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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%)** |

|  |  |  |
| --- | --- | --- |
|  | **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