MERCHANT APPLICATION CHECKLIST

FS Technologies

! When applying for a credit card processing account, we kindly request that you use this checklist to ensure that your application package is complete. Incomplete applications will not be accepted. Please click on the ⊕ button for further information on each requirement.

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1 REQUIRED DOCUMENTS

- ☐ Merchant Application Form
- ☐ Incorporation documents*
- ☐ Bank account statements
- ☐ Passport copy of Ultimate Beneficial Owner(s) and authorized signer
- ☐ Credit card processing statements of last 6 months

* Important: If Applying Company is owned by a Parent Company, please provide the incorporation documents of all Parent Companies until all UBOs (Ultimate Beneficial Owners) are identified.

2 WEBSITE REQUIREMENTS

- ☐ Contact information
- ☐ Terms and Conditions
- ☐ Policies
- ☐ Credit card logos
- ☐ Domain ownership
- ☐ "Billed as" descriptor

3 CONDITIONALLY REQUIRED DOCUMENTS

- ☐ Supplier agreement
- ☐ Copy of business license if regulated business type
- ☐ Financial statements

Additional requirements may apply for certain applications, regions, acquirers, business types, and so on.
Please make sure that all the above requested documentation is complete, before submitting an application.

Completed applications can be submitted to: support@fstech.net
For more information please contact: Tel: +357 25251222 Fax: +357 25253222