

5. Business address: _____
Business telephone number: _____

6. List your residences for the last ten (10) years starting with your current address, giving:

| DATES | ADDRESS | CITY AND STATE |
|--------------|----------------|-----------------------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

7. List membership in professional societies and associations.

- a. _____
- b. _____
- c. _____

8. Current or proposed position with the applicant's company or business: _____

9. List below your complete employment record (including positions, directorships or officerships), for the past twenty (20) years giving:

| DATE | EMPLOYER AND ADDRESS | TITLE |
|-------------|-----------------------------|--------------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

10. May present employers be contacted? () Yes () No
May former employers be contacted? () Yes () No

List below the names, addresses, phone/fax numbers of two (2) independent references.

| NAME | ADDRESS | PHONE/FAX |
|-------------|----------------|------------------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |

11. List below any professional, occupational and vocational licenses issued by any public or governmental licensing or regulatory agencies which you currently hold or have held in the past.

- a. Licenses: _____
- b. Issuer: _____
- c. Date: _____
- d. Termination Date: _____
- e. Termination Reason: _____

12. During the last ten years, have you ever been refused a professional, occupational or vocational license by any public or government licensing agency or regulatory authority or has any such license held by you ever been suspended or revoked? () Yes () No

If "Yes", give details. _____

13. List any companies or other businesses in which you control directly or indirectly or own legally or beneficially 10% or more of the outstanding stock (in voting power). _____

14. Describe the activities of these other businesses or companies and any relationship, if any, with the money/transfer/service. _____

15. Will you or members of your immediate family subscribe to or own, beneficially or record, shares or stock of the applicant company or its affiliates? () Yes () No

16. Have you ever been declared bankrupt? () Yes () No

If yes, please supply particulars. _____

17. Have you ever been accused, convicted or had a sentence imposed or suspended or had pronouncement of a sentence suspended or pardoned for conviction of or pleaded guilty or contendere to any information or indictment charging any felony, or charging a misdemeanour involving embezzlement, theft, larceny, or mail fraud, or charging a violation of any corporate securities statute or any international financial services statute, or have you been the subject of any disciplinary proceedings of any governmental or state regulatory agency? () Yes () No

If "Yes", give details. _____

Has your company allegedly been charged as a result of any action or conduct on your part?
() Yes () No

If "Yes", give details. _____

18. Have you been closely associated with person(s) who has/have been accused, convicted or had a sentence imposed or suspended or had pronouncement of a sentence suspended or pardoned for

conviction of or pleaded guilty or contendere to any information or indictment charging any felony, or charging a misdemeanour involving embezzlement, theft, larceny, or mail fraud, or charging a violation of any corporate securities statute or any international financial services statute, or have been the subject of any disciplinary proceedings of any governmental or state regulatory agency?

() Yes () No

If "Yes", give details. _____

19. Have you ever been an officer, director, trustee, investment committee member, key employee or controlling shareholder of any international financial services entity/entities which, while you occupied any such position or capacity with respect to it, become insolvent or was placed under supervision or in receivership, rehabilitation, liquidation or conservatorship? () Yes () No

If "Yes", give details below including names, addresses, telephone numbers and dates

| NAME | ADDRESS | PHONE NO./DATES |
|-------|---------|-----------------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

20. Has the certificate of authority or license to do business of any of the international financial services entity/entities of which you were an officer or director or key management person ever been suspended or revoked while you occupied such position? () Yes () No

If "Yes", give details. _____

Dated and signed this _____ day of _____, 20_____

I hereby certify under penalty of perjury that I am acting on my own behalf and that the foregoing statements are true and correct to the best of my knowledge and belief. I further certify that the operation will maintain separate accounts for the money transfer service and that no other business interests that I may be involved with now or in the future will be linked in any manner to the money transfer service in order to directly or indirectly circumvent the Exchange Control Regulations, the Money Laundering and Terrorism (Prevention) Act and Regulations or any other national laws or regulations of Belize. I understand that any mis-information on this form will lead to the immediate rescinding of any permission to operate a money transfer service that was granted based on the information submitted herein.

| | | |
|-------------------|------------------------|------|
| Name of Applicant | Signature of Applicant | Date |
|-------------------|------------------------|------|

(block capitals)

I undertake to inform the Central Bank of Belize without any delay of any material changes to the information supplied on this form and to any investigation that may arise concerning any money transfer transactions conducted by this operator.

Signature & Stamp of Approved Agent

Date