

REGISTERED SERVICES

Customer Direct to Bank Form for Receiving Payment(s)



Customer Name	
Sender Name	
MTCN(S) Number(s)	
Multiple MTCN(S) can be added if from same sender. If different sender complete separate form.	
Purpose of Transaction	

PEP Questions:
Do you hold or have held a senior position in public office with any government, or a senior position with a government-owned entity, or a senior position in an international organization, or are you a close relative or a close associate of such a person?
Yes <input type="checkbox"/> No <input type="checkbox"/>
If Yes, please identify position or relationship:

Security Questions: Answer at least two of the below questions
1. What is your mother's maiden name?
2. Where did you meet your spouse?
3. What was your first job?

BY SIGNING THIS DOCUMENT YOU,

1. Expressly consent to the transfer of your personal data to Western Union and affiliates in countries like the U.S for the purpose of providing the money transfer service and undertaking the additional data processing activities specified in the data protection section of terms and conditions. 2. Expressly consent to the carrying out the of market analysis and marketing communications, as well as to report to regulators or governmental entities in accordance with applicable law. You understand that you have the right to change your marketing preferences (opt out) at any time. To do so or to request access to, or ask for a copy of your information, or to correct inaccurate or out-of-date information as stated in the T&C's call 537-1690. 3. Agree that each use by you of any registered service is subject to the terms and conditions of that service. 4. Confirm that the information you have provided is correct and that you have read and accepted the terms and conditions of each of the registered services under the Western Union brand, which were made available to you upon registration. 5. Hereby give New World Capital Inc. consent to transfer the full amount of my Consumer Receive Transaction received by it from Western Union through the Western Union system into my bank account designated on this form above.

	Date	Customer Signature
FOR OFFICIAL USE ONLY	Processed By	Date