

Know Your Customer Compliance Form

Know Your Customer (KYC) is a legal requirement for financial services companies to establish a customer's identity and identify risk factors. KYC procedures help prevent identity theft, money laundering, financial fraud, terrorism financing, and other financial crimes. To meet KYC requirements, customers must provide proof of their identity and address, such as ID card verification as well as the intended use of your purchase.

We appreciate your understanding in completing this form. Your information will be held in confidence and will only be used by us to achieve compliance with this requirement. Failure on our part to meet KYC requirements can result in steep fines and penalties.

Purchaser Information

Name: _____

Role/Title: _____

Phone Number: () _____ Email: _____

Company Information

Company Legal Name: _____

Company Operating Name (dba): _____

Street Address: _____

City: _____ Prov/State: _____ Postal/Zip: _____

Company Website URL: _____

Business/Corporate #(CAN) _____ D&B #(US only): _____

Jurisdiction of Incorporation: _____

All Information provided on this form will be kept confidential. Information may be compared with compliance regulators to reduce the potential risk of money laundering and/or terrorist financing and a background check may be completed.

Intended Use of Cards

Please specify how you intend to use the cards you purchase.

Employee Incentive:

Consumer Incentive:

Dealer Incentive:

Marketing Program:

Non-Profit / Donation:

Loyalty Program:

Other (please specify): _____

Please Note: Cards are not intended for use for disbursements for insurance settlements, workers compensation, payroll (wages or salary), government benefits or tuition.

Signature with Government Identification

Along with a completed and signed copy of this KYC document, a scan or photocopy of a driver's license or another form of government identification with a legible address and signature is also required.

By signing this document, I attest to the fact that the information completed on this form is accurate to the best of my knowledge and there are no material errors or omissions. I also warrant that the funds used to purchase cards are not from an illicit source.

Name: _____

Title: _____

Signature: _____

Date of Signature: _____

All Information provided on this form will be kept confidential. Information may be compared with compliance regulators to reduce the potential risk of money laundering and/or terrorist financing and a background check may be completed.