

**CONFIRMATION OF WIRE REQUEST (CWR)**

Please complete, sign and scan this form then send to customer services email [customerservice@moneypluscard.com](mailto:customerservice@moneypluscard.com)

Money+Card may need to contact you to authenticate payments. It is vital that contact details are provided. Any payment order not completed within 48 hours may be terminated or put on hold. Incomplete or unclear data will not be processed.

**MONEY+CARD ACCOUNT DETAILS:**

Money+Card Account Name

Account Number

Telephone Number

Email Address

Business Type (Corporate clients only)

**OUTWARD PAYMENT DETAILS:**

Currency

Amount

**OUTWARD PAYMENT BENEFICIARY DETAILS:**

Name of Beneficiary:

Address of Beneficiary:

Beneficiary Bank:

BIC Code:

IBAN Number

Account No: (only if IBAN is not Applicable)

**PAYMENT DETAILS:**

Principal business activity of beneficiary party

Nature of relationship with beneficiary party

Underlying goods/services related to payment

The website of the beneficiary party

Expected monthly payment value from the originating party

Payment reason

1. I/We have attached full supporting documentation for this transaction (e.g. an invoice, a bill, a contract, agreement or similar document)
2. I/We understand that this requirement is originated from the Anti-Money Laundering and Funding of Terrorism Regulations
3. I/We declare that the above information is true and correct.

.....  
Account Holder's Name

.....  
Account Holder 's Signature