

## BUSINESS MONEY TRANSFER FORM

\* Mandatory field

SECTION 1 BUSINESS INFORMATION			
Trade Name of Business *			CIF No. *
Business Communication Address * <small>The Business address cannot be a postal installation (i.e. PO Box, RR, Site, Comp or GD/General Delivery address)</small>			Account No. *
City *	Province / State *	Postal Code *	Country *
Business Phone * Ext.:	Business Cell Number *	Business Fax Number *	
Industry *	Business Email Address *		
Primary Business Function * ⇨ <a href="#">Click here to select, copy and paste the Primary Business Function in the field below; if not in the list, please enter below.</a>			

SECTION 2 OTHER PARTY INFORMATION * (This section must be completed)					
Is the money transfer being conducted on behalf of other party? * <input type="checkbox"/> No <input type="checkbox"/> Yes ⇨ If yes, please complete the section below.					
Name of Other Party					Date of Birth (dd-mm-yyyy)
If Other Party is a <b>Corporation</b> , provide the following information:	Incorporation Number	Jurisdiction of Issue	Nature of Relationship between Client and Other Party		
Address of Other Party	City	Province	Postal Code	Country	
Occupation type of business of Other Party			Relationship to the Other Party		

SECTION 3 BENEFICIARY DETAILS (For multiple beneficiaries, please submit separate forms)					
Beneficiary's Name *				Beneficiary Date of Birth (optional) (dd-mm-yyyy)	
Beneficiary Account Number *		Beneficiary Occupation (optional)			
Address *				City *	
Province / State *	Postal Code* (for Swift transaction only)	Country *	Phone Number		

SECTION 4 BENEFICIARY'S BANK DETAILS					
Bank Name *					
Branch Address					
Swift / BIC Code *		IBAN / Sort / IFSC Code *		Transit / Institution Number (optional)	
City *	Province / State	Postal Code	Country *	Phone Number	

SECTION 5 INTERMEDIARY BANK INFORMATION (if any)		
Intermediary Bank Name		
Intermediary Bank Account Number	Intermediary Bank Swift Code	Intermediary Bank IBAN / Sort / IFSC Code

SECTION 6 DISBURSEMENT METHOD *
<input type="checkbox"/> Credit to an ICICI Bank Account <input type="checkbox"/> Credit to account (correspondent bank) <input type="checkbox"/> Credit to a Non-ICICI Bank Account

<b>SECTION 7</b>	<b>MONEY TRANSFER DETAILS *</b>
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	

**Purpose of Money Transfers \*:** \_\_\_\_\_

For my/our account and risk without any responsibility or liability to yourselves and subject to terms and conditions mentioned overleaf and on our website <http://icicibank.ca/legal/moneyTransfers.page?>, which I/we have read and understood, please effect this transaction as detailed above. I/we agree to bear all the applicable charges for the transactions as may be stipulated by ICICI Bank Canada. In the event that my/our money transfer request fails or remains unclaimed by the beneficiary at the end of 30 business days from the date of transfer for any reason, ICICI Bank Canada reserves the right at its sole discretion and subject to possession of money transfer funds, to credit the amount of the failed transfer to my/our account in the currency of that account using prevailing buying rate for that currency for the customer. I authorize ICICI Bank Canada to debit my account mentioned on the form for the purpose of this Money Transfer. I authorize ICICI Bank Canada to update my profile/records with the information provided on this form.

**Authorized Signature(s) \*:** **X** \_\_\_\_\_ **Date (dd-mm-yyyy) \*:** \_\_\_\_\_

FOR OFFICE USE ONLY			
Trade Name of Business	CIF No.	Account No.	
Currency and Amount: _____ of remittance		Currency and Amount: _____ (to be transferred)	
<b>Prepared by: *</b>	_____	<b>X</b>	
	Maker Employee ID      Maker Employee Name	Maker Employee Signature	Date (dd-mm-yyyy)
<b>Verified by: *</b>	_____	<b>X</b>	
	Verifier Employee ID      Verifier Employee Name	Verifier Employee Signature	Date (dd-mm-yyyy)
<b>Remarks, if any:</b>			

## 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. 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](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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.

## TERMS AND CONDITIONS CONTINUED

13. 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.
14. 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>.
15. The Bank reserves the right to revise all charges from time to time without prior notice.
16. The Bank is not responsible for any charges levied by correspondent banks, intermediary banks or the beneficiary bank.
17. 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.
18. 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.
19. The Bank may, from time-to-time, send you a transcript of money transfer transaction(s) processed from your account to your registered email id.
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](http://icicibank.ca/personalbanking/popup_mt.page?#toptitle), and the privacy policy mentioned on our website at <http://www.icicibank.ca/privacy/default.page>.

### 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