

Money2India Business Registration Form

(All fields are mandatory unless otherwise noted and must be completed by the individual authorised to register with Money2India (M2I). Refer to the detailed instructions provided at the end of this form. If any information is not applicable, mention 'NA' against the required field)

I _____ am authorised to operate Money2India for _____ <Name of the Business Entity> having M2I User ID: _____ and certify the following details.

Part A

1) Business Entity Information

a.	Business Entity Name									
b.	Business Entity Registered Office Address									
c.	Business Entity's Mailing Address	<input type="checkbox"/> Same as Registered Address <small>(if different, please enter below)</small>								
d.	Business Entity's Physical Address	<input type="checkbox"/> Same as Registered Address, or/and <input type="checkbox"/> Same as Mailing Address <small>(if different, please enter below)</small>								
e.	Business Phone Number	+1(____) ____-____								
f.	Date of Incorporation	<table border="1"> <tr> <td>M</td><td>M</td><td>D</td><td>D</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> </table>	M	M	D	D	Y	Y	Y	Y
M	M	D	D	Y	Y	Y	Y			
g.	Business Formation Type									
h.	Industry Type <small>(If the Industry Type is Gems and Jewellery, please e-mail the AML Policy of the Business Entity along with this form to your Relationship Manager.)</small>									
i.	Business Description <small>(Please mention the business model and the product or services offered by the Business Entity.)</small>									
j.	Actual Annual Revenue <small>(past 12 months)</small>	USD								
k.	Expected Annual Revenue <small>(next 12 months)</small>	USD								
l.	Business Entity's Website Address, if available <small>(Mention 'NA' if the website is not available)</small>									

2) Countries with which the Business Entity conducts business. (Other than India and the USA)

S. No.	Country Name	S. No.	Country Name
i.		v.	
ii.		vi.	
iii.		vii.	
iv.		viii.	

3) Countries where the Business Entity has a presence through any group company, subsidiary, parent company, or another company owned by common owners. (Other than the USA)

S. No.	Country Name	S. No.	Country Name
i.		v.	
ii.		vi.	
iii.		vii.	
iv.		viii.	

4) Board Member Details: Provide the details of all the Board Members.

Board Member Name	Date of Birth (MM/DD/YYYY)	Country of Residence	State

5) (a) 'Details of Individual/s and Entities' who hold equity or have shareholdings of 10% or more

Shareholder/Beneficial Owner Name*	Ownership Type	Ownership Percentage

*Note: If any Shareholder is a Business Entity, provide the ownership structure of that Business Entity in 5) (b)

5) (b) Details of the Shareholders/Beneficial Owners (individual/s) of the Business Entity mentioned in 5) (a) who hold more than 10% equity.

Entity Name	Shareholder Name	Ownership Percentage

6) Information on Customers and Vendors: Provide information about your top customers and vendors

Top 3 Customer Names	Country Location

Top 3 Supplier/Vendor Names	Country Location

7) Expected transaction value/count on the Money2India platform (in the next 12 months)

Expected Money2India Transaction Value	USD
Expected Money2India Transaction Count *	

*Please mention the number of transactions that are expected on Money2India

8) Purpose of registering with Money2India: Please select the relevant option(s)

- Payroll to Employees
- Taxes
- Payment to Subsidiary/Company
- Others - Please specify the purpose
- Payment to Freelancers
- Payment to Vendors

9) Source of funds- Select the relevant option(s) and upload the supporting documents on document upload page of your Money2India business account.

Source of funds	Supporting documents required
<input type="checkbox"/> Business Operations	Last three (3) months Business Bank Account Statement
<input type="checkbox"/> Personal Savings or Investment	Any 1 or more (as applicable): 1. Copies of Company Accounts in the Beneficial Owner's name 2. Copy of Contract of Sales of Assets in the Beneficial Owner's name 3. Proof of Stock Exchange Flotation prepared by an independent lawyer or accountant 4. Copies of wills and trust deeds in the Beneficial Owner's name, including inheritance documents (with an indication of when, from whom and what amount) 5. Asset and income declarations (with additional evidence) where relevant 6. Latest three (3) months personal bank account statements of Beneficial Owner/Control Prong/Natural Authorized Person.
<input type="checkbox"/> Holding Business Entity/Parent Business Entity/ Subsidiary	Last three (3) months Financials or Business Bank Account Statement
<input type="checkbox"/> Loans	1. Proof of disbursement and 2. Respective credit to Bank Account
<input type="checkbox"/> Funding from Investor(s)	Last three (3) months Business Bank Account Statement
<input type="checkbox"/> Others	(Specify here and share supporting documents) <div style="border: 1px solid black; height: 30px; width: 100%;"></div>

10) a) Is the Business Entity engaged in any business or provides services over the internet (Example: E-commerce, communication services, online consulting, internet marketing, online gaming, etc.):

Yes (Describe the services):

No

10) b) Is the Business Entity engaged in an Internet Gambling Business:

Yes

No

Part B

Natural Authorised Person (NAP)

(An individual who is authorised to represent the Business Entity)

I _____, representing the entity opening the account hereby certify, to the best of my knowledge, that the Beneficial Owner(s) and Control Person information is accurate and correct.

The Business Entity customer agrees to notify ICICI Bank Limited, New York Branch of any changes to the ownership or control of the Business Entity.

Position of the Legal Entity Customer:	Date of Birth: <input type="text"/> M <input type="text"/> M <input type="text"/> D <input type="text"/> D <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y
Address:	Address is: <input type="checkbox"/> Work Address <input type="checkbox"/> Personal Address
Signature: _____	<input type="text"/> M <input type="text"/> M <input type="text"/> D <input type="text"/> D <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y

Please note if NAP is different from Control Prong/Beneficial Owner(s), then a document equivalent to the Board Resolution signed by at least one of the Beneficial Owner(s) is required to authorise NAP.

Ownership Prong

Under the **Ownership Prong**, a Beneficial Owner(s) is an individual, if any, who directly or indirectly, through any contract, understanding, relationship or otherwise, owns 25% or more equity interest in the Business Entity.

If the Business Entity is exempted from Beneficial Ownership regulation, enter the Exemption Number from the corresponding reference list on the last page of this form.

No Individual Beneficial Owner meets the 25% equity ownership threshold (if not selected, fill in the below details)

Beneficial Owner Name:	
Ownership %	%
Date of Birth	<input type="text"/> M <input type="text"/> M <input type="text"/> D <input type="text"/> D <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y
Position/Title	
Occupation	
Address	
Residency status	<input type="checkbox"/> U.S. Person <input type="checkbox"/> Non-U.S. Person
Type	
ID proof description (if Other is selected in Type)	
Issue State/Country	
ID Number	
Issue Date	<input type="text"/> M <input type="text"/> M <input type="text"/> D <input type="text"/> D <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y
Expiration Date	<input type="text"/> M <input type="text"/> M <input type="text"/> D <input type="text"/> D <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y

Beneficial Owner Name:									
Ownership %	%								
Date of Birth	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td>M</td><td>M</td><td>D</td><td>D</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> </table>	M	M	D	D	Y	Y	Y	Y
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M	M	D	D	Y	Y	Y	Y		

Control Prong									
(An individual with significant responsibility to control, manage or direct the Business Entity. One Beneficial Owner must be identified under Control Prong. Example: CEO, CFO, COO, Managing Member, General Partner, President, Vice President, Treasurer or any other individual who regularly performs similar functions.)									
Legal Name									
Ownership %	%								
Date of Birth	<table border="1"> <tr> <td>M</td><td>M</td><td>D</td><td>D</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> </table>	M	M	D	D	Y	Y	Y	Y
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M	M	D	D	Y	Y	Y	Y		

Part C (To be filled by ICICI Bank officials)

I _____ (Name of the Relationship Manager) hereby certify, to the best of my knowledge and as per the information publicly available, that the declaration provided by the Legal Entity Customer is complete and correct.

Signature: _____ Date :

M	M	D	D	Y	Y	Y	Y
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Annexure A – Additional owners (to be filled if instructed by the Relationship Manager)

Provide details of the individual(s), if any, who directly or indirectly, through any contract, understanding, relationship or otherwise, owns 10% or more but less than 25% equity in the Business Entity.

Beneficial Owner Name:									
Ownership %	%								
Date of Birth	<table border="1" style="display: inline-table;"> <tr> <td>M</td><td>M</td><td>D</td><td>D</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> </table>	M	M	D	D	Y	Y	Y	Y
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Beneficial Owner Name:									
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M	M	D	D	Y	Y	Y	Y		

Annexure B – Additional Board Members

Board Member Name	Date of Birth (MM/DD/YYYY)	Country of Residence	State

Detailed Instructions and Frequently Asked Questions**Who needs to complete this form?**

This form must be completed by the person with the intent to open an Account or apply for credit on behalf of a **Legal Entity** with any of the following U.S. financial institutions: a bank or credit union; a broker or dealer in securities; a mutual fund; a futures commission merchant; or an introducing broker in commodities.

For the purposes of this form, a **Legal Entity** includes a Corporation, Limited Liability Business Entity, or any other entity that is created by the filing of a public document with a Secretary of State or similar office, a general partnership and any similar business entity formed in the United States or a foreign country. Legal Entity does not include Sole Proprietorships or natural persons opening Accounts on their own behalf.

Is the identification of a Control Prong required?

The Control Prong is required for all non-exempt entities. Even if no Beneficial Owner meets the 25% or more ownership threshold, information about a Control Person must be provided.

Charities, Non-Profit entities and Pooled Investment Vehicles advised by a non-exempt entity must also identify a Control Prong.

Can the Control Prong also be a Beneficial Owner/Natural Authorised Person?

Yes. The Control Prong can be a Beneficial Owner and/or a Natural Authorised Person.

By which law is the information contained in this form required?

31 CFR §1010.230 - Beneficial Ownership Requirements for Legal Entity Customers.

Who is a Politically Exposed Person (PEP)?

A Politically Exposed Person is an immediate family member of a Senior Political Figure (SPF), such as parents, siblings, spouse, and children, or a close associate of the SPF. A close associate is a person who is widely and publicly known to maintain an unusually close relationship with the SPF and includes a person who is able to conduct substantial domestic and international financial transactions on behalf of the Senior Political Figure.

Exemptions

Below is the list of Exemptions to the Beneficial Ownership rule. If qualified for one of these Exemptions, enter the number corresponding to the Exemption in the section above on 'Exemptions':

1. Entities traded on a U.S. Stock Exchange (NYSE, American or NASDAQ)
2. A charity or non-profit Business Entity (requires a Control Person and a NAP)
3. A Public Accounting firm registered under Section 102 of the Sarbanes-Oxley Act
4. A Bank regulated by a U.S. State Agency
5. An Insurance Business Entity regulated by a U.S. State
6. A U.S. regulated financial institution
7. An agency of the U.S. Federal Government
8. An agency of a U.S. State Government
9. A U.S. Local Government Agency
10. A non-U.S. Government Agency engaged in Government activities
11. A bank holding Business Entity
12. A savings and loan holding Business Entity
13. A financial market utility designated by the Financial Stability Oversight Council
14. A non-U.S. entity opening a Private Banking Account subject to 31 CFR
15. A foreign Financial Institution established in a jurisdiction where the regulator of such institution maintains Beneficial Ownership information (requires review and approval by ICICI Bank Limited, New York Branch)
16. An issuer of a class of securities

17. An SEC registered investment Business Entity, investment advisor, broker dealer or other registered firm with a current SEC Registration Number
18. A Commodity Futures Trading Commission Registered Entity
19. A pooled investment vehicle that is operated or advised by a financial institution that is exempt from Beneficial Ownership
20. Non-excluded pooled investment vehicles - those not operated by or advised by a financial institution such as a non-U.S. managed Mutual Fund, Hedge Fund or Private Equity Fund (requires a Control Person and a NAP)
21. An Entity, organised in any State under the laws of the United States, with at least 51% of common stock or analogous equity interest held by an Entity traded on a U.S. Stock Exchange.
22. Unincorporated Associations (such as scout troops or sport teams/leagues) (Unincorporated Associations are excluded and are not required to provide Beneficial Ownership or signature from a Natural Authorised Person)