

BUSINESS DEPOSIT AUTHORIZATION FORM

To send a money transfer to a business account, the authorised representative(s) are required to complete and submit this authorisation form along with copies of the business's Incorporation Documents and the business's **Incorporation Taxpayer Registration Number (TRN)**. A separate copy of this authorisation form must be completed and submitted for each business account to which a money transfer is being sent. The form and copies of the aforementioned documents should be submitted to JMMB Money Transfer Limited via **WhatsApp (876-989-5662)** or email (**jmmbmoneytransfer@jmmmb.com**).

I/We hereby give **JMMB Money Transfer Limited**, authorisation to initiate single or recurring ACH* and other banking transactions (including but not limited to over the counter, internet banking or wire transfer) to credit the Account** stated below for remittances sent through the JMMB Money Transfer system on behalf of the business listed below until further advised.

Business/Company Name: _____

Date of Incorporation: _____

Industry: _____

Registered Office/Address: _____

Business Telephone Number: _____

Financial Institution Name: _____

Branch Name or Address/ Transit #: _____

Type of account: ☐ Savings ☐ Chequing ☐ Other

Currency: ☐ JA\$ ☐ US\$ ☐ CAD\$ ☐ GBP£

Account Number: _____

Business Email Address: _____

Authorised Signatory Name: _____

Authorised Signatory Position/Title: _____

Authorised Signatory Email Address: _____

Authorised Signatory Name: _____

Authorised Signatory Position/Title: _____

Authorised Signatory Email Address: _____

By signing this form, I/We, the undersigned authorised representative(s), hereby confirm that I/We have verified my/our bank, branch, or transit number with the bank indicated above and confirm that the information is true and correct. I/We also confirm that JMMB Money Transfer Limited will not be held liable should either the Branch or Account Number or both be incorrect, and that JMMB Money Transfer Limited is not obligated to verify this information.

In order to facilitate the payment of the proceeds of the transfer in United States Dollars, Canadian Dollars or Great Britain Pounds; I/We hereby authorise JMMB Money Transfer Limited to convert the Jamaican dollar funds to US\$, CAD\$, GBP£ at the prevailing rate of exchange on the particular day, and any fees to process the conversion will be my sole responsibility. I/We also hereby authorise JMMB Money Transfer Limited to transact on the business account held with the financial institution noted herein (the “Account”) and confirm that I/We am/are an authorised signatory on the Account. I/We acknowledge that JMMB Money Transfer Limited will not be held liable for any delay in payments made to the Account and or any return of the transaction by the financial institution resulting in any losses. I/We hold JMMB Money Transfer Limited harmless against any action or claim brought by a third party who has a beneficial interest in the Account.

I/We hereby understand and agree to the payment of any fees or charges incurred for transactions processed via RTGS and/or transactions that have been returned to my Account.

I/We also agree to notify JMMB Money Transfer Limited promptly of any changes to the Account or provide information on a new account in a timely manner, and that JMMB Money Transfer Limited will not be liable for any losses resulting from the change in the account details and the same not being communicated to JMMB Money Transfer Limited.

This authority is to remain in full force and effect until JMMB Money Transfer Limited has received written notification from me/us of its termination in such a time and manner as to afford JMMB Money Transfer Limited a reasonable time to act upon it.

DATE: _____

AUTHORISED SIGNATORY PRINTED NAME: _____

AUTHORISED SIGNATORY SIGNATURE: _____

AUTHORISED SIGNATORY PRINTED NAME: _____

AUTHORISED SIGNATORY SIGNATURE: _____

**ACH – Automated Clearing House *Additional documents may be requested. **Money transfers can be sent to JA\$, US\$, CAD\$ or GBP£ Accounts only.*

PLEASE ATTACH COPIES OF BUSINESS INCORPORATION DOCUMENTS AND BUSINESS INCORPORATION TAXPAYER REGISTRATION NUMBER (TRN) TO THIS FORM.