

# INTERNATIONAL MERCHANT APPLICATION

COMPANY PROFILE					
Merchant Name (DBA or Trade Name)			Registered Company Name		
Location Address:			Registered Company Address:		
City, State/Region/Province	Zip/Postal Code	Country	City, State/Region/Province	Zip/Postal Code	Country
Contact Name, Position	Email Address		Technical Contact Name		Technical Contact Email Address
Telephone Number	Fax Number		Billing Contact Name		Billing Contact Email Address
Country of Registration (incorporation)		Company Registration Number / Federal Tax ID		VAT Identification # (if applicable)	
Type of Business: <input type="radio"/> Corporation <input type="radio"/> Limited Liability Company <input type="radio"/> Sole Proprietor <input type="radio"/> Partnership <input type="radio"/> Not for Profit					
Is your company registered in EU? <input type="radio"/> YES <input type="radio"/> NO		Have you ever filed for Bankruptcy? <input type="radio"/> YES <input type="radio"/> NO If yes, when ?			
EU Registered Company Name (if applicable)			EU Registered Directors (if applicable)		
EU Registered Office Address (if applicable)			City, Region/Province	Postal Code	Country
Length of Time in Business:	Capital Resources (assets):		Turnover Last Year (income):		Number of Employees
OWNERSHIP PROFILE (ownership must equal 50% or more)					
Name - Principal #1:		Title	% Owned	Telephone Number	Email Address
Date of Birth		ID # / Social Security		Identification Type	Country of Issue
Address:		City, State/Region/Province		Zip/Postal Code	Country
Name - Principal #2:		Title	% Owned	Telephone Number	Email Address
Date of Birth		ID # / Social Security		Identification Type	Country of Issue
Address:		City, State/Region/Province		Zip/Postal Code	Country
BUSINESS PROFILE					
Please provide a profile of the company					
Current Acquirer (if applicable)		Current Gateway (if applicable)		Reason for leaving current acquirer (if applicable):	
Length of time accepting credit cards:			Customer regions (must equal 100%): % U.S.    % Europe    % Asia    % Rest of the World		
Method of Acceptance (must equal 100%): % MOTO    % Internet    % Swipe			Estimated Monthly Volume		Average Ticket    Highest Ticket
URL(s) - separate each by a comma					
Description of products/ services sold (include length of service and pricing)			Recurring Services? <input type="radio"/> YES <input type="radio"/> NO If yes, describe		
Is a Call Centre used? <input type="radio"/> YES <input type="radio"/> NO If yes, describe			Is a Fulfillment House used? <input type="radio"/> YES <input type="radio"/> NO If yes, describe		
Card types to accept: <input type="checkbox"/> Visa <input type="checkbox"/> MasterCard <input type="checkbox"/> American Express <input type="checkbox"/> JCB <input type="checkbox"/> Other					

**CURRENCY REQUESTED**

In which currency are your products sold?

In which currency would you like payment to be transferred to your bank account?

**BANK INFORMATION**

SWIFT/BIC (Bank Identifier Code)	Bank Name	Bank Address	Bank Phone Number
Account Number:	ABA routing code (US):	Account Holder:	IBAN Number (EU):

PROCESSING HISTORY	LAST MONTH	2 MONTHS AGO	3 MONTHS AGO	4 MONTHS AGO	5 MONTHS AGO	6 MONTHS AGO
Sales volume (USD)						
Number of transactions						
Chargeback volume (USD)						
Number of chargeback's						
Refunds volume (USD)						
Number of refunds						

**CARDHOLDER DATA STORAGE COMPLIANCE**

1. Are you using software or gateway application?  YES  NO
2. a) What third party software company/vendor did you purchase your Application from ? (if applicable)  
 b) What is the name of the third party software? Version #?  
 c) Do your transactions process through any other third parties, web hosting companies or gateways?  YES  NO  
 If yes, who is it?
3. a) Do you or your vendor receive, pass, transmit or store the full cardholder number, electronically?  YES  NO  
 b) If yes, where is card data stored?  Merchant  Third Party Only  Both Merchant and Third Party  
 b1.) Are you or your vendor PCI/DSS (Payment Card Industry/Data Security Standard) compliant?  YES  NO  
 b2.) What is the name of your Qualified Security Assessor ? (if applicable)  
 b3.) Date of compliance: Date of last scan:
4. Have you ever experienced an account data compromise?  YES  NO If yes, when?

\*\*\*\*\* Card Association requirements dictate it is prohibited to store track data in any circumstance. Further, it is recommended that no merchant or a merchant's third party vendor store cardholder data. If you or your vendor store data, you or your vendor are required to be PCI DSS compliant. Failure to adhere to these requirements may result in fines or loss of card acceptance. \*\*\*\*\*

**SITE INSPECTION**

Merchant:  Owns  Rents Landlord: Building Type:  Shopping Ctr  Office Bldg  Industrial Bldg  Residence

Area Zoned:  Commercial  Industrial  Residential

Square Footage (m<sup>2</sup>):  0-500 (46)  501-2 500 (230)  2 501-5 000 (465)  5 001 - 10 000+ (900+)

Does Merchant have the appropriate facilities, equipment, inventory, personnel and license/ permit to operate their business?  YES  NO

**Declarations:**

I hereby confirm to be the owner of the listed website(s). I further declare to have full control and authorization of the website content. I acknowledge and agree that I will not use the Processing System for transactions relating to: 1) Sales made under a different trade name or business affiliation than indicated on this Agreement or otherwise approved by the acquirer in writing; 2) Fines or Penalties of any kind, losses, damages or any other costs that are beyond the Total Sale Price; 3) Any transaction that violates any law, ordinance, or regulation applicable to my business; 4) Goods which I / we know will be resold by a customer whom I / we reasonably should know is not ordinarily in the business of selling such goods; 5) Sales by third parties; 6) Any other amounts for which a customer has not specifically authorized payment through the acquirer; 7) Cash, traveler's checks, Cash equivalents, or other negotiable instruments; or 8) Amounts which do not represent a bona fide sale of goods or services by me / us. I also declare on behalf of the company and on behalf of myself that, to the best of our knowledge, neither the company nor the website nor myself (or any of us) have ever been involved in excessive chargeback's, fraud or content violation nor have any of the above ever terminated by an acquirer or asked by an acquirer to terminate an agreement within a set period of time.

**Investigate Consumer Report**

An investigative or consumer report may be made in connection with application. Merchant authorizes any party to the agreement or any of their agents to investigate the reference provided or any other statements or data obtained from merchant and from any of the undersigned personal guarantor(s), or from any person or entity with any financial obligations under this agreement. You have a right, upon written request, to a complete and accurate disclosure of the nature of and scope of the investigation requested.

By printing your name below, you here by agree and accept.

Principal # 1	Date	Principal # 2	Date
---------------	------	---------------	------

**Required Documents:**

- 6 Months Merchant Processing Statements (if available)
- Copy of Principals Passport/National ID
- Certificate of Incorporation (Originating Co. & EU registered Co. - if avail)
- Articles/ Memorandum of Association

- Copy of Business/Operating License (if applicable)
- Voided Check (if available)
- Most recent Business Bank Statement
- MOTO/E-Commerce Merchant Info Form (if applicable)
- Cross Corporate Guaranty (Originating Co. to EU registered Co - if avail)

**For expedited underwriting this form needs to be completed electronically. Manual completion will delay underwriting**