

MERCHANT APPLICATION

Registered Corporate Information	Please type all below
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Legal company Name:	
Trading Name:	
Street:	
City/Town:	
ZIP/Post Code	
State/County	
Country:	
Telephone:	
Fax:	
E-mail:	
Incorporation Date:	
Incorporation #:	

Business Contact	Please type all below
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First Name:	
Last Name:	
Street:	
City:	
State:	
Country, zip code:	
Phone:	
Mobile:	
Skype:	
Email address:	

Authorized Signatory	Please type all below
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Full Name:	
Full residential Address:	
Passport Details(if any):	

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Product Information	Please type all below
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URL	INDUSTRY	Description of Product/Services
http://		
http://		
http://		

Forecasted Information	Please type all below
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Transaction Details	Daily	Weekly	Monthly
Maximum Number of Transactions			
Maximum Transactions Volume (USD)			
Maximum Number of Transactions per card			

Average Ticket Amount :	Maximum Ticket Amount :
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Bank Details	Please type below
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Bank name	
Account #:	
Swift / BIC / ABA / Routing Code:	
IBAN #:	
Bank's Full address:	
Beneficiary/ies name/s	
Beneficiary/ies full address/es	

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Currency, Payment and Processing Information	Please type below
Please check the type(s) of payment methods that you would like to be validated:	Visa MasterCard Discover JCB Diner Club On-Line Checks Other Alternative Payments
Processing Type:	3D Secure Non-3D Secure Mail Order/Telephone Order
Please check the currency or currencies in which your products and/or services are sold:	USD EURO GBP Other (<i>please specify</i>)
Are goods/services based on order forms signed by customers?	Yes No
Do you have a credit limit policy on your casino? (<i>if applicable</i>):	Yes No
If Yes, Please detail:	
Detail all fraud tools used:	
Other payment methods used:	

Website Requirements	Please type below
Complete description of goods and services on website?	Yes No
Price displayed?	Yes No
Does the merchant state that it will attend to customer service request within 2 working days?	Yes No
The address of the company is on the site?	Yes No
Privacy Policy on website?	Yes No
Return, refund, and cancellation policy on website?	Yes No
Delivery Policy (<i>to include export restrictions, if any</i>) on website?	Yes No Restriction
Shipping options, delivery timescales, and shipping fees on website?	Yes No
Transaction currency or currencies displayed?	Yes No
Display of VISA logo on website?	Yes No
Display of MasterCard logo on website?	Yes No
All products apply to the same MCC code	Yes No

MERCHANT APPLICATION

The following documents need to be provided as attachment to this International Merchant Application:

Due Diligence Documents of the Directors, Shareholders and Beneficial Owners,
Which include:

1. Curriculum Vitae (C.V.)
2. Government Photo Identification
3. Bank Reference
4. Proof of Address
5. 6 Months processing statements showing chargebacks (details of previous relationship with previous provider) If any.
7. Copy of Certificate of Incorporation for existing parent company.
8. Incorporation Documents showing Directors & Shareholders and Beneficial Owners

For and on behalf of:

Signed by:

Name:

Title:

Signature: _____

Date: