

1. The Business

BUSINESS OVERVIEW

Company Registration Name

Company Registration Number

Country of Incorporation

Date of Incorporation

Registered Address

Street Address & Number

City

State

Country

Postal Code

Business Name

(if different from company name)

Business Address

(if different from registered address)

License Number (if applicable)

License Place of Issue

Business Model Overview

Processed cards online before? Yes No

Total monthly volume

Monthly vol. to be processed via Credorax

Requested daily amount per card

Requested daily # of transactions per card

Transaction Value

Maximum

Average

Minimum

DIRECTORS

The information below is required for all company directors. In the event that there are more than two directors, or that the entity is a corporation, please fill in the details on page 8.

First Name	Last Name	Date of Birth	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
Home Address	City	Country	Postal code
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Passport Number	Nationality	Expiry Date	Place of Issue
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

First Name	Last Name	Date of Birth	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
Home Address	City	Country	Postal code
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Passport Number	Nationality	Expiry Date	Place of Issue
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

BENEFICIAL SHAREHOLDERS

The information below is required for all company shareholders holding more than 25% of the stock or those with a controlling interest. In the event that the shareholders are corporations, the information for the holding company and the personal information for its shareholders is required. In the event that there are more than two shareholders, or corporate shareholders, please fill in the relevant details on page 8.

First Name	Last Name	Date of Birth	% Ownership
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Home Address	City	Country	Postal code
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Passport Number	Nationality	Expiry Date	Place of Issue
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

First Name	Last Name	Date of Birth	% Ownership
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Home Address	City	Country	Postal code
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Passport Number	Nationality	Expiry Date	Place of Issue
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

AUTHORISED SIGNATORY

First Name	Last Name	Date of Birth	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
Home Address	City	Country	Postal code
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Phone Number	Email		
<input type="text"/>	<input type="text"/>		
Passport Number	Nationality	Expiry Date	Place of Issue
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

2. Products & Services

WEBSITES

The information below is required for all websites processing with Credorax. Please note that as part of the Credorax Fraud Prevention policy, full disclosure of all company owned domains is required, regardless of whether such websites are currently processing with Credorax. Please refer to Section 4 for more details.

DOMAIN NAME #1	MCC <small>(current processing)</small>	Years in operation
<input type="text"/>	<input type="text"/>	<input type="text"/>
Billing Descriptor		
Merchant Name <small>(max. 22 characters)</small>	Merchant phone number	
Recommendation: Domain Name		
<input type="text"/>	<input type="text"/>	
Members Area Login Credentials		
Username	Password	
<input type="text"/>	<input type="text"/>	

DOMAIN NAME #2

Years in operation

Billing Descriptor

Merchant Name (max. 22 characters)

Recommendation: Domain Name

Merchant Phone Number

Recommendation: Customer Service Phone #

Members Area Login Credentials

Username

Password

DOMAIN NAME #3

Years in operation

Billing Descriptor

Merchant Name (max. 22 characters)

Recommendation: Domain Name

Merchant Phone Number

Recommendation: Customer Service Phone #

Members Area Login Credentials

Username

Password

Are the domains owned by the company? Yes No

If the domains owned by a third party, provide details on the nature of the business relationship

Do you accept payments without CVV?

Yes No

Do you accept MOTO payments?

Yes No

Percentage of MOTO from overall traffic

%

Do you process 3D secure payments?

Yes No

Do you check AVS on transactions?

Yes No

SUBSCRIPTIONS

If you do not offer subscriptions, please skip this section.

Are multiple memberships allowed for the same card? Yes No

Do you offer free membership trials? Yes No

Is a credit card required to start the free trial? Yes No

Is the credit card sent for pre-authorisation? Yes No

Is the card holder automatically billed after the trial period? Yes No

Do customers register cards on your website for future purchases (card-on-file)? Yes No

Do you offer automatic recurring payments?

Monthly Quarterly Bi-annually Annually Lifetime

GOODS DELIVERY

If you do not ship goods, please skip this section.

When is the customer charged for the purchase?

When placing the order When order is shipped When order is received

What is the average delivery period? Days

Do customers receive a tracking code for their order? Yes No

Shipping Methods

Registered post

Courier: FedEx UPS DHL USPS EMS

Other

Is shipment insured? Yes No

CONTENT

If you do not offer content or software, please skip this section.

Is the content on the website copyrighted? Yes No

What is the source of the content?

Original content Licensed from a third party

In the event that the content is licensed from a third party, please note that the license agreement is required.

3. Integration Information

CONFIGURATION

Countries to block

Payment Page:

- Hosted by Credorax
- Hosted by PSP
- Hosted by the merchant
- Hosted by a third party:

Transaction currencies

Third party gateway (if you are using one):

Subscription Engine:

- Managed by Credorax
- Managed by the PSP
- Managed by the merchant
- Managed by a third party:

Virtual Terminal:

- Hosted by Credorax
- Hosted by the PSP
- Hosted by the merchant
- Hosted by a third party:

SETTLEMENT DETAILS

The settlement bank account must be in the name of the merchant company,
or the merchant's mother company.

Settlement Currency

Beneficiary Name

Bank Name

Bank Country

IBAN (European accounts)

SWIFT (European accounts)

Sort Code (UK accounts only)

OR

Account Number
(US and CA accounts)

Routing Number
(US accounts) / Transit number (CA accounts)

Settlement Currency

Beneficiary Name

Bank Name

Bank Country

IBAN (European accounts)

SWIFT (European accounts)

Sort Code (UK accounts only)

OR

Account Number
(US and CA accounts)

Routing Number
(US accounts) / Transit number (CA accounts)

Settlement Currency

Beneficiary Name

Bank Name

Bank Country

IBAN (European accounts)

SWIFT (European accounts)

Sort Code (UK accounts only)

OR

Account Number
(US and CA accounts)

Routing Number
(US accounts) / Transit number (CA accounts)

ADDITIONAL DIRECTORS AND SHAREHOLDERS

Director Shareholder

First Name Last Name Date of Birth % Ownership (for Shareholders)

Home Address City Country Postal code

Passport Number Nationality Expiry Date Place of Issue

Director Shareholder

First Name Last Name Date of Birth % Ownership (for Shareholders)

Home Address City Country Postal code

Passport Number Nationality Expiry Date Place of Issue

Company Shareholders

Director Shareholder

Company registration number

Registered address

Place of incorporation

Date of incorporation % Ownership (for Shareholders)

Director Shareholder

Company registration number

Registered address

Place of incorporation

Date of incorporation % Ownership (for Shareholders)

4. Documentation required to open your Credorax account

A. Scanned copies of:

1. Recent **bank statement** or void check for each settlement account
2. Valid **passport** (full page photo) for each director, shareholder and authorised signatory
3. Utility bill (up to six months old) for each shareholder
4. **Processing history** for the last 6 months
5. PCI SAQ

B. Scanned and hard copies of:

1. Certificate of Incorporation, certified by the company director
2. A declaration confirming the directors' names, signed by the company directors
3. A declaration confirming the company shareholders, signed by the directors and the beneficiary shareholders
4. Copies of business licenses, certificates or other permits required to operate issued by the relevant authority, certified by a lawyer, notary or accountant

In case any of those can be downloaded by Credorax from the company register in the country of incorporation, you will be advised not to provide them.

C. A list of all domains owned by the company

5. Data Protection

In terms of the applicable Data Protection rules and regulations, Credorax will process the above data and any other data which you may subsequently give to Credorax in any manner, for the following purposes, namely:

- To be able to process this application and provide its products and services;
- For due diligence procedures, internal assessment, credit scoring, risk assessment and analysis;
- For the detection and prevention of fraud and other criminal activity which Credorax is bound to report;
- To conform with any laws, rules, or regulations imposed on Credorax by any relevant authority, regulator or payment card schemes;
- For direct marketing, such as to inform you, by mail, telephone, fax, e-mail or other electronic means, about other products and services supplied by Credorax, its subsidiaries, associates, agents, introducers and by other carefully selected third parties, and for research purposes.

I/we consent to the processing of such data for the purpose specified on this application and consent to the disclosure of information given above to, and to the exchange thereof with other employees of Credorax (Malta) Ltd. and Credorax Group, its subsidiaries, agents, partners, regulators, credit institutions or any other member or controlling body of the relative Payment System or other carefully selected organisations and companies. I/We understand that I/we have a right of access to, and the right to rectify, the personal data concerning me/us.

- I/we represent that all the information I/we have given in this Application form is correct and is not misleading and I/we have not withheld any relevant information;
- I/we represent that no directors, shareholders, authorised signatories or other officials of the Applicant are Politically Exposed Persons (PEP) in terms of law;

Credorax reserves the right to request more information/documentation. The completion of this Application does not imply acceptance by Credorax, which reserves the right at its absolute discretion and without incurring any liability, to decline any application without having to give any reason for so declining.

Authorised Signature

Name

Date