

**Business development team's initial data collection and risk assessment form of new merchants and business clients**

2024-00-00

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| Merchant Type | Crypto payment | |
| Merchant name (mandatory): |  | |
| Entity name (in case merchant name and entity name is different): |  | |
| Country of incorporation (mandatory): |  | |
| Merchant website or App name(mandatory): |  | |
| Merchant contact mail(mandatory): |  | |
| Business model/ product description (mandatory): |  | |
| Business development team member email (AEON): |  | |
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| Settlement data | Settlement type(mandatory): | USDT-TRX/ Fiat (either one) |
| Settlement crypto address (mandatory): | In case merchant select USDT-TRX |
| Bank account data (mandatory): | In case merchant select fiat |
| Name of bank |  |
| Bank address |  |
| Bank code |  |
| Bank account No |  |
| Bank account name: |  |
| Settlement currency |  |
| Country |  |
| SWIFT Address/Code |  |
| Settlement period | D+1 |
| Payment data | Payment token | () USDT (TRX, BSC, ECH, SOL)  () USDC (TRX, BSC, ECH, SOL)  () ETH (ETH, BSC)  () BTC (BTC) |
| Payment methods | () Binance  () Crypto on chain  () Exchange  () wallet |
| AEON fee | AEON OP team confirmed with BD team |
| Test account | IP Whitelist | Merchant's outgoing IP; after whitelisting, IP access will be restricted |
| RedirectURL | Optional (users will return to the default page specified by the merchant under any circumstances). |
| Merchant Email |  |
| Slippage | Optional (can be defined based on the token).   * Configuration: +-x% * Due to price fluctuations, when a user pays with a non-stablecoin, if the user payment is successful, the merchant receives the amount calculated at the market price at that time. If the loss is greater than the merchant's set slippage after deducting the AEON fee, the payment fails. If the profit after deducting the AEON fee is more than 1% of the order amount, it will not be settled to the merchant and will be retained by AEON as its own profit. * If not configured, the customer will bear the risk of price fluctuations by default. After AEON receives the user's payment and deducts the AEON fee, the full amount will be settled to the merchant. |
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| \*\*1. Merchants applying for the test account should submit the information in blue typeface and contact AEON operation team for backend configuration.  \*\*2. BD needs to push merchants to complete the remaining content as soon as possible and finish the general KYB process. Otherwise, AEON will not settle to merchant. | | |