



## 1. Company Profile

### Merchant / Corporate Details

<b>Merchant Name / Trade Name</b>	
<b>Corporate Name</b>	
<b>Company URL</b>	
<b>Registered Address</b>	
<b>Telephone Number</b>	
<b>Fax Number</b>	
<b>Company Email</b>	
<b>Incorporation Date</b>	
<b>Incorporation Registration Number</b>	
<b>Registered Country</b>	
<b>Length of Business (Months)</b>	
<b>Number of Employees</b>	

### Company's Owner Details

<b>First Name</b>	
<b>Last Name</b>	
<b>Passport Number</b>	
<b>Full Address</b>	
<b>Telephone Number</b>	
<b>Mobile Number</b>	
<b>Contact Email</b>	

### Director Details

<b>First Name</b>	
<b>Last Name</b>	
<b>Passport Number</b>	
<b>Full Address</b>	
<b>Telephone Number</b>	
<b>Mobile Number</b>	
<b>Contact Email</b>	



## 2. Authorized Contact Details

### Authorized Contact Person

Contact Person	
Telephone Number	
Contact Email	

### Billing Department Contact Person

Contact Person	
Telephone Number	
Contact Email	

### Technical Support Contact Person

Contact Person	
Telephone Number	
Contact Email	

### Customer Service Contact Person

Contact Person	
Telephone Number	
Contact Email	

## 3. Website Details

### Website Information

URL	
Industry	
Product / Service Description	
Descriptor (It is recommended to choose a descriptor that contains your company's name or URL name, max 20 characters)	
Website Login Test User ID	
Website Login Test User Password	

### Country Coverage

<b>Percentage of Foreign Transactions</b> <small>(must equal 100%)</small>	
U.S.	
EUROPE	
CHINA	
ASIA	
CIS	
Rest of the World	
(Please Specify)	

### Card Type Accepted

<b>Please Select</b>	
Visa Card	
Master Card	
AMEX	
Union Pay	
JCP	
Others	

### Transaction / Volume

Transaction Currencies	
Estimated Monthly Volume	
Minimum Ticket Size (per transaction)	
Highest Ticket Size (per transaction)	
Average Ticket Size (per transaction)	



#### 4. Processing History

##### Processing Information

<b>Current Acquirer(s)</b>	
<b>Industry</b>	
<b>Current Gateway</b>	
<b>Transaction Currencies</b>	
<b>Settlement Currency</b>	
<b>Monthly Volume</b>	
<b>Number of Monthly Transactions</b>	
<b>Monthly Chargeback Volume</b>	
<b>Number of Monthly Chargeback</b>	
<b>Number of Monthly Refunds</b>	
<b>Yearly Volume Projection - 1<sup>st</sup> Year</b> (if any)	
<b>Yearly Volume Projection – 2<sup>nd</sup> Year</b> (if any)	

##### Payment & Risk Information

<b>Former Acquirer</b>	
<b>Period of Processing</b>	
<b>Reason for Leaving</b>	
<b>Other Payment Methods Used:</b>	

Please provide original processing reports of the last 6 months **from a 3rd party** divided by credit card companies (Visa, MC). The processing history should include the following information:

1. Monthly summary of number and amount of transactions
2. Monthly summary of number and amount of refunds
3. Monthly summary of number and amount of chargebacks

**Remark:** Excel File not accepted by acquirers, please provide the Statement of current acquirer, or screenshots from backend.



5. Banking Information

Bank Details

<b>Bank Name</b>			
<b>Account Holder</b>			
<b>Business Nature of the Account Holder</b>			
<b>Account Number</b>			
<b>SWIFT / BIC (Bank Identifier Code)</b>			
<b>IBAN Number (EU)</b>			
<b>ABA Routing Code (U.S.)</b>			
<b>Bank Address</b>			
	<b>City</b>	<b>Country</b>	
<b>Bank Contact Number</b>			

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 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.

I / We hereby declare that the details furnished above are true and correct. I / We agreed and accepted to the start the application with Paywiser Limited.

<b>Principal #1</b>	
<b>Name as valid ID:</b>	<b>Date:</b>
<b>Signature:</b>	<b>Company Stamp:</b>
<b>Principal #2 (if any)</b>	
<b>Name as valid ID:</b>	<b>Date:</b>
<b>Signature:</b>	<b>Company Stamp:</b>