

Merchant Application Form

Merchant Details	
Merchant name:	
Website url:	
Business Category:	
Date of application:	
License Number (Issuing Authority)	
Are you VAT/Tin registered? Yes/NO and provide VAT /Tin number	
European Company information	
Company Name:	
Trading Name if different:	
Company Registration number:	
Incorporation Date:	
Country of Incorporation:	
VAT / Tin number:	
Offshore Company information	
Company Name:	
Trading Name if different:	
Company Registration number:	
Incorporation Date:	
Country of Incorporation:	
VAT / Tin number:	
Registered address	
State/County:	
City/Town:	
Street:	
Zip/Post Code:	
Trading address if different	
State/County:	
City/Town:	
Street:	
Zip/Post Code:	
Main contact info	
Email address:	
Phone Number:	



Merchant Application Form

European Director

First Name / Last Name:	
Title/Position:	
Country:	
State/County:	
City/Town:	
Address - Street:	
Zip/Post Code:	
Email Address:	
Home Telephone No.:	
Mobile No:	
Skype / ICQ / MSN or Screen Name	

Offshore Director

First Name / Last Name:	
Title/Position:	
Country:	
State/County:	
City/Town:	
Address - Street:	
Zip/Post Code:	
Email Address:	
Home Telephone No.:	
Mobile No:	
Skype / ICQ / MSN or Screen Name	



Merchant Application Form

Processing of credit card services:						
Credit Card Processing Requirements	Visa:	Master:	OTHER:			
Monthly expected Volume (amount)						
6 Months Processing History	Yes / No?					
European Physical Office	Yes / No?					
European Bank Account	Yes / No?					
What is your minimum deposit amount?						
What is your maximum deposit amount?						
What is your average deposit amount?						
Processing Currencies:						
Please provide % breakdown of transaction per region (equal 100%):	Europe	USA	Asia	Middle East	Africa	ROW
Settlement Currency:						
Processing Type	3D Secure Pre-authorization & Capture separate *Default -Pre-authorization & Capture simultaneous ■ NON-3D Secure					
3D Secure Enforcement	Deposit Amount Exceeding: € / \$					
Pre-authorization & Capture separate	Deposits Amount Exceeding: € / \$					

Main Shareholder/Beneficial Owner	
First Name / Last Name:	
Title/Position:	
Country:	
State/County:	
City/Town:	
Address - Street:	
Zip/Post Code:	
Email Address:	
Home Telephone No.:	
Mobile No:	
Skype / ICQ / MSN or Screen Name	



Merchant Application Form

Technical contact

First / Last Name:	
Title/Position:	
Email Address:	
Telephone No.:	
Mobile No.:	
Skype / ICQ / MSN or Screen Name	

Chargeback contact

First / Last Name:	
Title/Position:	
Email Address:	
Telephone No.:	
Mobile No.:	
Skype / ICQ / MSN or Screen Name	

Customer Service contact

First / Last Name:	
Title/Position:	
Email Address:	

Banking information

Bank Name:	
Bank Address:	
City/Town:	
State/County:	
Country:	
Zip/Post Code:	
Bank sort code:	
SWIFT / BIC code	
Contact person at bank:	
Telephone No of contact person	
Account holder:	
Account holder country:	
Account number:	
IBAN:	
Telephone No.:	
Mobile No.:	
Skype / ICQ / MSN or Screen Name	





Merchant Application Form

Trading Website Information		
Please answer Yes or No:	Yes	No
1. Complete description of goods and services offered		
2. Returned merchandise and refund policy		
3. Customer service contact, including electronic mail address and telephone number		
4. Privacy policy		
5. Dispute policy procedure		
6. Please provide test logins to the member's area to a fully KYC members Account (These must not mention AsTech): Username: _____ Password: _____		
7. Please provide the billing descriptor to be used (payment confirmation to appear on CC statements):		

AUTHORIZATION
In signing this declaration, I/we: Declare that the contents of this Assessment and any attachments to it are true and correct.
EU Director or POA- SIGNATURE
UBO SIGNATURE for Offshore Company
European Company Name:
Title/Position of EU signatory:
Date:
Offshore Company Name:
Title/Position of Offshore:
Date:





Merchant Application Form

Documentation Checklist for Application Pre-Approval

01. Application Form (Must be typed and signed).
02. Company Incorporation Certificate (Legal document relating to the formation of a company or corporation).
03. Memorandum and Articles of Association (Memorandum of association is the document that sets up the company and the articles of association set out how the company is run, governed and owned).
04. Owner's Proof of Identity, e.g. birth certificate, passport, identity card).
05. Proof of address, Utility Bill of owners (Must not be older than 3 months).
06. Most Recent 3-6 Months of Business Bank Statements or Processing History. Bank Statement or Processing History needs to be with Bank Letterhead or Verified (Must not be older than 6 months).
07. Proof of Domain Registration to Verify Ownership of the URL (Proof to show the webpage is registered under the company or owner).
08. Bank Reference for Director(s) Corporation/LLC Documents Listing Any Director(s), Member(s) and Shareholder(s) (whichever applies).

***Note that all documents need to be translated in English**

ALL DOCUMENTS MUST BE SUBMITTED IN PDF FORM

