

Date: __/__/20__

Merchant _____
(company's full name)

Registration No. _____ Registration date (dd/mm/yyyy) __/__/____

Legal address _____
(street, home, flat, city, postal code)

Country of incorporation _____

Legal address _____
(street, home, flat, city, postal code)

Telephone + _____ E-mail _____
(country code)

Company owner(s)*

*(holding 25% or more of company shares or equivalent form of individual control)

1. _____
(first name, middle name, last name)

Percentage of control: _____% Type of control: direct via proxy

Date of birth (dd/mm/yyyy) __/__/____ Nationality: _____

Politically Exposed Person: Yes No

2. _____
(first name, middle name, last name)

Percentage of control: _____% Type of control: direct via proxy

Date of birth (dd/mm/yyyy) __/__/____ Nationality: _____

Politically Exposed Person: Yes No

3. _____
(first name, middle name, last name)

Percentage of control: _____% Type of control: direct via proxy

Date of birth (dd/mm/yyyy) __/__/____ Nationality: _____

Politically Exposed Person: Yes No

Company legal representatives

1. _____
(first name, middle name, last name)

Date of birth (dd/mm/yyyy) __/__/____ Nationality: _____

Politically Exposed Person: Yes No

2. _____
(first name, middle name, last name)

Date of birth (dd/mm/yyyy) __/__/____ Nationality: _____

Politically Exposed Person: Yes No

Business information

E-shop _____

(website, mobile application)

Detailed business description _____

PCI DSS Certification: Level 1 Level 2 Level 3 Level 3 Level 1 No Certification

Is license required: Yes No If YES – License issuing country: _____

License issue date (dd/mm/yyyy) __/__/____

License expiry date (dd/mm/yyyy) __/__/____

License number: _____

FATCA GIIN (if applicable): _____

Acquiring transactions (EUR)

Minimum transaction amount: _____

Typical amount: _____

Maximum transaction amount: _____

Planned monthly amount: _____

Information Acknowledgment

By signing this Questionnaire, I hereby:

We confirm that all of the data indicated in this Merchant application are correct, complete and supported by the relevant authentic documents, which are kept on file with us. The Merchant and its controlling individuals (UBO's, officers, signatories, etc.) are identified in accordance with applicable regulations of our jurisdiction and AML/KYC policies, but the source of funds and source of wealth are proven to be of legitimate origin, and this Merchant application is submitted upon direct instruction from the Merchant, who is aware of this fact and intends to operate.

List of required documents (scans)

- Director passport copy & proof of address (must be in the country of company registration)
 - Beneficial owner passport copy, proof of address (must be in the country of company registration), CV, LinkedIn profile (if any) & a selfie with passport
 - Statutory company documents (confirming the directors and shareholders/beneficial owners)
 - Processing history (for the last 3 - 6 months)
 - Company lease agreement (in the country of company registration)
- (additionally, if the business is required to be licensed):
- Web link to the license
 - KYC/AML policies
 - Examples of 3 random company clients how they were checked by company AML

Merchant Legal Representative

(name, surname)

Position _____

(legal representative signature)