

HWG CASH Business / Merchant Onboarding Form

Section A – Business Type:

Please tick (v) the applicable business type:

Individual	
Private Limited Company	
Public Company	
Partnership	
Enterprise	
Other	

Section B – Company Information:

Company Name:	
Company Business Number:	
Company Address:	
City:	
ZIP Code:	
State / Province:	
Country:	
Year of Incorporation:	
Industry:	
Company Contacts:	(T)
	(F)
Email Address:	
Website Address:	
Tax ID:	

Business Bank Account Information:

Bank Account Name:	
Bank Account Number:	
Bank Name:	
Bank Address:	
City:	
ZIP Code:	

State / Province:	
Country:	
SWIFT Code:	

Section C – Business Owner or Board of Directors Information:

Please provide information of either business owner & a director or at least two company’s board of directors:

Name as per ID:	
ID / Passport Number:	
Nationality:	
Designation with Company:	
Year with the Company:	
Contact Number:	
Company Email:	

Name as per ID:	
ID / Passport Number:	
Nationality:	
Designation with Company:	
Year with the Company:	
Contact Number:	
Company Email:	

Section D - HWG CASH Business / Merchant Account Information:

Please use either one name from Section C:

Account Login ID:	
Account Login Email Address:	
Authorized Name for Account Operation (main):	
ID / Passport Number:	

Other authorized personnel for account operation or management:

Name as per ID:	
ID / Passport Number:	
Nationality:	
Contact Number:	
Company Email:	
Role for the Account:	

Name as per ID:	
ID / Passport Number:	
Nationality:	
Contact Number:	
Company Email:	
Role for the Account:	

Name as per ID:	
ID / Passport Number:	
Nationality:	
Contact Number:	
Company Email:	
Role for the Account:	

Name as per ID:	
ID / Passport Number:	
Nationality:	
Contact Number:	
Company Email:	
Role for the Account:	

Section E – Other Supporting Documents:

Please provide clear & high-res scanned copies of following:

a) Certificate of Incorporation	
b) Memorandum and Articles of Association (<i>Or any other relevant founding documents</i>). If there is no M&A adopted then a Board Resolution indicating the company's decision.	
c) Annual return, listing company directors and beneficial shareholders of the last fiscal year (<i>Or similar documents confirming company ownership and management</i>)	
d) List of Company Shareholders	
e) Resolution of the Board of Directors to open an account with HWGG Capital P.L.C	
f) Resolution of list of authorized persons to operate the account (<i>If applicable</i>)	
g) Recently issued bank account statement addressed to your company name and office address.	
h) High resolution images of ID/PASSPORT for company's directors, shareholders, account authorized representatives and *proof of residency document for account authorized representatives.	

*Proof of residency is a scanned image of a physical document such as a: bank statement (credit card statements not accepted), utility bill of applicant's home address, tax return or council tax, certificate of residency issued by your respective government or a local government authority, related document that verifies your residence: Or any government-issued documents, judicial authority-issued documents, documents issued by a public agency / authority, utility services company documents, or similar regulated service-providing companies

HWGG Capital P.L.C is a licensed entity for Money Broking for Digital Assets, Credit Token Business and Payment Operator by the Labuan Financial Services Authority (LFSA).

For more information of our services, please visit www.hwggcapital.com or www.hwgcash.com.

Office Address: Lot 2-15 Labuan Times Square, Jalan Merdeka, 87007 Labuan F.T, Malaysia.

Email: info@hwggcapital.com Tel: +(608) 7410923

Declaration:

By Signing this form, you/company are hereby agreed with following: -

1. I/We understand that all information provided will be use, collect, store, share and / or process by HWGG Capital P.L.C and associate companies for the process of HWG CASH business / merchant onboarding application or any related activities.
2. I/We aware about the fee and transaction charges by HWGG Capital P.L.C when using HWG CASH for transactions.
3. Agrees that HWGG Capital P.L.C and its related companies may forward now and at any future time the data of the business entity, authorized signatories, directors, partners, owners and key personnel of the company/business to credit bureaus that may include (but not limited to) Central Credit Reference Information System (CCRIS), Credit Tip Off Service (CTOS), RAM Credit Information (RAMCI) and Credit Bureau Malaysia (CBM) for credit checks and credit listing that may include trade reference listing for purposes such as opening of account; credit evaluation; credit/account review; credit/account monitoring; debt recovery purposes; legal actions feed; scoring solutions; legal documentation and/or action consented to a contract of facility granted.
4. HWGG Capital P.L.C and its related companies may also disclose any information including the conduct of the business account including its authorized signatories, directors, partners, owners and key personnel of the company/business to credit bureaus at any time
5. Understands and agrees that HWGG Capital P.L.C reserves the right to change / amend / update / or review the term & conditions of HWG CASH and its related products / services / or promotions at any time.
6. That I/we are not and will not involve in any illegal businesses or activities and will not use the HWGG Capital PLC services or products for any illegal activities (include but not limited to money laundering and terrorist financing) and shall be responsible to abide to any rules and regulation in any countries that I/we are conducting businesses including but not limited to the policy of HWGG Capital PLC on the usage of its services or products.
7. That I/we will indemnify and keep HWGG Capital PLC harmless from any liability, legal suit, claims or any other damages from any authorities' (include but not limited to LFSA) action due to our usage of HWGG Capital PLC's services or products.
8. I/We confirm that the information provided in the application is correct and I/we have read and understand the HWG CASH Business / Merchant onboarding terms and conditions.

Date:

Authorized Signatory & Company Stamp

Name:

ID / Passport Number:

Designation:

(Sign on behalf of _____)

----- **For Office Use** -----

Date:

Authorized signatory & Company Stamp

Name:

ID / Passport Number:

Designation:

(Sign on behalf of HWGG Capital P.L.C)