

CHECKLIST FOR PROPOSED REMITTANCE COMPANY

- Completed Application
- Payment of \$300 fee
- Payment of \$30 per agent
- Copy of Articles of Incorporation & Bylaws, if a corporation
- Certificate of Authority (if Foreign Corporation)
- Most recent copy of Financial Statements
- Security Deposit of \$50,000 in cash or Security Bond, Time Certificate of deposit, or Time Deposit Account
- Sketch of business location
- A sample copy of receipt
- Police Clearance for all Agents, Principal, Shareholders & Directors.
- Copy of photo I.D. (Driver's License, Passport) for all agents