

Payventures, LLC.
7800 Congress Avenue Suite 108
Boca Raton, Florida 33487
561-258-1588 Phone
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APPLICATION FORM - DIRECT MERCHANTS - Fax cover sheet

ATTENTION TO

Company Payventures (US Office)
Name New Accounts / Underwriting
Phone +1 561 258 1588
Fax +1 954 337 3353

From	<input type="text"/>				
Company	<input type="text"/>				
Fax Number	<input type="text"/>				
Phone Number	<input type="text"/>				
Date: Month	<input type="text"/>	Day	<input type="text"/>	Year	<input type="text"/>

Urgent

For Your Review

Reply ASAP

Please Comment

All documents can be submitted in the following way:

- 1) Mail all documents either in one file or separately to info@payventures.com
- 2) Fax all documents to [+1 954 337 33 53](tel:+19543373353) (US Office)

APPLICATION FORM - DIRECT MERCHANTS

Answer to these questions will accelerate the approval time.



1. Company Profile

Company name:

Owner (First and Last name):

General Manager (First and Last name):

Street address:

ZIP code / city / country:

Contact person: Mr. Mrs.

First and Last name:

Telephone: Fax:

E-mail address:

Internet address (URL):

Bank information:

BIC (Bank Identifier Code): Bank name:

Account number: SWIFT number:

Account holder: IBAN number:

Company information:

Industry:

Products offered:

VAT identification no.: Commercial register no.:

Foundation date: Legal structure:

Number of employees: Office space:

Capital Resources in \$: Turnover last year in \$:

Estimated monthly credit card volume (in \$): Average transaction amount (approx.) in \$:

APPLICATION FORM - DIRECT MERCHANTS

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Percentage of foreign cardholders: % USA % EU % Rest of the world

To which countries will be supplied?:

Recurring services: Yes No

Please provide the descriptor with a maximum of 20 characters:
(example: Company name, phone number or website URL (company.com))

Will be shown on your customers credit card statement

2. Processing of credit card services:

Which credit card(s) would you like to process through Payvision: VISA American Express JCB
 Mastercard Diners Discover

Do you use a terminal for accepting credit cards? Yes No

How do you receive customer orders? Mail-/Telephone order Internet / SSL Not applicable

How do you offer your products/services? Catalogue Internet / SSL Not applicable

Percentage of turnover generated by? % Mail-/Telephone order % Internet / SSL

What is your average chargeback ratio for the last 6 months? % Not applicable

Month: 1. % 2. % 3. % 4. % 5. % 6. %

Who is your current Gateway? I don't have one Yes, it is:

Who is your current Acquirer? I don't have one Yes, it is:

In which currency are your products sold? USD YEN GBP CHF
 EUR AUS CAN

In which currency would you like payments to be transferred to your bank account? USD YEN GBP CHF
 EUR AUS CAN

APPLICATION FORM - DIRECT MERCHANTS

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The following documents need to be filled out and sent back to Payventures to submit a merchant account application to our banking partners:

- Payventures Application Form
- Copy of certificate of incorporation
- Copy of director's passport
- Copy of your general terms & conditions
- A voided check
- Payvision questionnaire
- Licenses (optional)

Payventures also offers alternative payment services, if you are interested in getting to know more about these services please check these services below:

- Not interested at this time
- ACH/Echeck
- EU Direct Debit
- iDeal (Online bank transfer for the Netherlands)
- Giropay (Online bank transfer for Germany)
- Telephone billing/900 services in the EU (23 countries supported)
- Telephone billing/900 services in the USA
- SMS Premium

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Additional Comments:

All information provided to Payventures is confidential and will be used for the sole purpose of obtaining a credit card acceptance contract.

Date MM/DD/YYYY

Name - please print:

Signature