

A			
	ICICI	Bank	Canada

		_	_
For Office Use	Serial No.:		

Money Transfers

FORMATION							
☐ Mrs. ☐ Miss	☐ Dr. postal insta	allation i.e. PO Bo			CIF No. * Date of Birth * (do		nt No. *
Current Home Address *			City *		Province * Pos		Postal Code
e or Cell Phone is mand	atory						
Cell Phone † ♦	Business Phone	t.:	Fax Number	E-mail Address	;		
Industry *		Title * (All fiel either	lds are mandatory if nature of pre "Salaried" or "Self-employed")	ofession is	Company Name		
tion * ⇒ Click here to	select, copy and paste	the Primary	Business Function in t	he field below; if	not in the list, plea	se enter belov	w.
* ⇒ Click here for the	definition of PEP and H	IIO					
eing conducted on behalf	of other party *?	Yes 🗆	No				
S DETAILS (For I	nultiple beneficia	aries, plea	ase submit separa	ite forms)			
			Beneficiary's First Na	ıme *:			
			Middle Name:	L	ast Name *:		
			Beneficiary Date of B	irth (optional) (dd-	-mm-yyyy):		
±:			Beneficiary Occupation	on (optional):			
			Street Address *:				
			City *:				
			_				
Mandatory for domestic p	ayments)						
			**	·	· · · · · ·		
				-			
IT METHOD *							
☐ Credit to an ICICI	Bank Account		Draft issued locally in Ca	anada	☐ Draft	to beneficiary i	in India
☐ Credit to a Non-IC	ICI Bank Account		Draft to beneficiary's bar	nk in India			
☐ Credit to account	(correspondent bank)						
SFER DETAILS *							
			Currency and Am	ount:			
			(to be transferred)				
11	* e or Cell Phone is mand Cell Phone † Industry* tion* Click here for the celling conducted on behalf S DETAILS (For management) Mandatory for domestic percent to an ICICI Credit to a Non-IC Credit to account (Middle Name Last * * or Cell Phone is mandatory Cell Phone † ♦ Business Phone Ex Industry * tion * ⇒ Click here to select, copy and paste * ⇔ Click here for the definition of PEP and he eing conducted on behalf of other party *? □ S DETAILS (For multiple beneficial Phone #: Phone #: Mandatory for domestic payments) IT METHOD * □ Credit to an ICICI Bank Account □ Credit to account (correspondent bank)	Middle Name Last Name * * e or Cell Phone is mandatory Cell Phone †	Middle Name Last Name *	City *	Mrs. Mrs. Dr. Dotted installation is PO Box. RR. Site. Comp or GD/General Delivery address. Date of Birth * (dc.	Middle Name

			For Office	Use Beneficiary Name, Amount and Currency	
SOURCE OF FU	NDS				
Mention Source of Fur	nds (Optional)				
First Name (Optional)		Middle Name (Optional)		Last Name (optional)	
Account Number (Opti	ional)	Policy Number (Optional)		Identifier Number (Optional)	
				,	
PURPOSE OF T	RANSFER				
Purpose of Money Tr	ransfers:				
First Name (Optional)		Middle Name (Optional)		Last Name (optional)	
Account Number (Opti	ional)	Policy Number (Optional)		Identifier Number (Optional)	
oney transfer funds, stomer. I authorize l	CICI Bank Canada to debit my	late of transfer for any reason, ICICI B illed transfer to my/our account in the account mentioned on the form for the ecords with the information provided or	currency of that purpose of this N	account using prevailing buy	ying rate for that currency for th
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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.
- 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
- mavo

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
Interior design services
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
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
BV 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

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

Non-depository Cr. Intermediat Sales financing Securitization vehicles

Fishing and hunting

Fishing and hunting

Food Services

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
Food Manufacturing
General Machinery Manufacturing
Glass product Manufacturing
Hardwood Veneer/Plywood Mills
Heating Equipment Manufacturing
Refrigeration Equipment Manufacturing
Industrial Machinery Manufacture
Jewellery/Silverware Manufacture
Leather goods manufacturing
Lighting fixture manufacturing
Lighting fixture manufacturing
Machine shops
Mobile Home Manufacturing
Material Handling Equipment Mfg

Mobile Home Manufacturing
Material Handling Equipment Mfg
Mattress manufacturing
Measuring Device Manufacturing
Medical Devices Manufacturing
Medical Devices Manufacturing
Medical Supplies Manufacturing
Medical Equipment Manufacturing
Metal Valve manufacturing
Metal Valve manufacturing
Metals/Minerals Manufacturing
Mining Field Machinery Manufacture
Oil/Gas Field Machinery Manufacture
Motor/Generator Manufacturing
Motor Vehicle Manufacturing

Motor Vehicle Manufacturing
Motor Vehicle Part Manufacturing
Navigational Instruments Mfg
Guidance Instruments Manufacturing
Newsprint mills
Office Supplies Manufacturing
Paint & Coating Manufacturing

Newsprint milis
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
Dewer Boiler Manufacturing
Heat Exchanger Manufacturing
Printing ink manufacturing
Pump/Compressor 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

Soap, Tolletries 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 W/O Facility
Other Presenters W/O Facility
Other Presenters W/O 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

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

Video game publishers

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

Repair/Maintenance Reupholstery/ Furniture Repair Research and development

Electrical-repair/maint, Personal

Goods-repair/maint. Household Goods

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 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 drua stores Retail bakeries Sewing Goods Stores Needlework Goods Stores Sporting goods stores Used merchandise stores

Spectator sports companies

Spectator sports companies

Vending machine operators

Warehouse clubs

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
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

Oilseed/Grain Merchant Wholesaler Paint/Glass/Wallpaper Wholesaler Paper/Plastic Product Wholesaler Petroleum and Products Wholesaler Pharmaceuticals Supplies Wholesaler Pharmacy Supplies Wholesaler

New/Used Automobile Wholesaler

Nursery Stock/Plant Wholesaler

Photographic Equipment Wholesaler Photographic Supplies Wholesaler Poultry/Egg Merchant Wholesaler Recyclable Material Wholesaler Seed merchant Wholesalers

Stationery/Office Supply Wholesaler Tire merchant Wholesalers Toiletry/Cosmetic/Sundry Wholesale

Toiletry/Cosmetic/Sundry Wholesaler Toy/Hobby Goods Wholesaler Wholesale Trade Agent/Broker

Other Home Maker

Home Maker Retired Unemployed Student