



MERCHANT QUESTIONNAIRE

Principal	
Title	
First Name	
Middle Name	
Last Name	
Date of birth	
Passport #, Date and place of issue, expiry date	
Drivers License Number. Date and place of issue, expiry date	
Private address	
City, ZIP code	
Country	
Private home phone #	
Private mobile phone #	
Personal Bank	
Name of the Bank	
Bank Address	
Contact Name, title, position, Email address and phone #	
Account number, name of account	
Bank's customer since	
Have you ever been imprisoned? If yes, state details	

Company Information	
Legal Name	
Doing business as (name, brand)	
Date of registration	
Country/Province/State/City Registered	
Company Registration #	
Number of employees	
Location/office address	

City, ZIP code	
Country	
Which document confirms validity of the activity at this address (lease agreement, phone bill etc.)?	
Contact Name	
Position	
Phone Nr. (incl. ext.)	
Fax	
Email:	
Company Financial Officer's Name	
Phone Nr. (incl. ext.)	
Fax:	
Email:	
Company's Bank	
Name of the Bank	
Address	
Contact Name, title, position, Email address and phone #	
Account number, name of account	
Bank's customer since	
Info on shareholders (incl. %, value, passport copies and the Banks reference letters, if exist)	

Business Information	
	Type of business, providing e-commerce services
Company's business, type of activity	
Other types of the company's business	
Website(s) URL(s)	
	Company's recognition
Information about how the company sells its services	
	Planned cashflow data
Monthly sales turnover	
Minimum transaction's amount	
Maximum transaction's amount	
Average transaction's amount	
Average amount of chargebacks per month %	

Average number of chargebacks per month %	
I hereby approve, that the abovementioned information is true and correct. I understand, that providing of wrong information will cause immediate agreement termination and legal action.	
Date of signing	
Principal Signature(s)	