



PNB (Europe) Plc
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Remittance Agents Application Form

Please complete this form and forward it to the above fax number with the original forwarded by mail to the above address.

1. APPLICANT FOR BUSINESS:

COMPANY NAME:

ADDRESS:

TELEPHONE:

FAX NO

EMAIL:

WEBSITE:

COMPANY REGISTRATION

HMRC REGISTRATION

FORM OF BUSINESS Proprietor

/Estimated Turn-over p.a.

Partnership

Limited Company (Public/Private)

Others

CONTACT PERSON

CONTACT NO.

2. NAME/S OF DIRECTOR/S (use separate page if necessary)

Table with columns: NAME, Date of Birth /Nationality, Occupation. Includes fields for NAME and STREET ADDRESS for two directors.

3. NAME/S OF COMPANY OFFICER/S (use separate page if necessary)

Form fields for NAME and STREET ADDRESS for company officers.

4. REFERENCES (UK AND PHILIPPINES)

NAME AND ADDRESS/CONTACT TEL NO.

NAME AND ADDRESS/CONTACT TEL NO.

9. BANK ACCOUNT DETAILS

BANK NAME

Account no

IBAN/BIC ADD

Sort Code:

Credit Reference: (for Company Directors/Officers and signatories)

Are you a co-maker, endorser or guarantor on any loan or contract?	No	Yes	If Yes, for whom?	And to whom?
Are there any County Court Judgement against you	No	Yes	If Yes, for whom?	And to whom?
Have you ever been declared bankrupt in the last 14 years	No	Yes	If Yes, for whom?	And to whom?
Are you at present under Debt Management Plan	No	Yes	If Yes, for whom?	And to whom?

Declaration:

I/We hereby declare that the above statement and particulars are true and accurate and authorize you to make any enquiries you deem necessary to enable you to consider this application. I/We accept that you reserve the right to decline this application.

My personal data and PNB Europe Plc.-I agree that you may keep the personal details I give you on the PNBE database. Any companies in your group with whom I have relationship may use and update this centrally held information in order to comply with the anti-money laundering regulations and also to update their own records about me. If I ask, you will tell me what information you hold about me and provide a copy in line with the Data Protection Act (A fee is payable). I should let you know if I think any information you hold about me inaccurate, so you can correct it. The information you hold about me is confidential and should only be disclosed outside PNB Europe Plc :- at my request or with my consent; - to investigate or prevent fraud; - or if the law permits or it is in the public interest.

Signed this day of

by _____ (applicant)

or _____ (Printed Name/date)

NOTES TO APPLICATION FORM

1. Companies will be subject to credit check for which a cost applies.
2. Processing time will depend on the completion of documentary requirements and normally takes between 3-5 days.
3. Documentary requirements (as applicable) as follows :
 - Memorandum/Article of Association
 - HMRC Registration/Certificate
 - Certificate of Incorporation
 - Board Resolution confirming to this applicaiton
 - Minutes of Meeting
 - Audited financial statements for past 3 years
 - Company bank statements- 3 months
 - Projected Cashflow and PNL statements
 - Business Plans (if available)
 - Proof of Identification of all company directors and officers
 - Proof of address of all company directors and officers
 - Proof of identification and address of named signatories if not named directors/officers.