

Business Onboarding Application Form

Thank you for choosing SERXA

- In the top menu use "File > Save As" to save this PDF form at a convenient location on your computer.
- In Adobe Reader X,XI go to Edit menu > Preferences > Security (Enhanced) & un-tick 'Protected Mode'
- Complete the form electronically (not manually).
- You can part-fill the form, save it and return to it later.
- When fully completed, save again and then click on "Send Application".



Version 1.2: 23-04-2025

Company Profile

Legal Name:

Trading Name (if different)

Legal Status: Private Limited Company Public Limited Company Other, please specify:

Registered Business Address

Postcode

Country

Principal Place of Business (*if different*)

Business Landline Phone (*+country/area code*)

Business Mobile Phone (*+country/area code*)

Principal Contact Title & Name

Principal Contact Email

Contact's Phone (*+country & area code*)

Date of Incorporation (*DD/MM/YYYY*)

Company Registration Number

Tax Number

VAT Number

TIN

Is the company regulated by any authority? YES* NO

*If 'YES' please specify which authority:

And the licence number granted from the authority:

Structure - Director / Shareholder Profile

* Please enter "Director", "Shareholder", or "Both" in the second column below. You must enter details for at least one individual in the top row.

* Please tick the box on left side to declare who will be the user(s) of the account

* Please proceed with registration & KYC procedure on the following link of the below declared --- wallet.buzzingwallet.com/register.php

Full Name	Shareholder / Director / Both	% Owned	Date of Birth	Personal Address	TIN if applicable	Phone	Email
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UBO

Full Name	UBO	% Owned	Date of Birth	Personal Address	TIN if applicable	Phone	Email
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Business Profile

Company URL(s)

Live IP address(es)

Please provide a detailed description of the nature of the business and how BUZZING WALLET service offering will fit in.

List the countries where the business operates/intends to operate:

Please give details of the target market for the business:

Do you use Affiliates to sell your products/services? Yes No

If yes, please indicate the purpose of your relationship with these Affiliates and where their business operates:

IBAN Solution Required

Please provide a detailed explanation of the intended purpose of the IBAN solution:

Transfer Out

GBP **UKFP - BACS - CHAPS**

Payroll	Estimated Monthly Volume
Business Expenses	Estimated Monthly Volume
Other Please Describe	Estimated Monthly Volume

EUR **SEPA INSTANT - SEPA**

Payroll	Estimated Monthly Volume
Business Expenses	Estimated Monthly Volume
Other Please Describe	Estimated Monthly Volume

SWIFT

Please provide us
detailed the list of
Cross-Border Countries

Please provide us
Estimated Monthly
Volume per Country

Crypto - FX

Please provide us detailed list of Crypto or FX providers collaborating with:

Please provide us Estimated Monthly Volume to/from Crypto or FX providers

Projected Loading Figures (Average expected)

Currency of projected figures:	EUR	GBP
Estimated Monthly Loading	Estimated Quarterly Loading	Estimated Yearly Loading

Required Documents

Please indicate, as appropriate, if the following documentation has been provided for this application:

Official Certificate of Incorporation/Registration.	Yes	No
Memorandum and Articles of Association.	Yes	No
Latest Annual Return	Yes	No
Confirmation of the Company Shareholding details, signed by an authorised person within the company <small>Please also provide Photo ID and Address Verification for all beneficial owners with over 25% shares (Address verification must be for personal address and dated in the last 3 months -Liveness check (we will provide you a link for the liveness check)</small>	Yes	No
Confirmation of the Company's Directors, signed by an authorised person within the company <small>Please also provide Photo ID and Address Verification for all Directors (Address verification must be for personal address and dated in the last 3 months)-Liveness check (we will provide you a link for the liveness check)</small>	Yes	No
Evidence of Bank Account – e.g. bank statement or a signed letter from the account holding branch.	Yes	No

I responsibly declare that the information and documents I provide, are true

DEPENDING ON THE NATURE OF THE BUSINESS STRUCTURE/MODEL/OPERATION, WE MAY REQUEST ADDITIONAL DOCUMENTATION, AT OUR DISCRETION, TO SATISFY REGULATORY AND SCHEME REQUIREMENTS.

Declaration

I/We hereby confirm to be the owner of the listed website(s). I/We further declare to have full control and authorization of the website content. I/We also declare on behalf of the company and on behalf of myself/ourselves that, to the best of my/our knowledge, neither the company nor the website nor myself/ourselves (or any of us) have ever been involved in, investigated for or convicted of fraud or other criminal offence in relation to money laundering or proceeds of crime, nor been declared insolvent. I/We agree that further enquiries that are considered necessary may be undertaken by "Quidpay Finance Ltd". I/We declare that the information I/We have provided on this document is accurate and true.

Company Name:

Signature #1 _____

Print name: _____

Date: _____

Signature #2 _____

Print name: _____

Date: _____

- When you have completed and checked everything, save the form and click the 'SEND APPLICATION' button.
- If you are unable to sign the document digitally, print this signature page, sign it by hand and return it to us at: business@buzzingwallet.com