Frequency: Amount range: <input type="checkbox"/> Several per month <input type="checkbox"/> Up to \$9,999 <input type="checkbox"/> \$100,000-\$249,999 <input type="checkbox"/> Once a month <input type="checkbox"/> \$10,000-\$49,999 <input type="checkbox"/> \$250,000-\$499,999 <input type="checkbox"/> Every few months <input type="checkbox"/> \$50,000-\$99,999 <input type="checkbox"/> \$500,000 or more <input type="checkbox"/> 1-2 per year Countries: _____</p>
<p>Do you operate a money service business (MSB) that is required to register with FinCEN? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>Do you expect to engage in cryptocurrency transactions? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>Do you generate revenue, directly or indirectly, from a business related to or engaged in the growth, sale, or distribution of marijuana or products containing marijuana? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please explain: _____</p>	<p>Frequency: Amount range: <input type="checkbox"/> Several per month <input type="checkbox"/> Up to \$9,999 <input type="checkbox"/> \$100,000-\$249,999 <input type="checkbox"/> Once a month <input type="checkbox"/> \$10,000-\$49,999 <input type="checkbox"/> \$250,000-\$499,999 <input type="checkbox"/> Every few months <input type="checkbox"/> \$50,000-\$99,999 <input type="checkbox"/> \$500,000 or more <input type="checkbox"/> 1-2 per year</p>
<p>Does your business accept payments in connection with the participation of another person in a bet or wager that involves the use of the internet? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please explain: _____</p>	<p>Do you expect to make frequent cash deposits/withdrawals? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Frequency: Amount range: <input type="checkbox"/> Several per month <input type="checkbox"/> Up to \$9,999 <input type="checkbox"/> \$100,000-\$249,999 <input type="checkbox"/> Once a month <input type="checkbox"/> \$10,000-\$49,999 <input type="checkbox"/> \$250,000-\$499,999 <input type="checkbox"/> Every few months <input type="checkbox"/> \$50,000-\$99,999 <input type="checkbox"/> \$500,000 or more <input type="checkbox"/> 1-2 per year</p>

Signature: _____

Date: _____

Printed Name: _____

Title: _____