Merchant Application Form (KYB) - Paycentage

In order to fulfil AML requirements, we require some information about your business.

### Company details (please provide the company details):

|  |  |
| --- | --- |
| Date: |  |
| Merchant’s Name: |  |
| Merchant DBA (if different) |  |
| Country of registration / Incorporation: |  |
| URL(s): |  |
| License(s) jurisdiction(s): (If applicable) |  |
| Integration direct / PIQ / praxis etc) |  |
| Startup or ongoing business? If ongoing how long for? |  |
| Current monthly volume (Cards / APMs) |  |
| monthly volume - Cards (V & MC split) |  |
| monthly volume - APMs |  |
| Chargeback ratios % |  |
| Target countries |  |
| Required Currencies |  |
| Current MDR |  |
| Min / Max Trx amounts |  |
| Additional Comments |  |

### 

|  |  |
| --- | --- |
| Legal company name: |  |
| Registered address: |  |
| City and post (ZIP) code: |  |
| Country: |  |
| Company registration number: |  |
| Primary contact’s full name: |  |
| Email: |  |
| Tel.: |  |
| Mob. Tel: |  |

### Website details

|  |  |
| --- | --- |
| Company Website(s): |  |
| List of URLS(s): |  |
| Applicant’s website login details: |  |
| Demo User ID: |  |
| Demo User Password: |  |

Form filled by representative of company

|  |  |
| --- | --- |
| Full name: |  |
| Position in company: |  |
| Email: |  |

### Business transactional details

|  |  |
| --- | --- |
| Lowest ticket: |  |
| Average ticket: |  |
| Highest ticket: |  |
| How long have you been in business? |  |
| Current monthly sales volume: |  |
| Current number of monthly transactions: |  |
| Projected monthly processing volume: |  |

#### Markets and Currency (ies)

### 

|  |  |
| --- | --- |
| Desired markets and their volume: |  |
| Desired processing currencies: |  |

### Bank account information - Settlements will be made to this account.

|  |  |
| --- | --- |
| Bank Name: |  |
| Bank address: |  |
| Bank phone/fax number: |  |
| SWIFT (BIC) code: |  |
| IBAN/Account number: |  |
| Account currency: |  |
| USDT Wallet for USDT settlements (ERC 20) |  |

### Beneficial owners Only Ultimate Beneficial Owners with more than 10% needs to be listed. Please start with largest shareholder.

|  |  |  |  |
| --- | --- | --- | --- |
|  | UBO 1 | UBO 2 | UBO 3 |
| First name: |  |  |  |
| Last name: |  |  |  |
| Email address: |  |  |  |
| Tel. number: |  |  |  |
| Current home address: |  |  |  |
| City and post (ZIP) code: |  |  |  |
| Country: |  |  |  |
| Passport number: |  |  |  |
| % Ownership: |  |  |  |

### 

#### Director(s)

|  |  |  |  |
| --- | --- | --- | --- |
|  | Director 1: | Director 2: | Director 3: |
| First name: |  |  |  |
| Last name: |  |  |  |
| Title in company: |  |  |  |
| Email address: |  |  |  |
| Tel. number: |  |  |  |
| Current home address: |  |  |  |
| City and post (ZIP) code: |  |  |  |
| Country: |  |  |  |
| Passport number: |  |  |  |

Contacts

##### Merchant technical contact:

|  |  |
| --- | --- |
| First name: |  |
| Last name: |  |
| Title in company: |  |
| Email address: |  |
| Phone/Fax number: |  |

##### Integrator technical contact:

|  |  |
| --- | --- |
| First name: |  |
| Last name: |  |
| Title in company: |  |
| Email address: |  |
| Phone/Fax number: |  |

##### Financial contact (account/billing)

|  |  |
| --- | --- |
| First name: |  |
| Last name: |  |
| Title in company: |  |
| Email address: |  |
| Phone/Fax number: |  |

### Required documents

#### Incorporation documents:

* 1. Certificate of incorporation.
  2. Memorandum and articles of association.
  3. Certificates listing the current directors, current shareholders and registered address of the company.
  4. Up-to-date (less than 6 months old) commercial register extract (i.e. certificate of incorpo-ration and articles and memorandum of association)
  5. Official Bank details (IBAN) of the contracting entity (*no details written in an email*) to be used for the settlements. (Only EU account or EU and licensed payment facilitators1)
  6. Up-to-date, signed and dated shares and directors ‘certificates (or “register of members”) of the contracting company and every company acting as a shareholder.

#### Personal information:

* 1. Passport copies for the directors and beneficial owners and authorised signatories signing documents on behalf of the company.
  2. Original utility bill, personal bank statement or credit card statement (less than 3 months old) for address verification purposes for each of the directors, beneficial owners and authorised signatories signing documents on behalf of the company.

#### Other documentation

* 1. Copy of an operating license of the applying company.

In case of an overlying company/overlying companies stated in the above-mentioned corporate documents, please provide all documents listed in points 1 and 2 for it/them.

Original documents may be required upon approval. If the original documents are not available, certified copies of the original documents authenticated by a notary public, attorney, public accountant or consular official to be a true copy of the original document required.

Please also note that additional documents may be required throughout the application process. Translation of documents may be required if language is different from English.

*Disclaimer:*

*Please note that completion of this application form does not bind any party to any particular course of action and the submitting of the information requested in this form shall explicitly not create contractual relations between the parties.*