****



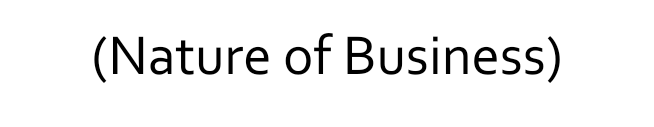
**Date:**

1. *MERCHANT DETAILS* 



Merchant Name**:** 

Merchant Trading Name:

Business Description:

Website Address:

(Secured)

1. *BUSINESS PHYSICAL LOCATION DETAILS*



Address Line 1:



Address Line 2:



City: Region: Country: Post Code:

|  |  |  |
| --- | --- | --- |
| *Please provide details of key contact persons:* | | |
| **Detail** | **Primary Contact** | **Secondary Contact** |
| Name |  |  |
| Designation |  |  |
| Mobile Number |  |  |
| Email |  |  |

1. *BUSINESS INFORMATION*

Average Monthly Turnover: Actual Estimate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Average No. of Transactions: Actual Estimate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Average Amt. per Transaction: Actual Estimate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. *WEBSITE & DEVELOPER INFORMATION*

Website Name: 



URL:



Web Hosting Company:



Web Developer (Name): Mobile:



Email:

1. *SETTLEMENT ACCOUNT DETAILS*



Account Name: Account No:



Branch Name: Collections Account No:

1. *DECLARATION*

The information above is true and accurate and First Atlantic Bank Limited is authorized to verify same by reference appropriate persons or offices or taking such steps as First Atlantic Bank Limited may deem fit. I agree that First Atlantic Bank Limited reserves the right to take appropriate measures including legal action if the information here is discovered to be false.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

AUTHORISED SIGNATORY NAME SIGNATURE DATE

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

AUTHORISED SIGNATORY NAME SIGNATURE DATE

***For Bank Use Only***

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

REQUESTING OFFICER SIGNATURE DATE

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**CONCURRENCE**: BRANCH MANAGER SIGNATURE DATE

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**CONCURRENCE**: REGIONAL HEAD SIGNATURE DATE

***For Head Office Use Only***

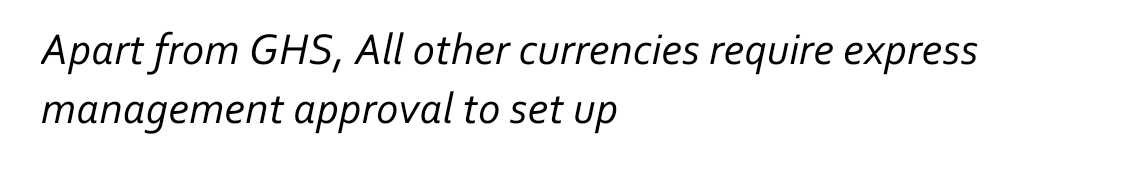


**Merchant Vulnerability Score:** **Merchant Settlement Rate**:

Visa

**Merchant Risk Category/Rating: Merchant Settlement Rate**:

MasterCard

**Merchant Setup:** 

|  |  |
| --- | --- |
| Allowable Transaction Frequencies | Single Transaction Instalment  Recurring |
| Card Types | Visa MasterCard |
| Merchant Category Code (MCC) |  |
| Currency | EUR GBP GHS USD |
| Enforce 3-D Secure ( VBV & SecureCode) | Yes No |
| Type of Integration | API Hosted Checkout  *PCI-DSS Certification Required* |
| Merchant Listed on MACTH | Yes No  If Yes, State Reason\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
|  |

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**CONCURRENCE**: HEAD, COMPLIANCE SIGNATURE DATE

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**CONCURRENCE**: HEAD, ESALES SIGNATURE DATE

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**CONCURRENCE**: HEAD, ESUPPORT SIGNATURE DATE

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**CONCURRENCE**: COO SIGNATURE DATE

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**APPROVAL**: ED, BUSINESS SIGNATURE DATE