

For Office Use	Serial No.:
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Money Transfers

* Mandatory field

APPLICANT INFORMATION

<input type="checkbox"/> Mr. <input type="checkbox"/> Ms. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss <input type="checkbox"/> Dr.			Please fill the address where you presently live. This address cannot be a postal installation i.e. PO Box, RR, Site, Comp or GD/General Delivery address.		CIF No. *	Account No. *
First Name *	Middle Name	Last Name *	Date of Birth * (dd-mm-yyyy)			
Current Home Address *			City *	Province *	Postal Code *	
✦ Either Home Phone or Cell Phone is mandatory						
Home Phone ✦	Cell Phone † ✦	Business Phone	Ext.:	Fax Number	E-mail Address	
Nature of Profession *	Industry *	Title * (All fields are mandatory if nature of profession is either "Salaried" or "Self-employed")			Company Name	
Primary Business Function * ⇨ Click here to select, copy and paste the Primary Business Function in the field below; if not in the list, please enter below.						
Are you a PEP or HIO? * ⇨ Click here for the definition of PEP and HIO _____						
Is the money transfer being conducted on behalf of other party? * <input type="checkbox"/> Yes <input type="checkbox"/> No						

BENEFICIARY'S DETAILS (For multiple beneficiaries, please submit separate forms)

Name of Bank *: _____ Branch Address: _____ IFSC code *: _____ Swift code * / Micr code: _____ Account No. *: _____ City *: _____ Province / State: _____ Postal Code: _____ Country *: _____ Phone #: _____	Beneficiary's First Name *: _____ Middle Name: _____ Last Name *: _____ Beneficiary Date of Birth (optional) (dd-mm-yyyy): _____ Beneficiary Occupation (optional): _____ Street Address *: _____ City *: _____ Province / State *: _____ Postal Code *: _____ (for Swift transaction only) Country *: _____ Phone #: _____ Country of Residence (Optional) : _____ Beneficiary Type : _____ Account Type : _____ Identifier Type - If Beneficiary is Person (Optional) : _____ Identifier Number - If Beneficiary is Person (Optional) : _____ Nature of Business - If Beneficiary is Entity (Optional) : _____ Incorporation Number - If Beneficiary is Entity (Optional) : _____ Registration Number - If Beneficiary is Entity (Optional) : _____
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DISBURSEMENT METHOD *

India	<input type="checkbox"/> Credit to an ICICI Bank Account	<input type="checkbox"/> Draft issued locally in Canada	<input type="checkbox"/> Draft to beneficiary in India
	<input type="checkbox"/> Credit to a Non-ICICI Bank Account	<input type="checkbox"/> Draft to beneficiary's bank in India	
Other countries	<input type="checkbox"/> Credit to account (correspondent bank)		

MONEY TRANSFER DETAILS *

Currency and Amount: _____ of remittance	Currency and Amount: _____ (to be transferred)
FX Rate: _____ Remittance Charges: _____	FX Contract No. (if available): _____
Charges of correspondent bank: <input type="checkbox"/> Applicant <input type="checkbox"/> Beneficiary	

TERMS AND CONDITIONS

1. Money Transfers are subject to verification processes. In the event of any delays in the processing of money transfers on account of such verifications, ICICI Bank Canada (hereinafter may be used interchangeably as "the Bank") will not be liable or responsible in any manner for the consequences of such a delay, including, without limitation, for losses or damages caused by such a delay.
2. The Bank will make reasonable efforts to process all transactions within 2 business days of receiving a Money Transfer request, subject to all verification processes being complete and information provided by the applicant being correct. The Bank will not be liable or responsible in any manner for delays in processing by beneficiary banks, including without limitation, for losses or damages caused by such delay.
3. Processing of money transfer request is subject to the laws and regulations of Canada as well as the country where the payment is to be made. The Bank does not bear any responsibility for a delay in processing, if any, due to compliance with the applicable laws and regulations.
4. Please select the appropriate Purpose of Remittance prior to submitting your money transfer request. ICICI Bank Canada is not responsible for any delay in transaction processing or return by correspondent banks, intermediary banks or the beneficiary bank because of not declaring/providing appropriate purpose of remittance.
5. Apart from depositing Cash or Cheque/draft in the account to fund the money transfer request, you can also use chip and pin enabled Interac® Debit Card issued by another Canadian financial institution. Detailed terms and conditions for the same can be found on <http://icicibank.ca/legal/moneyTransfers.page>.
6. Payment of transferred funds is subject to the rules and regulations of the country where the payment is to be made. In view of the prevalence of exchange restrictions in some countries, the liability of the Bank with respect to the payment of the transferred funds shall not exceed in any case the extent to which payment is allowed in the currency in which the transferred funds are to be sent under any government or other restrictions existing in the place of payment or principal financial centre of the relevant currency or in the case of the Euro, the European Union or any of its member countries, at the time the payment instructions are received or are to be carried out. Neither the Bank nor its correspondents or agents shall be liable for any delay or loss caused by or as a result of any act or order of any government or government agency or the failure of any clearing, settlement or payment system or statute, regulation or any other causes whatsoever. If the beneficiary or beneficiary bank fails to claim the funds transferred by ICICI Bank Canada, in cases or countries where it is required to be claimed as per the applicable law, within 30 business days of transferring such funds, ICICI Bank Canada reserves the right to re-convert such funds back to the remitting currency at the exchange rate prevailing on the day of such a conversion and credit the proceeds to client account after deducting applicable charges. This reversal of transaction will be treated as an Incoming Money Transfer and the applicable charges of such a money transfer will be applicable to this transaction. Detailed charges can be found on our website http://icicibank.ca/personalbanking/popup_mt.page?#toptitle. If the client does not hold an account with ICICI Bank Canada or has closed the account previously held with ICICI Bank Canada when the initial money transfer request was given, ICICI Bank Canada will make reasonable attempts to contact such client(s) on the phone number and/or email id mentioned on the money transfer form or in the Bank's records. If the Bank is not able to contact the client or if the client fails to provide a response, the Bank will issue a Demand Draft and send it to the client address as mentioned on the money transfer form or existing in the Bank's records. If the client fails to encash the Draft sent by the Bank, the Bank will deposit such funds in the unclaimed account. If the Bank owes money from the client in the event of such a conversion and deduction of applicable charges, the client will be required to deposit such an amount with the Bank to settle the charge claim.
7. The Bank may take its customary steps for the remittance according to this contract. In so doing, the Bank shall be free on behalf of the Applicant to remit or procure the remitting of funds by mail, telex, cable, SWIFT or any other means as it deems fit and to make use of any correspondent, sub-agent or other agency but in no case will the Bank or any of its correspondents or agents be liable for mutilation, interruptions, omissions, human or mechanical errors or delays occurring in the electronic transmission, wire, cable or mail, or on the part of any postal authority, telegraph, cable or wireless company, or any employee of such authority or through any other cause. The Bank through its correspondents or agents or otherwise may send any message relative to this transfer in explicit language, code or cipher.
8. The Bank reserves the right to refuse to accept any application without assigning any reason. The Bank does not process money transfers being done on behalf of another party. By signing this money transfer form you confirm that the money transfer is not being made on behalf of another party.
9. The Bank shall not be liable for any errors, negligence, defaults, actions, or omissions, whether of itself or its employees or of any correspondent, sub-agent or other agent or of their employees.
10. Currency other than that of the country to which the remittance is made shall be payable to the payee in the currency of the said country at the buying rate of the Bank, its correspondents or agents unless the Bank, the payee by arrangement with the paying correspondent or agent obtains payment in some other currency upon paying all charges of the Bank's correspondent or agent in connection therewith.
11. If the details of the parties bearing charges of the Bank or the agent bank are not indicated, the Bank charges will be borne by the applicant and agent bank charges will be borne by beneficiary.
12. Unless it is otherwise expressly and specifically agreed in writing, the Bank may at its discretion convert into foreign values the funds received from the applicant at the rate as determined by the Bank at its discretion on the day such funds are received or on the day such funds are converted. The Bank's statement in writing that it has effected such conversion shall be conclusive.
13. In the event a refund from the Bank of the amount of the transferred funds is desired, such refund shall be made, at the Bank's discretion, to or from the applicant, at the prevailing buying rate for the currency in question less all costs, charges, expenses and interest (where applicable), provided that (i) none of the events specified in Clause 14 below have occurred in respect of the currency in question, and (ii) the Bank is in possession of the funds for which the payment instruction was issued, free from any exchange or other restrictions.
14. The Bank shall have no responsibility for or liability to the applicant or any other person whatsoever for any diminution in the value of funds due to taxes or depreciation or for the unavailability of such funds due to restrictions on convertibility, requisitions, involuntary transfers, distraint of any character, exercise of governmental or military powers, wars, strikes or other causes beyond the Bank's control. In addition, (i) if the currency's country of origin restricts availability, credit or transfers of such funds, the Bank will have no obligation whatsoever to pay the funds, whether by way of draft or cash or by any other means in the relevant currency or any other currency and (ii) in the event of any matter related to EMU (European Economy and Monetary Union) (including but not limited to the disbanding of EMU, the withdrawal of one or more participating states from EMU or any change in the composition of participating states) which restricts availability, credit or transfers of the Euro or otherwise makes it impossible or impracticable for the Bank to perform its obligations in respect of Euro funds, the Bank will have no obligation to pay the funds, whether by way of draft or cash or by any other means in the relevant currency or any other currency.
15. The applicant consents to the Bank, its officials, employees, correspondents and agents disclosing any information regarding the applicant's particulars, this application, the subject matter thereof and the applicant's accounts and affairs as the Bank shall deem appropriate to third parties for processing transactions or as may be required by law or any regulatory body for the purpose of any investigations relating to the money transfer applied for herein and any transaction connected therewith. The Bank may route transactions through ICICI Bank Limited in India and might be required to disclose information to the regulators and law enforcement agencies in India, if required. For details of the Bank's privacy policy, please refer to the Bank's website at <http://www.icicibank.ca/privacy/default.page>.
16. The Bank reserves the right to revise all charges from time to time without prior notice.
17. The Bank is not responsible for any charges levied by correspondent banks, intermediary banks or the beneficiary bank.
18. These terms and conditions are subject to the laws of the Province of Ontario, Canada and the applicant submits to the non-exclusive jurisdiction of the courts of the Province of Ontario.
19. The Bank reserves the right to add, alter, vary and modify any or all of the above terms and conditions at any time at its discretion without any notice.
20. By signing the money transfer form you agree to the terms and conditions mentioned above, on our website at <http://icicibank.ca/legal/moneyTransfers.page>, our charges mentioned on the money transfer form and potential charges mentioned on our website http://icicibank.ca/personalbanking/popup_mt.page?#toptitle, and the privacy policy mentioned on our website at <http://www.icicibank.ca/privacy/default.page>.

PEP and HIO Definition

Politically Exposed Person (PEP) is defined as a person who holds or has held one of the following offices or positions in or on behalf of a foreign or Canadian government:

- head of state or head of government;
- governor general or lieutenant governor;
- member of the executive council of government or member of a legislature;
- deputy minister or equivalent rank;
- ambassador, or attaché or counsellor of an ambassador;
- military officer with a rank of general or above;
- president of a state-owned company or a state-owned bank;
- head of a government agency;
- judge of a supreme court, constitutional court or other court of last resort;
- leader or president of a political party represented in a legislature; and
- mayor

Head of an International Organization (HIO) is a person who is either the head of:

1. an international organization established by the governments of states; or
2. of an institution established by an international organization.

An international organization is an organization set up by the governments of more than one country. Once a person is no longer the head of an international organization or the head of an institution established by an international organization, that person is no longer a HIO.

Family members – certain family members (listed below) of a PEP or a HIO are also considered as PEPs and HIOs.

- their spouse or common-law partner;
- their child;
- their mother or father;
- the mother or father of their spouse or common-law partner; and
- a child of their mother or father (sibling).

Close associate – a close associate can be an individual who is closely connected to a PEP or HIO for personal or business reasons and which includes:

- business partners with, or who beneficially owns or controls a business with, a PEP or HIO;
- in a romantic relationship with a PEP or HIO, such as a boyfriend, girlfriend or mistress;
- involved in financial transactions with a PEP or a HIO;
- a prominent member of the same political party or union as a PEP or HIO;
- serving as a member of the same board as a PEP or HIO; or
- closely carrying out charitable works with a PEP or HIO.

If you or a family member or a close associate of yours holds any of the prescribed positions then please select:

- a) **“Foreign”** – if the position is ever held in a foreign government office.
- b) **“Domestic”** – if the position is held in a Canadian (federal, provincial, territorial) government office in last 5 years.
- c) **“HIO”** – if the position of head of international organization is held currently.

Else please select **“Not Applicable”**

INSTRUCTIONS:

1. **Locate the Primary Business Function below and place the cursor at the beginning of the Primary Business Function**
2. **Highlight and copy the Primary Business Function**
3. **Click on the button “Return to Application” on the right side of this page**
4. **Once back in the Application, place the cursor on the Primary Business Function field and paste it**

LIST OF PRIMARY BUSINESS FUNCTIONS FOR EACH INDUSTRY

Accounting, Tax, Legal Service

Bookkeeping, Payroll Services
Legal services
Offices of accountants
Offices of Lawyers and Notary
Tax preparation services

Advertising and media services

Advertising services
Environmental Consulting Service
Marketing Research
Public Opinion Polling
Media Agency & Representative
Photographic services
Public relations services

Animal Production

Animal Farming and Production

Architectural/Engineering Service

Architectural services
Building inspection services
Drafting services
Engineering services
Geophysical Surveying
Geophysical Mapping Services
Industrial design services
Interior design services
Landscape Architectural Service
Specialized Design Services
Surveying (except geophysical)
Mapping (except geophysical)

Arms and Ammunition

Explosives manufacturing

Art Dealers

Art Dealers

Not For Profit Org/Association

Business associations
Civic and social organizations
Labour organizations
Other membership organizations
Political organizations
Professional organizations
Social advocacy organizations

Automobile dealers

Motorcycle, Boat Dealers
Other Motor Vehicle Dealers

Automobile dealers

New car dealers
Recreational vehicle dealers
Used car dealers

Automotive/Equipment rent/lease

Construction Equipment Rent/Lease
Transportation Equipment Rent/Lease
Mining Equipment Rent/Lease
Forestry Equipment Rent/Lease
Consumer Electronic/Appliance Rent
Consumer goods rental
General rental centres
Office Machinery Rent/Lease
Office Equipment Rent/Lease
Commercial Equipment Rent/Lease
Industrial Equipment Rent/Lease
Passenger Car Rent/Lease
Truck Rent/Lease
Utility Trailer Rent/Lease
RV Rent/Lease

Building material/supplies dealer

Building Material Supply Store
Hardware stores
Home centres
Nursery Store & Garden Centre
Outdoor power equipment stores
Paint and wallpaper stores

Business support services

Business service centres
Collection agencies
Convention/Trade Show Organizer
Credit bureaus
Document preparation services
Office administrative services
Other Business Support Service
Packaging & Labelling Service
Telephone call centres

Cannabis Related Activity

Cannabis Farming
Cannabis Product Manufacturing
Cannabis Store

Casinos and gambling

Casinos (except casino hotels)
Lotteries
Other gambling industries

Computer systems design service

Computer Systems Design
Computer related Services
Data processing/Hosting
Data Related Services
Graphic design Services
Video Game Design/Development

Construction

Building equipment Contractors
Highway/Street/Bridge
Construction
Land subdivision
Residential Building Construction
Commercial Building Construction
Industrial Building Construction
Specialty trade Contractors

Consulting services

Human Resource Consulting
Immigration Consulting Service
IT consulting Services
Management Consulting Services
Other consulting Services
Professional Services
Scientific Services
Technical Services

Dry Cleaning/Laundry Services

Dry Cleaning/Laundry Services

Educational services

Other Schools/Instruction
Athletic Instruction
Business & Secretarial Schools
Community College & C.E.G.E.P.s
Computer Training
Educational Support Services
Elementary & Secondary Schools
Fine Arts Schools
Language Schools
Professional/Mgmt Training School
Technical and Trade Schools
Universities

Employment services

Employment Placement Agencies
Executive Search Services

Employment services

Manpower Service Providers
Professional Employer
Organization

Facilities support services

Services to Building/Dwelling
Carpet and Upholstery Cleaning
Duct/Chimney Cleaning Service
Exterminating/Pest Control Service
Facilities support Services
Janitorial Services
Landscaping Services
Window cleaning Services

Farming and crop production

Farming and Crop Production

Fin Services - Brokers/agents

Financial Investment Activity
Claims Adjusters
Commodity Contract Dealing
Insurance Agency and Brokerage
Invest. Banking/Securities Dealing
Investment consulting
Miscellaneous intermediation
Mortgage/Non-mortgage Loan Broker
Credit Intermediation Activity Portfolio
management
Securities brokerage

Fin Ser - Pension/Other Funds

All Other funds
Bond and income funds
Equity funds
Money market funds
Mortgage funds
Pension funds

Financial Services - Regulated

Corporate Banking Industry
Institutional Banking Industry
Credit card issuing
Credit unions
Insurance carriers

LIST OF PRIMARY BUSINESS FUNCTIONS FOR EACH INDUSTRY CONTINUED

Financial Services - Regulated

Monetary Authorities-Central Bank
Personal/Commercial Banking
Securities/Commodity Exchanges

Financial Services-Unregulated

Miscellaneous Funds Vehicles
Miscellaneous Financial Vehicles
Cheque Cashing
Consumer lending
Currency Exchange House
Depository Credit Intermediation
Financial Transactions Processing
Clearing House Activities
Loan Arranging
Non-depository Cr. Intermediation
Sales financing
Securitization vehicles

Fishing and hunting

Fishing and hunting

Food Services

Caterers
Food service contractors
Mobile food services

Forestry and logging

Forestry and logging

Fuel dealers

Fuel dealers

Funeral services

Funeral services

Gasoline stations

Gasoline stations

Health care

Ambulance/Air Ambulance Services
Community health centres
Family planning centres
General & Speciality Hospitals
Home health care services
Medical/Diagnostic Laboratories
Nursing care facilities
Offices of Doctors
Offices of Health Practitioner

Holding/Trust/Investment Co

Holding companies
Investment Companies
Trusts

Hotels

Casino hotels
Hotels and motels
Resorts

Investigation/Security Service

Armoured car services
Investigation services
Locksmiths
Security Guard/Patrol Service
Security systems services

Libraries and archives

Libraries and archives

Manufacturing

Adhesive manufacturing
Agricultural Equipment Mfg
All other manufacturing
Animal food manufacturing
Artificial Fibre/Filament Mfg
Synthetic Fibre/Filament Mfg
Bakery products manufacturing
Battery manufacturing
Beverage manufacturing
Boat building
Building Supplies Manufacturing
Carpet and rug mills
Chemical manufacturing
Chocolate/Confectionery Manufacture
Coating/Engraving, Allied Activity
Cold/Heat Treating, Allied Activity
Coffee and tea manufacturing
Commercial Industry Machinery
Service industry Machinery Mfg
Communications Equipment Mfg
Computer Product Manufacturing
Electronic Product Manufacturing
Construction Machinery Manufacture
Cutlery/Hand Tool Manufacturing
Dairy products Manufacturing
Electrical Equipment Manufacture
Electrical Appliance Manufacture
Electronics Appliances Manufacture
Home Appliances Manufacture

Manufacturing

Engine equipment Manufacturing
Power Transmission Equipment Mfg
Fertilizer Manufacturing
Foam product Manufacturing
Food Manufacturing
Furniture/Fixtures Manufacturing
General Machinery Manufacturing
Glass product Manufacturing
Hardwood Veneer/Plywood Mills
Heating Equipment Manufacturing
Refrigeration Equipment Manufacture
Industrial gas manufacturing
Industrial Machinery Manufacture
Jewellery/Silverware Manufacture
Leather goods manufacturing
Lighting fixture manufacturing
Lime manufacturing
Machine shops
Mobile Home Manufacturing
Material Handling Equipment Mfg
Mattress manufacturing
Measuring Device Manufacturing
Medical Devices Manufacturing
Controlling Devices Manufacturing
Medical Supplies Manufacturing
Medical Equipment Manufacturing
Metal valve manufacturing
Metals/Minerals Manufacturing
Mining Field Machinery Manufacture
Oil/Gas Field Machinery Manufacture
Motor/Generator Manufacturing
Motor Vehicle Manufacturing
Motor Vehicle Part Manufacturing
Navigational Instruments Mfg
Guidance Instruments Manufacturing
Newsprint mills
Office Supplies Manufacturing
Paint & Coating Manufacturing
Paper & Cardboard Manufacturing
Paper Industry Machinery
Pesticide Manufacturing
Agricultural Chemical Manufacturing
Petrochemical manufacturing
Petroleum/Coal Product Manufacture
Pharmaceutical/Medicine Manufacture
Plastics/Rubber Products Mfg
Poultry Manufacturing/Processing
Meat Product Manufacture/Processing
Power Boiler Manufacturing
Heat Exchanger Manufacturing
Printing ink manufacturing
Pump/Compressor Manufacturing
Rubber Industry Machinery Mfg
Plastics Industry Machinery Mfg
Sawmill Machinery Manufacturing
Woodworking Machinery Manufacturing
Sawmills
Ship building and repairing
Soap, Toiletries Manufacturing
Beauty Products Manufacturing
Sporting/Athletic Goods Manufacture
Stamping
Textile Mills/Cloth Manufacturing
Tire manufacturing
Toys and game manufacturing
Transportation Equipment Mfg
Truck trailer manufacturing
Window and door manufacturing
Wood preservation
Wood product manufacturing

Mining and drilling

Mining and drilling

Mobile home dealers

Mobile home dealers

Movie/Film Production

Motion Picture/Video Distribution
Motion Picture/Video Exhibition
Motion Picture/Video Production
Other Sound Recording Industries
Post-production Picture/Video
Motion Picture/Video Industry
Record production and distribution
Sound recording studios

Museums, zoos and nature parks

Art museums and galleries
Historic and heritage sites
History and science museums
Nature Parks/Similar Institution
Other museums
Zoos and botanical gardens

Other personal services

All other personal services
Parking lots and garages
Pet Care Services
Translation/Interpretation Service

Other Traveller accommodation

All Other Traveller Accommodation
Bed and breakfast
Housekeeping Cottages & Cabins
Hunting and fishing camps
Recreational & Vacation Camps
RV Park/Campground
Rooming and Boarding Houses

Performing Artist/Sportsperson

Agents/Managers for Artists
Agents/Managers for Entertainer
Agents/Managers for Public Figure
Festivals without facilities Independent
Actors, Comedians Independent
Performers
Independent Athletes
Independent Visual Artist/Artisan
Independent Writers/Author
Theatre Presenter with Facility
Arts Presenter with facility
Arts Presenter W/O Facility
Sports Agents and Managers
Sports Presenters W/O Facility
Other Presenters W/O Facility Stadium
Presenter With Facility
Other Presenters With Facility

Performing arts companies

Dance companies
Musical Groups and Artists
Musical Theatre/Opera Company Other
Performing Arts Company Theatre
(except musical) Company

Personal care services

Barber Shops
Beauty Salons
Other personal Care Services
Unisex Hair Salons

Pipeline transportation

Pipeline transportation

Postal and courier services

Postal and courier services

Precious Metal Dealers

Jewellery Stores

Printing

Commercial Screen Printing
Digital Printing
Manifold Business Forms Printing
Other Printing
Quick Printing
Support Activities for Printing

Public administration services

Aboriginal Public Admin
Correctional Services
Courts of Law
Defence Services
Fire-fighting Services
Foreign Affairs
Immigration Services
International Assistance
Labour and Employment Services
Police services
Protective services
Public administration
Regulatory services

Publishing and broadcasting

All other information services
Book publishers
Directory/Mailing List Publisher
Internet Broadcast/Websearch Portal
Music publishers
News syndicates
Newspaper publishers
Other publishers
Pay and specialty television
Periodical publishers
Radio broadcasting
Software publishers
Television broadcasting
Video game publishers

Real Estate Leasing/Broking Ser

Lessors of Real Estate Property
Offices of Real Estate Appraiser
Activities Related to Real Estate
Real estate agents and brokers

Recreational Centres

Amusement and theme parks
Bowling centres
Fitness/Recreational Sports Centre
Fitness and sports centres
Golf courses and country clubs
Marinas

Registered Charities

Registered Charities
Religious organizations

Repair and maintenance

Appliance Repair/Maintenance
Automotive Repair/Maintenance
Car washes
Commercial Machinery-repair/maint.
Commercial Equipment-repair/maint.
Industrial Machinery-repair/maint.
Industrial Equipment-repair/maint.
Electronic Equipment-repair/maint.
Precision Equipment-repair/maint.
Footwear/Leather Goods Repair
General automotive repair
Home/Garden Equipment Automotive
Mechanical-repair/maint. Automotive
Electrical-repair/maint. Personal
Goods-repair/maint. Household Goods
Repair/Maintenance Reupholstery/
Furniture Repair

Research and development

Research and development

Residential Care Services

Child and youth case services
Community care facilities Emergency/
Other Relief Service Home for
Physically Disabled
Home for Emotionally Disturbed
Individual/Family Case Service
Residential care facilities
Substance Abuse Facility
Service for Elderly, Disabled Transition
homes for women Vocational
Rehabilitation Service

Restaurants & Drinking Places

Restaurants & Drinking Places

Retail Stores

Misc. General Merchandise Store
Miscellaneous Store Retailers
Appliance, Television Stores
Other Electronics Stores
Audio and video stores
Automotive Parts/Accessory Store
Beer/Wine-making Supply Store
Grocery and other food stores Grocery
and other food stores Camera/
Photographic Supplies Store Clothing
and Accessories Store Grocery and
other food stores Grocery and other
food stores Grocery and other food
stores Grocery and other food stores
E-Shopping/Mail-order Houses Grocery
and other food stores Furniture/Home
Furnishing Store Gift, Novelty and
Souvenir Store Grocery and other food
stores Health/Personal Care Stores
Home and auto supplies stores
Meat and seafood markets
Musical Instrument/Supplies Store
Office Supplies/Stationery Store Other
Direct Selling Establishment Pet and
pet supplies stores Pharmacies and
drug stores
Retail bakeries
Sewing Goods Stores
Needlework Goods Stores
Sporting goods stores
Used merchandise stores
Vending machine operators
Warehouse clubs

Spectator sports companies

Spectator sports companies

Taxi and Limo services

Taxi and Limo services

Telecommunications

All other telecommunications Satellite
telecommunications
Telecommunications resellers
Wired Telecommunications Carrier
Wireless Telecommunications Carrier

Testing laboratories

Testing laboratories

Tobacco Related Industry

Tobacco farming
Tobacco product manufacturing
Tobacco stemming and redrying

Transportation

Charter bus services
Passenger Transportation Service
Rail transportation
Scenic, Sightseeing Transportation
Scenic/Sightseeing, Other
School/Employee Bus Transport
Support Activity for Transport
Urban transit systems
Water transportation
Air transportation

Tours and Travel Services

Other Travel Arrangement Service
Other travel Reservation Service
Tour operators
Travel agencies

Trucking and freight services

General freight trucking
Specialized freight trucking
Used Household Goods Moving
Used Office Goods Moving

Unregistered charities

Unregistered charities

Utility services

Utility services

Veterinary services

Veterinary services

Virtual Currencies / MSB

Virtual Currencies / MSB

Warehousing and storage

Warehousing and storage

Waste Management Service

Waste Collection Services
Other Waste Management Services

Wholesale trade, Import/Export

Agricultural/Farm Supply Wholesaler
All other Merchant Wholesalers
Beverages Merchant Wholesalers
Beverages Merchant Wholesalers
Book/Periodical/Newspaper Wholesaler
Chemical/Allied Product Wholesaler
China, Glassware Wholesaler
Crockery/Pottery Wholesaler
Cigarette/Tobacco Prod. Wholesaler
Clothing and Accessories Wholesaler
Computer and Peripheral Wholesaler
Pre-packaged Software Wholesaler
Construction Supplies Wholesaler
Dairy/Milk Products Wholesaler
Electronic Component Wholesaler
Navigational Equipment Wholesaler
Navigational Supplies Wholesaler
Communications Equipment Wholesaler
Communications Supplies Wholesaler
Electronic/Home Appliance Wholesaler
Floor Covering Merchant Wholesaler
Food/Meat/Seafood Prod. Wholesaler
Footwear Merchant wholesalers
Hardware Merchant wholesalers
Home Entertainment Equip Wholesaler
Home Furnishings Wholesaler
Jewellery/Watch Wholesaler
Live Animal Merchant Wholesaler
Lumber/Plywood/Millwork Wholesaler
Machinery/Equip/Supply Wholesaler
Mineral/Ore/Metal Wholesaler
Motor Vehicle Parts Wholesaler
Motor Vehicle Accessory Wholesaler
New/Used Automobile Wholesaler
Nursery Stock/Plant Wholesaler
Oilseed/Grain Merchant Wholesaler
Paint/Glass/Wallpaper Wholesaler
Paper/Plastic Product Wholesaler
Petroleum and Products Wholesaler
Pharmaceuticals Supplies Wholesaler
Pharmacy Supplies Wholesaler
Photographic Equipment Wholesaler
Photographic Supplies Wholesaler
Poultry/Egg Merchant Wholesaler
Recyclable Material Wholesaler
Seed merchant Wholesalers
Stationery/Office Supply Wholesaler
Tire merchant Wholesalers
Toiletty/Cosmetic/Sundry Wholesaler
Toy/Hobby Goods Wholesaler
Wholesale Trade Agent/Broker

Other

Home Maker
Retired
Unemployed
Student