

American Express data request form

In connection with the transfer of a contract for the acceptance and processing of American Express card transactions, American Express Payment Services Limited will ask you to provide the following information:

Trading full name with entity:	
TAX ID:	
Business Registration number:	
1st Unique Beneficial Owner (UBO) Full name:	
1st Unique Beneficial Owner (UBO) Date of Birth:	
1st Unique Beneficial Owner (UBO) Residential Address:	
1st Unique Beneficial Owner (UBO) Nationality:	
If the trading has more than one actual Unique Beneficial Owner (UBO), please fill out the following information with additional actual Unique Beneficial Owner(s) (UBO).	
2nd Unique Beneficial Owner (UBO) Full name:	
2nd Unique Beneficial Owner (UBO) Date of Birth:	
2nd Unique Beneficial Owner (UBO) Residential Address:	
2nd Unique Beneficial Owner (UBO) Nationality:	
3rd Unique Beneficial Owner (UBO) Full name:	
3rd Unique Beneficial Owner (UBO) Date of Birth:	
3rd Unique Beneficial Owner (UBO) Residential Address:	
3rd Unique Beneficial Owner (UBO) Nationality:	
4th Unique Beneficial Owner (UBO) Full name:	
4th Unique Beneficial Owner (UBO) Date of Birth:	
4th Unique Beneficial Owner (UBO) Residential Address:	
4th Unique Beneficial Owner (UBO) Nationality:	
1st Director Full name:	
1st Director Date of Birth:	
1st Director Residential Address:	
1st Director Nationality:	
1st Director ID number:	
If the trading has more than one actual Director, please fill out the following information with additional actual Director(s).	
2nd Director Full name:	
2nd Director Date of Birth:	
2nd Director Residential Address:	
2nd Director Nationality:	
2nd Director ID number:	
3rd Director Full name:	
3rd Director Date of Birth:	
3rd Director Residential Address:	
3rd Director Nationality:	
3rd Director ID number:	

4th Director Full name:	
4th Director Date of Birth:	
4th Director Residential Address:	
4th Director Nationality:	
4th Director ID number:	
1st Authorised Signer Full name:	
1st Authorised Signer Date of Birth:	
1st Authorised Signer Residential Address:	
1st Authorised Signer Nationality:	
1st Authorised Signer ID number:	
If the trading has more than one actual Authorised Signer, please fill out the following information with additional actual Authorised Signer(s).	
2nd Authorised Signer Full name:	
2nd Authorised Signer Date of Birth:	
2nd Authorised Signer Residential Address:	
2nd Authorised Signer Nationality:	
2nd Authorised Signer ID number:	
3rd Authorised Signer Full name:	
3rd Authorised Signer Date of Birth:	
3rd Authorised Signer Residential Address:	
3rd Authorised Signer Nationality:	
3rd Authorised Signer ID number:	
4th Authorised Signer Full name:	
4th Authorised Signer Date of Birth:	
4th Authorised Signer Residential Address:	
4th Authorised Signer Nationality:	
4th Authorised Signer ID number:	

Please be sure to attach the copy of the Specimen Signature form of the Authorized Signer(s).

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Trading/Company authorized signature