



OffshoreProcessing.com
Merchant Application

OffshoreProcessing.com Merchant Application	
Merchant Registration	
Name and legal form of the Merchant:	
Doing Business As (DBA):	
Years in Business:	
Company Type:	
Street:	
Zip Code:	
City:	
Country:	
Key Contact:	
Title:	
Email Address:	
Phone Number:	
Fax Number:	
Company URL:	
Distribution % (Card Present, CNP):	
Incorporation Date (YYYY-MM-DD):	
Business License number:	
Issued by Authority:	
Company Tax Number:	
Owner Information	
First Name:	
Last Name:	
Title:	
Residential Address	
Street:	
Zip Code:	
City:	
Country:	
Email Address:	
Phone Number:	
ID Number (Passport #):	
Country of Issue:	
Cardholder Narrative <i>(to be printed on the cardholder's statement)</i>	
Merchant Description:	
Max 22 Characters (a-z,A-Z,0-9,..,-,_,&,'/,*,+,@)	
Location Description:	
Max 13 Characters (a-z,A-Z,0-9,..,-,_,&,'/,*,+,@)	



Settlement/ Payment	
Finance Contact	
First name:	
Last name:	
Title:	
Email Address:	
Phone Number:	
Settlement currencies and recipient of payments	
Settlement Currency:	
Recipient of Payments:	
Account Holder:	
Account Number:	
Bank Sort Code:	
Name of Bank:	
Street of Bank:	
Zip Code of Bank:	
City of Bank:	
Country of Bank:	
SWIFT/ BIC Code:	
IBAN:	
Contact person at Bank:	
Phone of Contact:	
Reason for Transfer:	
Business Description	
Description of product/services: (Max. 255 Characters)	
Description of order process: (Max. 255 Characters)	
For website sales: List of all URLs related to your business	
For telemarketing sales: List of all telephone numbers used in the offers or order entries	
For gambling merchants, issuing country and date of gambling license	
Issuing Country:	
Date issued:	
Customer care phone number:	
Customer care email address:	
Fraud Prevention	
Utilized fraud prevention tools: (Max. 255 Characters)	



Refund Policy:	
Corporate structure	
Further members of the board?	
First Name:	
Last Name:	
Job title:	
City:	
Country:	
If there is a parent company or a guarantor?	
Name and legal form of company:	
Street:	
Zip Code:	
City:	
Country:	
Describe the ownership and business structure:	
Have you accepted credit cards in the past?	
If yes, please provide acquirer name:	
From Date:	
To Date:	
Have you entered a chargeback program of:	Visa/Visa Electron(GMCMP) or MasterCard (ECP)
Visa/Visa Electron (Name of Acquirer, From and To Date)	
MasterCard (Name of Acquirer, From and To Date)	
Have you received termination of merchant agreement?	
If yes, please list the acquirers and state the corresponding reasons of termination:	
Currencies and Forecast Next 12 months	
Sales volume per month:	
Transactions per month:	
Average Ticket Price:	
Ratio Visa/ Visa Electron:	
Ratio MasterCard:	
Chargeback Ratio:	
Are there recurring transactions?	
Monthly:	Quarterly: Semi- Annually: Annually:
Other:	



Merchant Application Cont..

We also like to receive the following mandatory documents in a digital format, preferred PDF:

For all Merchants:

- Proof of company registration (current appointments)
- Proof of residence of CEO (EU Principal)
- Copy of ID of signatories
- Chargeback history (including all previous acquirers during the past 3 months)
- Ownership and business structure as a diagram, if available

Where applicable:

- Letter of credit in the case of merchant liability
- Letter of attorney
- Side letters
- Business specific licenses (gambling, financial transaction services, insurance transaction, etc.)

PROPRIETOR AUTHORIZATION

By signing this Application, I authorize OffshoreProcessing.com (OP) or its agents to investigate my personal credit and financial records including my banking records. As part of such investigation, I authorize OP to request and obtain consumer credit reports on me in connection with the opening, monitoring, renewal and extension of this and other accounts with OP and the marketing of other products and services to me and my business, by OP. I further authorize OP to share the information received from my consumer credit report with OP parent, subsidiaries, and affiliates [and others if applicable]. If I request, you will tell me whether my consumer credit report was requested and, if so, the name and address of the consumer credit reporting agency that furnished the report . OP can assign this agreement. By signing this application I am fully aware that OP is a processing broker and only provides a broker introduction service and is not the processing service provider.

Signatures

Signature:

Please Scan & Email back to: office@offshoreprocessing.com