

Skrill Merchant Application Form

Skrill Merchant Application Form (the "Application") should be signed by or on behalf of the Merchant. It is very important that the Merchant has read the Application and the declarations set out within in conjunction with the Terms and Conditions before signing. By signing the Application, you are confirming that the details provided within are correct and that you have read understood and agreed to be bound by the terms of the Agreement.

Business type:

Please tick the applicable business type:

Limited Company	<input type="checkbox"/>
Public Limited Company (PLC)	<input type="checkbox"/>
Partnership	<input type="checkbox"/>
Society	<input type="checkbox"/>
Sole trader	<input type="checkbox"/>
Club	<input type="checkbox"/>
Limited Liability Partnership (LLP)	<input type="checkbox"/>
Other (please specify)	<input type="checkbox"/>

Trading Address:

Company name (Full Legal Name):	
Merchant Trading Name (Full Legal name):	
Company Registration number	
Trading Address:	
Street (name and number):	
Town:	
County:	
Postcode:	
Country:	
Name of account holder	
Position in Company:	
Company Email Address:	
Company Telephone Number:	
Website Address(es) - List the URLs that will be used to process through the Skrill system	
VAT Registration Number:	
Date of Incorporation:	
How long has the business been operational? Please indicate any periods of dormancy.	

Business Profile

Total projected online sales through Skrill	
Total Projected Annual Card Turnover through Skrill	
Average Projected Transaction Value through Skrill	
Please indicate the level of fraud management applied by your company if any.	
Please describe your core business	
Please detail your target markets and the countries they are in	

Company Structure and Background

Please provide a comprehensive explanation illustrating the corporate structure	
Please specify If any local or international regulation applies to your business model (if yes please describe them)	

Directors

Company Name: _____

Full name: _____

Date of birth: _____ Nationality: _____

Residential address: _____

Full name: _____

Date of birth: _____ Nationality: _____

Residential address: _____

Full name: _____

Date of birth: _____ Nationality: _____

Residential address: _____

Full name: _____

Date of birth: _____ Nationality: _____

Residential address: _____

Ultimate Beneficial Owner

Company Name: _____

Please provide all the requested information for each ultimate beneficial owner.

1. Full name: _____

Date of birth: _____ Nationality: _____

Residential address: _____

Percentage owned: _____ % Share Value: _____

2. Full name: _____

Date of birth: _____ Nationality: _____

Residential address: _____

Percentage owned: _____ % Share Value: _____

3. Full name: _____

Date of birth: _____ Nationality: _____

Residential address: _____

Percentage owned: _____ % Share Value: _____

4. Full name: _____

Date of birth: _____ Nationality: _____

Residential address: _____

Percentage owned: _____ % Share Value: _____

Due Diligence Documentation Required

Supporting information for application

- Photo ID of Company Representative, in colour, registered on the Account (Passport, National ID and Drivers Licence ONLY). Front and back of any card used for ID verification, as well as the double page of the passport.

- Proof of Company Address

either a utility bill or bank statement only, not older than 3 months or;

or on any official document that also includes the address i.e. Certificate of Incorporation or a Certificate of Incumbency etc.

- Beneficial share ownership including the percentage of the shares and monetary value of an individual share. For trusts all parties with beneficial voting rights will need to be identified.
- A comprehensive explanation illustrating the corporate structure as well as identifying the beneficial owners will need to be submitted. This needs to be produced on company letter headed paper.

(Shareholders will be classified as beneficial if they hold 25% or more of the total share or voting rights. If the beneficial owner of a company is another company or legal entity we will require the explanation to identify a natural person/s as beneficial owner. Therefore NO ID verification is required for those whom have been identified as beneficial owners)

- Certificate of Incorporation/ Articles of Association - submitted with this merchant application form.
- If the name that appears on the account is any other than a company director or a beneficial owner, the latter will need to confirm in writing the name of the person responsible for the administration of the account
- In certain cases a legal opinion of the business model may be requested.
- If the company are operating in the travel or gaming sector an addition supplementary check list/questionnaire will need to be completed. Available upon request.
- The company will to maintain at least one (1) director who is domiciled in the place of the Merchants incorporation and registered address;

Merchant Declaration

Words and expressions used in this Application will, unless otherwise defined in this Application, have the same meaning as set out in the Terms and Conditions. By signing this Application you are:

1. Confirming that you are duly authorized to sign on behalf of the Merchant and no consent or approval is required from any other person.
2. Acknowledging that in certain circumstances Transactions may be charged back to you, and that you accept the risk of any such Chargeback's.
3. Agreeing that you will comply with the Payment Card Industry Data Security Standards (PCI DSS).
4. Confirming that you understand that an Authorization Code is not a guarantee of payment, particularly where the Cardholder or Card was not present when the Transaction was undertaken.
5. Confirming that the information you have provided in this Application is accurate and correctly reflects the goods and/or services offered by your business and the Payment Services you wish to receive. You further confirm and agree that you will notify Moneybookers Merchant Services in advance of any changes to the information provided herein.
6. Acknowledging and agreeing that you have read and are bound by the terms of the Agreement (comprising this Application, the Terms and Conditions and such other documents as the parties may from time to time agree, which together, shall constitute the entire Agreement between the parties) (the "Agreement").

I/we confirm that the information provided in the Application is correct and I/we have read and accept the Moneybookers Ltd. Merchant Services Terms and Conditions.

Signed by a duly authorized representative for and on behalf of the Merchant.

Signature:

Print name:

Position:

Date: