



# TFM MERCHANT PRE-VET FORM

## CORPORATE DETAILS

Legal company name:	
Full registered address:	
Operational address (if different):	
Incorporation Date and Location:	
Incorporation No.:	

## CONTACT DETAILS

### UBO 1

### UBO 2

First Name:		
Last Name:		
Nationality:		
Full residential address:		
Mobile Phone:		
Skype ID: (if available)		
Email address:		

## CONTACT DETAILS

Sorted by Department	Full Name	Email	Skype or other IM
Accounting and Settlements			
Principal Technical Contact			
Webmaster / Website Coder <sup>1</sup>			
Corporate CEO			

<sup>1</sup> You may be required to make adjustments to your website. Web compliance recommendations will be sent to principal contacts as well as to your webmaster.



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## DETAILS ABOUT THE WEBSITE(S) YOU ARE APPLYING FOR

If you have more websites, please provide the required information to your sales rep on a separate page or email

URL	CURRENT MCC	DESCRIPTOR	LOGIN & PASSWORD

## BUSINESS MODEL DESCRIPTION

Describe what you sell, how you sell it, who you sell it to (demographics matter) and how you bill (or intend to bill) your customers.

Are you currently accepting cards?	Yes / No	If YES, for how long?	Months/Years
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## PAYMENT METHODS AND TRANSACTIONS

How do you want to process the transactions?	API <input type="checkbox"/>	MOTO/VT <input type="checkbox"/>	MOBILE <input type="checkbox"/>
Describe any specific technical requirements here:			
Required Payment Methods:	VISA <input type="checkbox"/>	Mastercard <input type="checkbox"/>	Amex <input type="checkbox"/>
	Interbank <input type="checkbox"/>	Alternatives	<input type="text"/>
Transaction currencies:		Settlement currencies:	

## TRANSACTION DETAILS

Monthly Sales Volume:		Monthly Transaction Count:	
Highest Ticket Value:		Lowest Ticket Value:	

## CHARGEBACK HISTORY

Chargebacks	Last Month	2 Months ago	3 Months ago	4 Months ago	5 Months ago	6 Months ago
No. of Chargebacks						
Sales to CB ratio (%)						