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| **Section A – Company Details** | | | |
| **Full Company Legal Name** |  | **Trade Name** |  |
| **Registration Number** |  | **Registration Date** |  |
| **Contact Person’s Full Name** |  | **Contact Person’s Role** |  |
| **Contact E-mail** |  | **Contact Number** |  |
| **Company Registered Address** |  | | |
| **Company Physical Address** |  | | |
| **Industry** |  | **Business Description** |  |
| **Website/s** |  | | |
| **License Type (If applicable)** |  | **License Authority/Issuer** |  |
| **Section B – Company Ownership & Management** | | | |
| **BENEFICIAL OWNER OF THE COMPANY (Shareholder > 10%)** | | | |

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|  | **SHAREHOLDER 1** | **SHAREHOLDER 2** |
| **Full Name** |  |  |
| **Nationality & Passport number** |  |  |
| **Residential Address** |  |  |
| **Share in %** |  |  |
| **Email Address** |  |  |
| **Phone Number** |  |  |
| ***Is the Shareholder a Political Exposed Person (PEP) or affiliated?*** |  |  |
|  | **SHAREHOLDER 3** | **SHAREHOLDER 4** |
| **Full Name** |  |  |
| **Nationality & Passport number** |  |  |
| **Residential Address** |  |  |
| **Share in %** |  |  |
| **Email Address** |  |  |
| **Phone Number** |  |  |
| ***Is the Shareholder a Political Exposed Person (PEP) or affiliated?*** |  |  |
| **DIRECTORS - Management/ Principals and Authorized Signatories** | | |
|  | **DIRECTOR 1** | **DIRECTOR 2** |
| **Full Name** |  |  |
| **Passport Number** |  |  |
| **Residential Address** |  |  |
| **Email Address** |  |  |
| **Phone Number** |  |  |

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| **Section D – Processing Information & History** | | | | | | | | | | |
| **PROCESSING INFORMATION** | | | | | | | | | | |
| **Industry - Required MCC Code** | |  | | | | | | | | |
| **Current Payment Methods** | |  | | | | | | | | |
| **Total Monthly Card Processing Volume** | |  | | **Total Monthly Number of Card Transactions** | | | |  | | |
| **Minimum Card Transaction Amount** | |  | | **Maximum Card Transaction Amount** | | | |  | | |
| **Who performs product/service fulfillment? (Description of flow from order taking to merchant fulfillment)** | |  | | | | | | | | |
| **PROCESSING HISTORY** | | | | | | | | | | |
|  | | **Month 1** | **Month 2** | | **Month 3** | | **Month 4** | | **Month 5** | **Last Month** |
| **Total Processed Amount** | |  |  | |  | |  | |  |  |
| **Number of Transactions** | |  |  | |  | |  | |  |  |
| **Number of Refunds** | |  |  | |  | |  | |  |  |
| **Chargeback Percentage** | |  |  | |  | |  | |  |  |
| **Current Acquirers** | | **Acquirer 1** | | | | | **Acquirer 2** | | | |
| **Bank/PSP Name** | |  | | | | |  | | | |
| **Average Monthly Volume** | |  | | | | |  | | | |
| **Have you received any penalties in the past? Please provide details when, by who and amount** | | |  | | | | | | | |
| **Section E – New Merchant Account** | | | | | | | | | | |
| **Currencies Requested** | | |  | | | | | | | |
| **Requested Open Geos/Target Markets** | | |  | | | | | | | |
| **Preferred Settlement Method** | | | **SEPA / SWIFT / USDT** | | | | | | | |
| **Estimated monthly account turnover (Per Currency)** | | |  | | | | | | | |
| **Onboarding Contact Name/Email and Skype** | | |  | | | | | | | |
| **Finance Contact Name/Email and Skype** | | |  | | | | | | | |
| **Technical Contact Name/Email and Skype** | | |  | | | | | | | |
| **Test Login** |  | | **Test Password** | | |  | | | | |

I, the undersigned, hereby confirm that the above information is true and correct.

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Date Signatory’s Full Name & Position Signature