

Monoova Application Form

Applicant

Registered Name	<input type="text"/>				
Trading Name	<input type="text"/>				
Entity Type:	Sole Trader <input type="checkbox"/>	Partnership <input type="checkbox"/>	Trust <input type="checkbox"/>	Private Co. <input type="checkbox"/>	Public Co. <input type="checkbox"/>
Registration Date (DD/MM/YYYY)	<input type="text"/>	ACN	<input type="text"/>		
Primary Contact	<input type="text"/>	ABN	<input type="text"/>		
Registered Office Address	<input type="text"/>		Industry	<input type="text"/>	
State	<input type="text"/>	Postcode	<input type="text"/>	Telephone	<input type="text"/>
				Mobile	<input type="text"/>
Email	<input type="text"/>		Fax	<input type="text"/>	
			Web Address	<input type="text"/>	

Directors/Principals/Trusteeships

1	Surname	<input type="text"/>	Given Names	<input type="text"/>
	Home Address	<input type="text"/>	Date of Birth (DD/MM/YYYY)	<input type="text"/>
	State	<input type="text"/>	Home Telephone	<input type="text"/>
	Postcode	<input type="text"/>	Mobile	<input type="text"/>
			Email	<input type="text"/>
2	Surname	<input type="text"/>	Given Names	<input type="text"/>
	Home Address	<input type="text"/>	Date of Birth (DD/MM/YYYY)	<input type="text"/>
	State	<input type="text"/>	Home Telephone	<input type="text"/>
	Postcode	<input type="text"/>	Mobile	<input type="text"/>
			Email	<input type="text"/>
3	Surname	<input type="text"/>	Given Names	<input type="text"/>
	Home Address	<input type="text"/>	Date of Birth (DD/MM/YYYY)	<input type="text"/>
	State	<input type="text"/>	Home Telephone	<input type="text"/>
	Postcode	<input type="text"/>	Mobile	<input type="text"/>
			Email	<input type="text"/>

(You must enter ALL Directors. Please attach a separate sheet for any additional Directors)

Moneytech Payments Pty Ltd t/a Monoova

ABN: 38 126 015 227 AFSL AR: 428 863

A: Level 7, 80 Pacific Highway, North Sydney NSW 2060

PO Box 2015 North Sydney NSW 2059

P: 1300 656 157 **F:** 02 8907 2599 **W:** monoova.com

All information contained herein is strictly confidential.

For Applicants which are Partnerships

Do you have a Partnership Agreement? Yes No

Please attach a copy of the Partnership Agreement when you submit your application. Otherwise confirm that there is no Partnership Agreement above.

For Applicants which are Trusts

Trust Name	<input type="text"/>		
Settlor of Trust	<input type="text"/>	Trust ABN	<input type="text"/>
Trustee Name	<input type="text"/>	Trustee ACN	<input type="text"/>
Trust Type	Discretionary <input type="checkbox"/>	Unit <input type="checkbox"/>	Trust Deed Date (DD/MM/YYYY)
	Hybrid <input type="checkbox"/>	Other <input type="checkbox"/>	

Please attach a certified copy of the Trust Deed when you submit your application. If the trust is a Unit Trust, please also attach a copy of the Register of Unit Holders.

Beneficial Owners

*Provide details of all **individuals** who are Ultimate Beneficial Owners through ownership or control of the entity. Owns means the individual holds 25% or more of the company's issued capital. Controls means the person has the capacity to determine decisions about financial and operating policies.*

1	Home Address	<input type="text"/>	Surname	<input type="text"/>
		<small>If you have been at your current address less than 3 years please also advise previous address</small>	Given Names	<input type="text"/>
	Email	<input type="text"/>	Date of Birth (DD/MM/YYYY)	<input type="text"/>
			Percent Ownership	<input type="text"/>
2	Home Address	<input type="text"/>	Surname	<input type="text"/>
		<small>If you have been at your current address less than 3 years please also advise previous address</small>	Given Names	<input type="text"/>
	Email	<input type="text"/>	Date of Birth (DD/MM/YYYY)	<input type="text"/>
			Percent Ownership	<input type="text"/>
3	Home Address	<input type="text"/>	Surname	<input type="text"/>
		<small>If you have been at your current address less than 3 years please also advise previous address</small>	Given Names	<input type="text"/>
	Email	<input type="text"/>	Date of Birth (DD/MM/YYYY)	<input type="text"/>
			Percent Ownership	<input type="text"/>

(You must enter ALL Beneficial Owners. Please attach a separate sheet for any additional Beneficial Owners)

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Do any beneficial owners hold a prominent public position or function in a government body or an international organization (i.e. a politically exposed person ('PEP'))? Please write yes or no. If yes, provide **details**.^[1]

Are any beneficial owners an immediate family member ^[2] or close associate ^[3] of a PEP? Please write yes or no. If yes, provide **details**.

Examples of PEPs include heads of state; government ministers; senior politicians; senior government officials; judges; governors of central banks; senior foreign representatives such as ambassadors; high-ranking members of the armed forces; or high-ranking officials in any state enterprise or international organisation.

[1] **Details** to be provided include the name of the PEP's role or position, and whether it was in connection with an Australian government body, a foreign government body or an international organisation (e.g. UN & its affiliates)

[2] Immediate family members include spouses, de facto partners, children, children's spouses or de facto partners and parents.

[3] Close associates include those who have joint beneficial ownership of a legal entity or legal arrangement with a PEP, or sole beneficial ownership of a legal entity or arrangement that is known to exist for the benefit of a PEP.

Each Beneficial Owner must sign the attached Privacy Consent Form and provide a copy of a photographic ID document e.g. driving license.

Affirmation and Acceptance Statement

Moneytech Payments Pty Limited (ACN 126 015 227 authorised representative no. 000428863) ("t/as **Monoova**") operates a payment processing service for the purpose of facilitating and automating how Applicants receive, manage and disburse funds ("Service"). **Monoova** is authorised on behalf of Moneytech Limited (ACN 106 249 852 AFSL 421414) to arrange for you to acquire or apply for the Services and will act on behalf of Moneytech Limited when providing these Services to you.

1. I/We warrant to Monoova that:

(a) the information and statements contained in this application and otherwise given or made by or on behalf of the Applicant to Monoova in relation to this application are true, accurate, complete and not misleading;

(b) all information that Monoova requires in order to make an informed assessment about the solvency and affairs of the Applicant has been fully and specifically disclosed in writing to Monoova;

(c) the Applicant is not in dispute with any person or in default of any agreement;

(d) no prosecution, litigation, proceeding, mediation, dispute resolution process or investigation involving the Applicant is pending or threatened and there are no circumstances which might give rise to any such prosecution, litigation, proceeding, mediation, dispute resolution process or investigation;

(e) no petition or other process for winding-up or dissolution including a demand under section 459E of the Corporations Act has been presented or threatened against the Applicant and no circumstances exist which would give rise to such a petition, demand or other process;

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(f) the Applicant is able to pay its debts as and when they become due and payable, is not taken under the Corporations Act to be unable to pay its debts, has not stopped or suspended, or threatened to stop or suspend, payment of all or a class of its debts and no circumstances exist which would require a court to presume that the Applicant is insolvent under the Corporations Act (2001);

(g) I/We will advise Monoova in writing of any adverse change in the circumstances or affairs of the Applicant;

(h) I/We acknowledge and agree that should Monoova so require, I/we agree to provide the additional security as set out in the Client Services Terms and Conditions to secure all my/our obligations to Monoova both now and in the future pursuant to this Application and any other agreement as between myself/us and Monoova.

2. I/we acknowledge Moneytech Services Pty Ltd ACN 112 110 933 (**Moneytech Services**) administers my/our application on behalf of Monoova and may disclose and share information I/we give for our application in accordance with the Monoova Privacy Policy. Moneytech Services does not provide any other service including any financial service and has no liability in any way for the Account, including in relation to any transaction made for the Account

3. I/We agree and consent to Moneytech Services for itself, Monoova and each related body corporate of Moneytech Services obtaining personal Credit Information in accordance with the Privacy Act 1988 (Commonwealth) and pursuant to the terms of our Privacy and Credit Reporting Policy Consent Form below;

4. I/we declare and acknowledge that this Monoova Application Form, the fee schedule including (where applicable) flow-of-funds diagram ("Fee Schedule"), Combined PDS and FSG for the Provision of Non Cash Payments and Client Services Terms and Conditions, comprise the Applicant's contract with Monoova (collectively the "Contract") and that I/we have read and understood the Contract including all terms and conditions governing use of the Services. The Client Services Terms and Conditions are available on request, or available online at www.monoova.com/legal

5. I/we agree that the Contract will become binding when I/we execute this Monoova Application Form.

6. If this Application Form is signed by a person (including by a person on behalf of, or as an officer of, a person) by use of an electronic signature (including by signing on an electronic device or by digital signature, whether directly on the electronic document or by a platform for hosting electronic copies of documents), then the person unconditionally:

(a) authorises their use of an electronic signature be affixed or otherwise applied to this document (including to any digital copy of it);

(b) agrees that Monoova, Moneytech Services and all other persons signing (at any time) any part of this Application Form (including any digital copy of it) may rely on the electronic signature as having the same force and effect as a handwritten signature on a paper copy of the Application Form and as though all persons signing this Application Form signed at the same time and in the same place in the presence of each other;

(c) consents to any method the other persons use (at their discretion) to sign this Application Form (including to any digital copy of it), to any order of signing it and at the time of signing it without being in the presence of any other signatory;

(d) confirms their intention to enter into a binding legal agreement however they and other persons sign this Application Form; and

(e) to Monoova and Moneytech Services using any method to identify any signatory and to verify the application by the signatory of that person's electronic signature (but without any express or implied obligation to verify beyond reasonable doubt as to the application of the electronic signature).

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Execution for Company:

Director 1

Director 2

Date
(DD/MM/YYYY)

Date
(DD/MM/YYYY)

Name

Name

Signature

Signature

Execution for Sole Trader:

Sole Trader

Independent Witness

Date
(DD/MM/YYYY)

Date
(DD/MM/YYYY)

Name

Name

Signature

Signature

Execution for Partnership:

Partner 1

Independent Witness

Partner 2

Independent Witness

Date
(DD/MM/YYYY)

Date
(DD/MM/YYYY)

Date
(DD/MM/YYYY)

Date
(DD/MM/YYYY)

Name

Name

Name

Name

Signature

Signature

Signature

Signature