EMI.

High Value Card Transactions AML Compliance Required

If the Card transaction is greater than $1,000 for an individual (individual transactions not to exceed $10,000) or $3,000 for a corporate order (any tender type) anti- money laundering legislation requires completion of the following form. This information will remain strictly confidential. Note the required fields: If individual cards exceed the single card maximum load amount of $500, please submit a card max form including the following for each card: card number, load amount and recipient name.

*Required Fields (Completed by Customer Service Representative)

*Purchaser Information

(Anti-money laundering legislation requires Identification verification of an individual on high value card transactions. Individual or Company Representative personal information should be entered below.)

*Last Name _____   *First Name _____

*Address _____   *City _____

*State _____ *Zip Code _____ Phone _____ D.O.B. _____

*Government Picture ID Used to Verify Identity _____ *Number _____

*Expiry Date of ID _____ *Place of Issuance _____

*Company Information

*Company Name _____

Principal Occupation / Principal Business _____

*DBA or Trading Name (if applicable) _____

*Tax ID _____ *State of Organization _____

*Address _____ *City _____

*State _____ *Zip Code _____ *Phone _____

*Use of Cards

☐ Gift   ☐ Promotion   ☐ Nonprofit/Fundraiser   ☐ Customer Incentive   ☐ Other _____

*Transaction Information

† Fields may be left blank for initial submission if transaction requires EML or sponsor bank approval.

*Card Program Name _____   † Transaction Date _____

† CardSpot® Transaction Number _____   *Total Transaction Value _____

*Number of Cards _____   *Tender Type _____
(Check, credit or debit)

*Card Program Representative Name _____

Fax this form to EML 866-283-1259 or Email to support@emlpayments.com