

1. Company details

1.1 Company details

Registered company name	Type of entity
Commercial Register number	
Registered company address / Billing address (no P.O. Box)	Mailing address (if different from address of registered office)
City Zip code/Post code	City Zip code/Post code
Country	Country
VAT no./Tax no./Employer identification no./CUIT	No Vat no. Yes
Type of license	Registration number
Supervisory authority, country	No license required

1.2 Company director(s)

First name	Last name	Position	Date of birth	Nationality	Power of representation
					Sole Joint
					Sole Joint
					Sole Joint

1.3 Person(s) authorized to represent the company vis-à-vis paysafecard

First name	Last name	Position	Specimen signature
→ Authorized for the following actions	Changes to bank details	Other <small>(please specify)</small>	
→ Authorized for the following actions	Changes to bank details	Other <small>(please specify)</small>	

1.4 Please name all shareholders (a) holding or controlling directly or indirectly 25% or more of the shares and/or voting rights in the company, or (b) controlling the company's management in any other way. If the entity is a foundation, trust or any other entity managing funds, (a) all beneficiaries receiving 25% or more of the grants, or (b) all persons controlling 25% or more of the assets have to be named.

First name	Last name	Date of birth	Nationality	Shares in %
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1. Company details

1.5 Please list all domains where paysafecard will be used as a payment method:

Corporate website:

Other URLs:	Domain is registered to the merchant		Other URLs:	Domain is registered to the merchant	
	Yes	No		Yes	No
	Yes	No		Yes	No
	Yes	No		Yes	No
	Yes	No		Yes	No

1.6 Type of business

- Entertainment
- Games
- E-Retail
- Giftcards / Vouchers
- Poker / Sportsbook
- Financial Services
- Other (please specify)

1.7 Current payment methods

- Visa/MasterCard
- PayPal
- Bank transfer
- Skrill
- Other wallet (please specify)

2. Customer due diligence/ verification procedures

2.1 Please outline/indicate measures taken to verify customer details: personal data, address, e-mail, phone number, etc.

- SMS verification
- E-mail verification
- Passport / ID copies
- Utility bills
- Personal phone calls
- 3rd party database
- No verification
- Other (please specify)

3. Contact details

<p>3.1 Name of main contact</p> <p>Function</p> <p>E-mail address</p> <p>Phone number (extension) Mobile number</p>	<p>3.2 Contact person customer service¹</p> <p>Function</p> <p>E-mail address</p> <p>Phone number (extension) Mobile number</p>
<p>3.3 Contact person finance/accounting¹</p> <p>Function</p> <p>E-mail address</p> <p>Phone number (extension) Mobile number</p>	<p>3.4 Contact person anti-money laundering/fraud¹</p> <p>Function</p> <p>E-mail address</p> <p>Phone number (extension) Mobile number</p>

¹ Please indicate if different from "main contact person".

3. Contact details

3.5 Technical contact person

The technical contact person will receive all technical details that are necessary for processing paysafecard transactions. The merchant explicitly releases paysafecard.com Wertkarten GmbH and all its subsidiaries from all conflicting provisions and explicitly authorizes paysafecard.com Wertkarten GmbH and all its subsidiaries to forward the necessary details to the following person/company.

First name	Last name	Function
Mobile number	Fixed line (extension)	E-mail address
Other contact for technical questions		

4. Merchant ID / Bank account details²

Transaction currency/currencies ³	E-mail address for invoices		
EUR	Bank name	Account holder	Account number
Payout enabled Multi-currency account	Swift/BIC	IBAN	Sort code
USD	Bank name	Account holder	Account number
Payout enabled Multi-currency account	Swift/BIC	IBAN	Sort code
GBP	Bank name	Account holder	Account number
Payout enabled Multi-currency account	Swift/BIC	IBAN	Sort code
CHF	Bank name	Account holder	Account number
Payout enabled Multi-currency account	Swift/BIC	IBAN	Sort code

² Please fill in the bank account details for every transaction currency. You can only use the same bank account if it is a multi-currency account.

³ The transaction currencies offered to the client are stated here. paysafecard transfers the settlement amount in this currency to the indicated bank account. A separate merchant ID will be issued for each transaction currency.

For further currencies please contact a sales representative.