

I. GENERAL COMPANY INFORMATION										
Legal name										
Commercial Register Number						Foundation Date				
Address:										
Street										
Zip-code				City				Country		
Corporate website										
Name(s) of Director(s)/Owner						Shareholder	Y/N		%	
Name(s) of Director(s)/Owner						Shareholder	Y/N		%	
Name(s) of Director(s)/Owner						Shareholder	Y/N		%	
II. CONTACT INFORMATION										
Full Name						Title/Position				
Street						Authorized Signatory	Yes		No	
Zip-code				City				Country		
email						Phone				
Skype										
III. MERCHANT PROFILE										
Type of business							Years in business			
Description of products / services										
Does it need / have a license (where)										
Merchant website (URL)										
Targeted countries										
Previously assigned Merchant Category Code (MCC)						Billing descriptor:				
IV. PROCESSING INFORMATION										
Are you accepting credit cards:	Yes		No		If yes, how long?					
	if Yes	Visa		MasterCard		Amex		other		
Current credit card descriptor										
Other payment method used										
Average transaction value					Average monthly sales value			3D Secure	Y/N	
Desired processing currencies										
Transaction history	last month	2 months ago	3 months ago	4 months ago	5 months ago	6 months ago				
volume (value)										
No. of Transactions										
No. of Chargebacks										
CB-Sale ratio %										
V. REQUIRED SUPPORTING DOCUMENTS										

1. Certificate of Incorporation of the Applying Company
2. Articles/ Memorandum of Association/ Corporate Docs
3. Valid passport ID/ DL with Address, utility bills of Directors/Beneficial Owners
4. Processing Statements (6 months) including chargebacks and fraud information (refer to your current or previous acquirer)
5. Copy of National Tax Registry
6. Copy of Bank Statements (details for last 6 months)
7. Shareholder structure
8. Copy of business license or other required permits