



## MERCHANT APPLICATION FORM

### NOTE:

Please fill out this Merchant Application **IN FULL**. ! The Declaration Letter has to be filled out, signed and then scanned and attached to the merchant application form. Incomplete merchant applications will not be processed.

### Company Information

CORPORATE COMPANY	
Legal Company Name	
Incorporated Country:	
Company URL:	
Address:	
Telephone:	
Fax:	
E-mail:	
Registration Date:	
Registration No.:	

### Company General Manager Information

DIRECTORS / CEO	
First Name	
Last Name	
Full Address:	
Job:	
E-Mail	
Phone	
Cellular	
Passport No:	
SHARE HOLDERS/ BENEFICIARY OWNERS	
Name:	
Address:	
Passport No.:	
Name:	
Address:	
Passport No.:	
AUTHORIZED SIGNATORY	
Name:	
Home Address:	
Passport No.:	
Name:	
Home Address:	
Passport No.:	
TECHNICAL CONTACT	
Name:	
Telephone:	
Fax:	
E-mail:	
FINANCIAL CONTACT	
Name:	
Telephone:	
Fax:	
E-mail:	
EMERGENCY CONTACT	
Name:	
Telephone:	
E-mail:	
Preferred contact:	Phone <input type="checkbox"/> Email <input type="checkbox"/>
CUSTOMER SUPPORT	
Telephone:	
E-mail:	

### Merchant Website

WEBSITE URLs

Confidential

1  
A.S. Technologies Processing Inc.  
www.astechologies.net 5511 Upper Lachine Rd.  
Email: info@astechologies.net Montreal, Quebec  
H4A 2A5  
Canada

Tel: 888.270.5710  
Fax: 514.543.4748



## MERCHANT APPLICATION FORM

URL	Industry	Product/ Service	Descriptor*

\*It is recommended that the descriptor includes **company name** or **URL name** + **customer service phone number**. This is what will appear on your customers' credit card statement.

### Technical Specifications

TECHNICAL SPECIFICATIONS			
Server Technology		Gambling license:	YES <input type="checkbox"/> / NO <input type="checkbox"/>
URL REQUIREMENTS			
The company is identifiable at anytime by the card holder.			YES <input type="checkbox"/> / NO <input type="checkbox"/>
The address of the company is presented on the site.			YES <input type="checkbox"/> / NO <input type="checkbox"/>
The card holder is asked for his address and phone no.			YES <input type="checkbox"/> / NO <input type="checkbox"/>
All products comply to the same MCC code.			YES <input type="checkbox"/> / NO <input type="checkbox"/>
CVV2 compulsory			YES <input type="checkbox"/> / NO <input type="checkbox"/>
Transaction currency appears			YES <input type="checkbox"/> / NO <input type="checkbox"/>
Confidentiality assurances			YES <input type="checkbox"/> / NO <input type="checkbox"/>
Procedure in case of return of goods			YES <input type="checkbox"/> / NO <input type="checkbox"/>
Statement on transaction security			YES <input type="checkbox"/> / NO <input type="checkbox"/>
Appearance of descriptor on statement			YES <input type="checkbox"/> / NO <input type="checkbox"/>
Display of VISA / MC logos			YES <input type="checkbox"/> / NO <input type="checkbox"/>
Price display			YES <input type="checkbox"/> / NO <input type="checkbox"/>
Statement of time of fulfillment of contract			YES <input type="checkbox"/> / NO <input type="checkbox"/>
Shipping policy			YES <input type="checkbox"/> / NO <input type="checkbox"/>
Note about the laws in each jurisdictions under the cardholder's responsibility			YES <input type="checkbox"/> / NO <input type="checkbox"/>

### Bank Account

GENERAL DETAILS	
Bank Name:	
Beneficiary Name: <i>Please note this should be a business account.</i>	
Beneficiary's full Address:	
Contact Person:	
Telephone:	
Fax:	
E-mail:	
BANK DETAILS	
Account No.:	
Swift / BIC Code:	
IBAN No.:	
Bank's full Address:	
Contact Person:	
Telephone:	
E-mail:	

### Processing Information

ESTIMATED TRANSACTION		PROCESSING HISTORY	
Estimated number of		Ever processed credit cards	YES <input type="checkbox"/> / NO <input type="checkbox"/>

Confidential

2  
A.S. Technologies Processing Inc.  
www.astechologies.net 5511 Upper Lachine Rd.  
Email: info@astechologies.net Montreal, Quebec  
H4A 2A5  
Canada

Tel: 888.270.5710  
Fax: 514.543.4748



## MERCHANT APPLICATION FORM

monthly transactions:		before:	
Total sales per month:		Former processor:	
Average transaction amount		Period of processing with this processor:	
Min. to Max. Ticket amount	to	Reason for leaving:	

PAYMENT & PROCESSING INFORMATION			
Sales currencies of goods/ services:		Other payment methods used:	
Transaction currency:		Settlement currency:	
Are goods/ services based on order forms signed by customer?			YES <input type="checkbox"/> / NO <input type="checkbox"/>
Do you have a credit limit policy on your casino?			YES <input type="checkbox"/> / NO <input type="checkbox"/>
If yes, please detail:			
Detail all fraud tools:			

PRODUCT SALES INFO			
Product Type		Customer Support YES <input type="checkbox"/> / NO <input type="checkbox"/>	
		Call Center YES <input type="checkbox"/> / NO <input type="checkbox"/>	E-mail Support YES <input type="checkbox"/> / NO <input type="checkbox"/>
Goods List and Description			
How do you prove delivery?			

Confidential

3  
 A.S. Technologies Processing Inc.  
 www.astechologies.net 5511 Upper Lachine Rd.  
 Email: info@astechologies.net Montreal, Quebec  
 H4A 2A5  
 Canada

Tel: 888.270.5710  
 Fax: 514.543.4748



## MERCHANT APPLICATION FORM

**Processing Record – Please complete this section ONLY if you have previously process before but do NOT have access to data that can presented in a suitable format. Excel spreadsheets are NOT acceptable.**



**MasterCard**

Specification	Last month	2 Months ago	3 Months ago	4 Months ago	5 Months ago	6 Months ago
Sales volume						
No. of transactions						
Volume chargeback						
No. of chargeback						
Chargeback volume ratio						
Chargeback ratio by count						
Volume of refunds						
No. of refund transactions						
Refund ratio by volume						
Refund ratio by count						



**VISA**

Specification	Last month	2 Months ago	3 Months ago	4 Months ago	5 Months ago	6 Months ago
Sales volume						
No. of transactions						
Volume chargeback						
No. of chargeback						
Chargeback volume ratio						
Chargeback ratio by count						
Volume of refunds						

Confidential

4  
A.S. Technologies Processing Inc.  
www.astechologies.net 5511 Upper Lachine Rd.  
Email: info@astechologies.net Montreal, Quebec  
H4A 2A5  
Canada

Tel: 888.270.5710  
Fax: 514.543.4748



## MERCHANT APPLICATION FORM

No. of refund transactions						
Refund ratio by volume						
Refund ratio by count						

**NOTE:**

Please also add the original chargeback documents from former processor as scanned document

Confidential

5  
A.S. Technologies Processing Inc.  
www.astechnologies.net 5511 Upper Lachine Rd.  
Email: info@astechnologies.net Montreal, Quebec  
H4A 2A5  
Canada

Tel: 888.270.5710  
Fax: 514.543.4748



## MERCHANT APPLICATION FORM

### Risk Management Questionnaire

COMPANY INFORMATION		
Merchant Name		
Contact person Risk Management		
Date of setup		
List of URL's		
Please send us username and password		
Descriptor		
BUSINESS PROFILE		
Who is the owner of the website		
Provide company's Business Plan		
Does the website owner control site content?		
Do you provide services to websites that are not fully owned by you?	YES <input type="checkbox"/> / NO <input type="checkbox"/>	
MARKETING and WEBSITE SERVICE		
Please detail all membership packages and prices available		
Do you have free trial membership?	YES <input type="checkbox"/> / NO <input type="checkbox"/>	
Please describe your strategy on end of the free trial membership		
Do you require registration and credit card details before the free trial membership?	YES <input type="checkbox"/> / NO <input type="checkbox"/>	
If yes, do you send it for pre authorization?	YES <input type="checkbox"/> / NO <input type="checkbox"/>	
Marketing Strategy: Which Media do you use to draw your customer's attention to your site?		
Do you have permanent customers and VIP customers?	YES <input type="checkbox"/> / NO <input type="checkbox"/>	
Do you offer tangible (real) goods?	YES <input type="checkbox"/> / NO <input type="checkbox"/>	
CUSTOMER SUPPORT		
Do you have customer support?	YES <input type="checkbox"/> / NO <input type="checkbox"/>	
If yes, how does it work?		
DESCRIPTION / OVERVIEW OF THE SITE		

Confidential

6  
A.S. Technologies Processing Inc.  
www.astechologies.net 5511 Upper Lachine Rd.  
Email: info@astechologies.net Montreal, Quebec  
H4A 2A5  
Canada

Tel: 888.270.5710  
Fax: 514.543.4748



## MERCHANT APPLICATION FORM


### DECLARATION LETTER

**NOTE:**

As part of our policy, we ask the owner of the website to sign this declaration

\_\_\_\_\_ (name of director)

ID number \_\_\_\_\_ (number of ID/passport number)

hereby confirm to be the owner of the company operating the website:

\_\_\_\_\_ (website URL)

I also declare on behalf of the company

\_\_\_\_\_ (Company name)

registration number \_\_\_\_\_ (Registration number)

that the above named website does not offer any illegal content. I attest to having full control and authorization of the website content.

The above named website will be processed through only one account with its own descriptor. Only transactions coming from the above indicated website will be processed through the Acquiring

Confidential

7  
A.S. Technologies Processing Inc.  
www.astechologies.net 5511 Upper Lachine Rd.  
Email: info@astechologies.net Montreal, Quebec  
H4A 2A5  
Canada

Tel: 888.270.5710  
Fax: 514.543.4748



## MERCHANT APPLICATION FORM

Gateway and no other business activity from other non-related sites will be processed through this gateway.

---

\_\_\_\_\_  
Signature of site owner

\_\_\_\_\_  
Place and date

Confidential

8  
A.S. Technologies Processing Inc.  
www.astechologies.net 5511 Upper Lachine Rd.  
Email: info@astechologies.net Montreal, Quebec  
H4A 2A5  
Canada

Tel: 888.270.5710  
Fax: 514.543.4748





## MERCHANT APPLICATION FORM

---

### FURTHER REQUIRED DOCUMENTS

- Certificate of Incorporation - (scanned and attached)
- Certificate of Shareholders - (scanned and attached)
- Certificate of Directors and Secretary (scanned and attached)
- Certificate of Registered Office (scanned and attached)
- Bank reference (scanned and attached)
- Passports of Owners/Directors (scanned and attached)
- Business Letter (brief description of company's business) (scanned and attached)
- Web site Address
- Cheque of Euro 170 + vat regarding application fee (For some banks only)

Confidential

9  
A.S. Technologies Processing Inc.  
www.astechologies.net 5511 Upper Lachine Rd.  
Email: info@astechologies.net Montreal, Quebec  
H4A 2A5  
Canada

Tel: 888.270.5710  
Fax: 514.543.4748