INTERNATIONAL APPLICANTS: This form is adapted for businesses incorporated outside the United States. Please use your local equivalent where indicated. All information is strictly confidential.

BUSINESS INFORMATION

Trading / DBA Name (as shown on cardholder statement)	
Legal Registered Business Name	
Country of Incorporation	
Registered Business Address	

City		Region / County		Postcode	

Operational Address (if different)	

City		Region / County		Postcode	

Company Phone		CS Phone	
CS Email		Website URL	
Contact Person		Contact Email	

BUSINESS PROFILE

Business Structure (Ltd, GmbH, BV, S.L., LLP, Sole Trader, etc.)	

Company Reg. Number		Date of Incorporation	
VAT / GST Number (if any)		Number of Employees	

PRIMARY OWNER / DIRECTOR

Full Name		Title / Position	
Ownership %		Email Address	
Date of Birth (DD/MM/YYYY)		Mobile / WhatsApp	

Passport # (or National ID — please specify type)	
Home Address	

City		Region / County		Postcode	

Country of Residence	
Declared Bankruptcy / Insolvency? (Yes / No — if yes, details)	

SECOND OWNER / DIRECTOR (IF APPLICABLE)

Full Name		Title / Position	
Ownership %		Email Address	
Date of Birth (DD/MM/YYYY)		Mobile / WhatsApp	

Passport # (or National ID — please specify type)	
Home Address	

City		Region / County		Postcode	

Country of Residence	
Declared Bankruptcy / Insolvency? (Yes / No — if yes, details)	

PRODUCT & PROCESSING INFORMATION

Monthly Processing Volume (state currency)			
Average Transaction		Highest Transaction	
Product / Service Description			
Refund / Cancellation Policy			
Fulfillment Timeframe (from charge to delivery)			
Recurring / Subscription Billing? (If yes, describe)			
% B2C Sales		% B2B Sales	
Primary countries where customers are located			

Card Present %		MOTO %		Ecommerce %	

CURRENT PROCESSING PROFILE

Accept Visa / Mastercard?		Accept AmEx / other?	
Current Processor / PSP (leave blank if not yet processing)			
Ever terminated / suspended by a processor? If yes, explain:			
Chargeback Ratio (% — leave blank if unknown)			

BANK INFORMATION (FOR SETTLEMENT / FUNDING)

EU/International: provide IBAN + BIC/SWIFT. UK: Sort Code + Account Number. Other: local bank details.

Bank Name & Country			
IBAN (or Account Number for UK / local accounts)			
BIC / SWIFT Code		Sort Code (UK only)	

DECLARATION & AUTHORISED SIGNATURE

I certify that all information provided is true, accurate and complete to the best of my knowledge.
I authorise CERF Payment Solutions to verify this information and submit it to acquiring partners on my behalf.
All data is strictly confidential and will not be disclosed to third parties except as required for the purpose of merchant account placement.

Authorised Signature	Full Name (Print)	Date (DD/MM/YYYY)

REQUIRED SUPPORTING DOCUMENTS

- ☐ Valid passport copy — each owner / director with 25%+ ownership
- ☐ Proof of address (utility bill or bank statement, max 3 months old) — each owner
- ☐ Certificate of Incorporation / Company Registration document
- ☐ Memorandum & Articles of Association (or local equivalent)
- ☐ 3 most recent processing statements, payment gateway reports, or e-wallet statements
- ☐ Business bank statements — last 3 months (including statements showing online transactions)
- ☐ VAT / GST registration certificate (if applicable)

Return this completed form with supporting documents to:
Email: info@thecerf.com · Web: thecerf.com/contact/