

Partner Application Form

Legal name
ID / SSN

Registered address of the Partner

Street Country
City Phone
Zip E-mail
State Web-page

Physical address of the Partner

Street Country
City Phone
Zip E-mail
State Web-page

The ownership of the Partner

Is the Partner publicly held If, yes. Please provide name of Stock Exchange and identification nr.
Total number of owners

The largest share owner

Full name Share Age
no.years with the company Phonenr.
Street Email
City Zip Country

Contact information

Director

Full name Share Age
no.years with the company Phonenr.
Street Email
City Zip Country

Primary contact

Full name Position
Street
City Zip Country
Phone E-mail

Technical contact (CTO)

Full name Position
Street
City Zip Country
Phone E-mail

General information

Number of employees

Date Established mm/yyyy

Connected with other acquirers

The reason for cooperation with VALITOR?

Due to good co-operation when working with Valitor in the past

Where did you get information on VALITOR?

Describe the company operation model and the services offered to VALITOR.

Provide merchant services

If soliciting merchants to VALITOR, what kind of merchants? How many? Wich MCC's?

Hiring Credipayments and IPG8 to soliciate General ecommerce merchangs of many kinds

Describe how you handle Fraud and Chargeback in cooperation with Merchant and Acquirer.

cvv, consumer call back validation orders, profiling of transactions, and other gateway scrubbing tools

What is the estimated volume VALITOR can expect to see through this cooperation per year in Euros (€) ?

(Please split volume between merchant risk catagory)

High risk

Medium risk

Low risk

Will you utilize some services to any other third party for support

Simple Software for Gateway Services. Simple Software is already listed on the VISA EU website as a PCI compliant gateway operator. CSShopper, CSPayments, CommercePay for processing services.

Indicate below the services that the company would like to provide in support of VALITOR by checking

- Merchant Solicitation
- Customer service
- Storing, Processing or transmitting transaction data
- Fraud Control/Risk Monitoring
- Market VALITOR Acquiring Services - including following
 - VALITOR Main Contact in Communication regarding all merchants
 - Handles all merchant enquires in cooperation with VALITOR
 - Handles training and education to their merchants
- Carries out pre screening of all Merchant applications - including following
 - Background check on Merchant principals
 - Merchant performance history review
 - Collect all information and necessary documents related
 - Stores Merchant application and documents related
 - Arranges that a qualified lawyer authenticates the documents
- Cooperation with VALITOR regarding credit risk on Merchants - including following
 - Ensures compliance to payment Card industry Standards
 - Detailed Merchant Underwriting Procedures available
 - Detailed Risk Management Procedures available
 - Monitoring Merchant transactions through back office
 - Website review
 - Velocity cheking/Monitoring

Other services provided by Partner, please indicate below

Required documents (Please send with the fulfilled application)

- PCI compliance certificate (If applicable, Partner handling the Card Information)
- Certificate of incorporation
- Valid passport copies (from owner and director)
- Memorandum of Association
- Articles of association
- Owners and Directors history
- Owners and directors utility bill
- Sales Material