

## BlueSnap Merchant Application Form

### Owner Information

Name	First	Last
Email		
Phone		
Address	Street	City
	State/Province	Postal Code
		Country
Birth Date	MM/DD/YYYY	
SSN / Government ID#		
Ownership	%	
If the owner listed above owns less than 50% of the business, please provide information about additional owners on page 2. Total combined ownership stake of all listed owners must be 50% or greater.		

### Business Information

Business Name		
Email		
Phone		
Website		
Address	Same as above	City
	Street	
	State/Province	Postal Code
		Country
Country of Legal Entity		
Tax ID		

### Processing Information

Annual Sales Volume		
Bank Name		
Bank Info	Routing # / SWIFT	Account # / IBAN
Have you accepted credit cards before?	Yes	No

Total combined ownership stake of all listed owners must be 50% or greater. If the owner listed above owns less than 50% of the business, please list additional owners below.

Additional Owner Information

	First	Last
Name		
Email		
Phone		
Address	Street	City
	State/Province	Postal Code
	Country	
Birth Date	MM/DD/YYYY	
SSN / Government ID#		
Ownership	%	

Additional Owner Information

	First	Last
Name		
Email		
Phone		
Address	Street	City
	State/Province	Postal Code
	Country	
Birth Date	MM/DD/YYYY	
SSN / Government ID#		
Ownership	%	

Additional Owner Information

	First	Last
Name		
Email		
Phone		
Address	Street	City
	State/Province	Postal Code
	Country	
Birth Date	MM/DD/YYYY	
SSN / Government ID#		
Ownership	%	

Please attach the following documents with your application.

**I. Copy of Government Issued Identification**

\*Passport, License or other Government Issued identification

**II. Copy of Voided Check**

\*If voided checks are not available, please provide a signed letter by a bank representative on bank letterhead confirming the bank account information and your company's ownership of this bank account.

**III. Copy of Article of Organization or Business Registration Papers**

\*Documentation of legal entity and business license with local or state government. Partnerships or other non-registered businesses should provide partnership agreement.

**IV. Copy of Most Recent Financial Statements**

\*If audited statements are not available, then please submit the most recent year-end financial statements including Income Statement, Balance Sheet and Statement of Cash Flows.

**V. Copy of Prior 3 Months Processing Statements**

\*Summary statements with monthly processing volumes and chargeback/refund levels.

\*If your business doesn't have an existing processing relationship, please submit a complete business plan with capital structure identifying principal owner/investor(s).

**VI. Copy of IRS W-9 Form or International Equivalent**

\*Individuals or entities provide this form with their taxpayer identification number to entities that will pay them income during the tax year. This form is one of the most commonly used of IRS forms. In other countries other forms are required; for instance, in UK a Company Number and VAT number is required and must be provided.

**VII. Copy of Supplier Agreements & Shopper Invoices (Physical good merchants only)**

\*Major Suppliers Agreements and Shoppers Invoices demonstrating fulfillment.

**VIII. PCI Compliance Documentation**

\*All merchants will be required to submit a PCI Self Assessment Questionnaire (SAQ) prior to processing. Your method of integration (e.g Payment API, BuyNow Hosted Checkout), impacts your required PCI compliance level.

\*BlueSnap works with a third party firm [Security Metrics] to facilitate the collection of annual updating of required PCI documentation. If you do not have your PCI compliance documentation, please call Security Metrics at (800) 557-4797 or enroll online at <http://www.securitymetrics.com/pcids/bluesnap>

Acquirer Agreement(s) / Tri-Party Agreement(s): In addition to signing a BlueSnap Master Services Agreement, merchants may be required to sign an agreement with BlueSnap acquirers.

As the person submitting this Merchant Application, I affirm that the information contained herein is true, accurate and complete. The information contained in this document forms the basis for the relationship between Applicant and BlueSnap, Inc. Applicant understands that BlueSnap, Inc. will be relying on the information provided to make decisions about financial services, the extension of credit and commercial inquiries. I authorize BlueSnap to verify the information furnished in this application and receive information about Applicant and about the principal herein personally, including by requesting reports from a credit reporting agency or background checking agency through any credit reporting agency chosen. Applicant and principal of Applicant authorize BlueSnap to obtain and use such credit reports from time to time for the purpose of evaluating the creditworthiness of Applicant throughout the term of this Agreement. This application now belongs to BlueSnap, Inc.

Signature

Date