



General Acknowledgement and Consent

Upon signing this Application, I represent and warrant that all statements made by the undersigned in this Application and in any documentation provided in connection with this Application, including financial statements, are true and correct as of the date of signing. I represent and warrant that I have been duly authorized to sign and execute this form in the name of and on behalf of the Applicant. I authorize and expressly grant permission to MoneyGram Payment Systems Inc. and/or MoneyGram International Limited (collectively "MoneyGram"), as well as any of MoneyGram's affiliates, assignees, successors, or third party providers that collect information on MoneyGram's behalf, including prior employers, trade references, banks, any consumer credit services, consumer reporting agencies, and state and federal government representatives, whether or not specifically listed, to verify, receive, exchange and obtain business and/or personal credit, criminal history and other information on me, on any entity indicated above, or on any officer, director, partner, or owner of an entity listed above, including any person owning or otherwise controlling 10% or more of the equity or voting power of such entity, from prior employers, trade references, banks, any consumer credit services, government representatives, including list checks with the Office of Foreign Asset Control, law enforcement, or other sources, without regard to whether they are specifically referenced herein, as part of this Application or via the interview process or at any time thereafter in connection with the ongoing agent evaluation process, review of MoneyGram activity and/or collection or obligation arising from the MoneyGram business relationship, including any related personal guaranties. I further release MoneyGram, or anyone who has furnished MoneyGram any information concerning me personally or the business, from any liability, loss, or damage as a result of such inquiries, data collection, exchanges of information, or disclosures. I understand this Application to offer MoneyGram products and/or services is an application only and does not authorize me or any entity indicated above to sell or offer any MoneyGram products and/or services unless and until my Application has been approved and an agreement has been countersigned by MoneyGram. I agree to immediately provide MoneyGram with further information or supporting evidence of any information provided under this form upon MoneyGram's request. I will promptly notify MoneyGram in writing of any changes in the information which I have provided as soon as I become aware of such changes at any time after the date of this declaration. I understand and acknowledge this Application may be rejected for any lawful reason or no reason at all in the sole discretion of MoneyGram without penalty of any type or kind for MoneyGram and that MoneyGram is not under any obligation to share with me the reasons or rationale for any such rejection, unless required by law.

Limited Power of Attorney

I hereby grant to MoneyGram a limited power of attorney for the sole purpose of correcting nonmaterial, administrative, or typographical errors in this Application or any agreement between myself and MoneyGram relating in whole or in part to my offering of MoneyGram's products or services. In exercising the power of attorney, MoneyGram agrees to at all times carry out the intent, terms, and purposes of this Application or applicable agreement that may be modified. MoneyGram agrees to notify you in writing of any exercise of this limited power of attorney and will provide a copy of any document that has been modified. This power of attorney is non-exclusive and I understand I may revoke it at any time by written notice to MoneyGram.

Data Protection Notice

By continuing with this form, you consent to the collection, use, disclosure, and transfer (including cross-border transfer) of your personal information as described in our Privacy Notice, which is available on our website at www.moneygram.com/privacy-notice, or by email request at: PrivacyProgramOffice@moneygram.com.

Owner Signature:	Date (Day/Month/Year):
Print Name (First, Middle, and Last):	

Owner Signature:	Date (Day/Month/Year):
Print Name (First, Middle, and Last):	

Owner Signature:	Date (Day/Month/Year):
Print Name (First, Middle, and Last):	

Owner Signature:	Date (Day/Month/Year):
Print Name (First, Middle, and Last):	



OTO Form (NonUS)
MGI 1023 05/2023

Applicant Acknowledgement		
Applicant Signature (On Behalf of Legal Entity):		Date (Day/Month/Year):
Print Name		
First:	Middle:	Last:
Position at applicant business		

MG or Super-Agent Representative Use Only	
Expected Top Five Countries: Send Transactions	Receive Transactions
_____	_____
_____	_____
_____	_____
I certify that I have received and verified all identification necessary to support this application. I further certify that all information I have provided on this form is true and correct to the best of my knowledge. In cases where I personally visited the site, I found the identification photo(s) provided to be similar to the applicant(s). I understand that intentionally providing inaccurate information will be considered a violation of MoneyGram policy and may result in disciplinary action, up to and including termination.	
Signature:	Date (Day/Month/Year):
MoneyGram Representative Printed Name	