



Windcave

Merchant Service Application - New Zealand

Please complete all of the required fields in this online application form. If you require assistance, feel free to contact us via email - acquiring@windcave.com

Business Information

Trading Name *

Kiwitopia

Will appear on card holders statement

Legal Name *

Kiwitopia Limited

As per Companies Office Record

Type of Organisation *

Company

Organisation Number

9363562

Incorporation or registration number

GST Number

Industry *

Professional, Scientific and Technical Services

Description of Business *

Kiwitopia is a New Zealand-based technology start-up focused on delivering AI-driven services and digital products. We will initially offer online subscription services, digital consulting, and e-commerce solutions. Payments will be processed online only (no physical POS at this stage).

Provide a detailed description of the business, product and services offered

Annual Business Turnover *

10,000.00

NZD

Average Sale Price *

600.00

NZD

Number of Employees *

2



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Shopping Cart & Point of Sale Software

None at this stage. Starting with Windcave hosted payment page / PayLink.

Name of ecommerce Shopping Cart or in-store Point of Sale software that will integrate to Windcave

What payment solutions are you interested in? *

☒ EFTPOS

☒ eCommerce

☒ Unattended

Confirm the number of terminals required

1

*Only if applying for EFTPOS or Unattended

Select the type of cards you want to accept *

☒ EFTPOS

☒ Visa/Mastercard

☐ American Express/JCB

☐ Diners Club/Discover

☐ UnionPay

☐ AliPay

☐ WeChat Pay

Have you ever been fined or had regulator action taken against you by a previous acquirer? *

No

Address Information

Physical Business Address *

202, 15 Rawene Road, Birkenhead

Street Address

Auckland

Address Line 2

Auckland

City

0626

Postal / Zip Code

New Zealand

Country

Postal Address

Postal Address is the same as Physical Business Address



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Document referencing your company's physical address *



Consent_and_certificate_of_director_or_directors_o.pdf

Banking Details

Bank Account number (used for settlement and fees) *

ASB Bank Limited

Provide your bank account number separated by dashes (-) EG: 12-1234-1234567-123

Bank Statement *



StreamlineStatement02Jul250123238008361270000MRAAA.PDF

Personal Information

All Directors, any Shareholders with 25% or greater ownership of the company and any authorized employee or representative completing this form must fill out their individual address details in the following sections and provide clear legible certified true copies from the selection below.

Provide <u>ONE</u> certified copy	or <u>TWO</u> certified copies
- Passport or - NZ Driver Licence (both sides)	- Birth certificate/Certificate of Citizenship & - 18+ Card or International Driving Permit with photo licence and translation

Windcave can electronically verify NZ Driver Licence and NZ Passports.

Certified copies guide [here](#)

Are there any nominee Directors, Shareholders or General Partners? *

No

A nominee Director or Shareholder is a person listed as a Director or Shareholder on company records, however has no control over the company, and is acting on instruction of the true director or shareholder.

Name *

Mr.



Ahmed

AlKazaz

Title

First

Last

Director/Shareholders Full Name



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Position *

Director/Shareholders Position

Contact Number *

Director/Shareholders Phone Number

Country of Citizenship *

Country

Date of Birth *

dd-MMM-yyyy

Director/Shareholders Date of Birth

Address *

Street Address

Address Line 2

City

Postal / Zip Code

Country

Certified ID *



KiwitopAI_Limited_Director_Consent_Ahmed_Alkazaz_2.pdf

Name

Title

First

Last

Director/Shareholders Full Name



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Position

Director/Shareholders Position

Contact Number

Director/Shareholders Phone Number

Country of Citizenship

Country

Date of Birth

dd-MMM-yyyy

Director/Shareholders Date of Birth

Address

Street Address

Address Line 2

City

Postal / Zip Code

Country

Certified ID



KiwitopAI_Limited_Director_Consent_Nagham_Eldemiri.pdf

Name

Title

First

Last

Director/Shareholders Full Name



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Position

Director/Shareholders Position

Contact Number

Director/Shareholders Phone Number

Country of Citizenship

Country

Date of Birth

dd-MMM-yyyy

Director/Shareholders Date of Birth

Address

Street Address

Address Line 2

City

Postal / Zip Code

Country

Certified ID

Choose File(s)



Name

Title

First

Last

Director/Shareholders Full Name



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Position

Director/Shareholders Position

Contact Number

Director/Shareholders Phone Number

Country of Citizenship

Country

Date of Birth

dd-MMM-yyyy

Director/Shareholders Date of Birth

Address

Street Address

Address Line 2

City

Postal / Zip Code

Country

Certified ID

Choose File(s)



Authorized contact person



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Full Name of Authorised Contact *

Title

First

Last

Authorised Contact Persons Full Name

Position *

Authorised Contact Persons Position

Phone *

Authorised Contact Persons Phone Number

Email *

Authorised Contact Persons Email Address

Date of Birth *

dd-MMM-yyyy

Authorized Contact Persons Date of Birth

Address

Street Address

Address Line 2

City

Postal / Zip Code

Country

Certified ID *

 [KiwitopAI_Limited_Director_Consent_Ahmed_Alkazaz_2.pdf](#)

Terms and Conditions



MERCHANT APPLICATION TERMS AND CONDITIONS

In this application form, 'you' means the legal person, or, if more than one, jointly and severally the legal persons, who own(s) the business named in Section 4 above. By sending this application form to Windcave you unconditionally agree (and give your authorisation) that:

- Windcave may reject any application by your organisation or business for a Windcave product or service for any reason.
- If any of the information in this form is untrue, incorrect or incomplete, and you do not give Windcave replacement information, Windcave may reject your application and/or terminate any products and/or services that Windcave provides you.
- Windcave may act on any permissions and consents given in this application form.
- This form does not constitute an offer of any Windcave product or service.
- You are all of the owners/trustees/partners/directors as the case may be of the organisation or business specified above.
- Windcave or its authorised agents may give information, including personal information about you to, or collect information about you from, anyone deemed necessary (including credit agencies, any other account principal, any of Windcave's payment processing contractors and agents, and card schemes) for the purpose of considering your application and whether to provide you with products and services.
- The personal information contained in this form is collected, held and may be used by Windcave or its authorised agents for the same purposes.
- You have the right to access and correct your personal information.
- If you are an individual, you are 18 years of age or older and are not an undischarged bankrupt or liable under the insolvency act 1967 and its amendments.
- All information you have given to Windcave is true, correct and complete and not misleading or deceptive.
- If anything changes to make any information in this form untrue, incorrect or incomplete, you will tell Windcave and give replacement information as soon as possible.
- You also agree that Windcave may send you a Letter of Offer, Merchant Agreement, Windcave terms and conditions or other documentation relating to Merchant Services in electronic form to the above email address subject to the following terms:
 - You acknowledge that emails are transmitted over the internet which is an unsecure public domain and subject to risk including interception, corruption, non-delivery and mis-delivery.
 - No provisions of any documentation received by you are to be added to, deleted or qualified without the prior written consent of Windcave
 - Where you comprise 2 or more persons, you all confirm that forwarding documentation to the above email address will fulfil Windcave's obligations to send you documentation.

- Windcave cannot guarantee that documentation sent by email will: remain confidential; be free from viruses, worms or Trojans; be free from interference, be delivered in a timely manner or at all.
- Your personal information contained in the documentation and any covering email may be transmitted by email. Also, Windcave personnel may contact you to confirm that the email was sent to your email address and for authentication purposes.
- Before opening or using any attachments you must check/scan them using the most recently released version of your anti-virus software.
- Attachments to emails will be sent in PDF format. You will need to have a PDF reader installed to read itWindcave does not warrant that you will be able to read or reproduce any attachments.
- Subject to any applicable law which cannot be excluded and to all provisions implied by statute which cannot be excluded, Windcave accepts no responsibility for any loss, damage, cost or expense (direct or indirect) incurred by you as a result of documentation being sent by email.
- Windcave can accept copies of identity documents provided they are certified by a trusted referee, such as a:
 - Commonwealth representative (as defined in the Oaths & Declarations Act 1957)
 - Member of the police
 - Justice of the Peace.
 - Registered medical doctor
 - Registered teacher
 - Minister of religion
 - Lawyer (as defined in Lawyers and Conveyancers Act 2006)
 - Notary public.
 - New Zealand Honorary Consul.
 - Member of Parliament.
 - Chartered accountant (within the meaning of s19 of the New Zealand Institute of Chartered Accountants Act 1996)
 - A personal who has the legal authority to take statutory declarations or the equivalent in New Zealand
 - The trusted referee must not be:
 - Related to the customer. For example, a trusted referee cannot be their parent, child, brother, sister, aunt, uncle or cousin.
 - The spouse or partner of the customer.
 - A person who lives at the same address as the customer.
 - The trusted referee's certification must include his or her name, occupation, signature and the date of certification.
 - A person involved in the transaction of business requiring the certification.

☒ I agree to the terms and conditions and confirm that I am authorised to provide the organisation and personal details' presented and have obtained the consent of the individuals to which the personal details relate for this information to be passed to and checked with the document issuer, official record holder, a credit bureau and authorised third parties for the purpose of verifying my identity and address. I also confirm that if required, evidence of this consent can be produced.

Windcave - Account Manager

First

Last

Name of your Windcave Account Manager. leave Blank if you have not spoken to an account manager.

Date-Time

dd-MMM-yyyy HH:MM AM/PM