



**APPLICATION FOR A LICENSE TO ENGAGE IN THE BUSINESS OF
ISSUING TRAVELERS CHECKS, MONEY ORDERS, PREPAID/STORED VALUE CARDS,
AND/OR TRANSMITTING MONEY**

(Before filling out this form read the instructions carefully. All answers should be printed or typed. If additional space is required to complete any statement, prepare and annex a rider. Write "none" or "not applicable", where appropriate.)

_____, 20_____

To The Superintendent of Financial Services of the State of New York:

The undersigned, desiring to engage in business as a Money Transmitter pursuant to the provisions of Article 13-B of the Banking Law of the State of New York, does hereby make application for a license in accordance with its terms to engage in the business of:

(Please select the appropriate choices.)

- () issuing travelers checks, or () issuing money orders, or
- () issuing prepaid/stored value cards, or () transmitting money

1. The name and full address of the applicant is, include any trade name, under assumed name (UAN) or doing business as (DBA) name: _____

Type of Application is: (Check type)

De Novo (new licensee) [] Change of Control []

Form of Organization of Applicant is: (Check type of entity in which business will be conducted)

Individual [] Partnership [] Corporation []

Association [] Limited Partnership [] Limited Liability Company []

The documents and information attached hereto are hereby referred to and by this reference incorporated herein.

(Authorized Signature)

(Name of Applicant)

(Name and Title)

(Telephone Number)

VERIFICATION

I declare under penalty of perjury that the information contained in this application, including the attached information and documents, is true and correct.

This application is executed at _____, New York (or
insert name of other jurisdiction)_____ on
_____, 20 _____.

(Signature)

(Print Name)