

# Online Merchant Application Form

<b>MERCHANT INFO</b> <i>(to be filled out by the Merchant)</i>	
TRADE NAME:	
LEGAL NAME:	
COMPANY ID / BULSTAT:	
CLIENT No:	
CITY/TOWN/VILLAGE: <small>(of the company's seat)</small>	
POSTAL CODE: <small>(of the company's seat)</small>	
STREET, NUMBER: <small>(of the company's seat)</small>	
SCOPE OF ACTIVITY: <small>(on the company's website)</small>	
COMPANY'S MANAGER:	
Personal ID Number: <small>(of the Manager)</small>	
TELEPHONE NUMBER: <small>(of the Manager)</small>	
ADMINISTRATIVE CONTACT PERSON:	
TELEPHONE NUMBER: <small>(of the contact person)</small>	
E-MAIL: <small>(of the contact person)</small>	
<b>BUSINESS VOLUME</b> <i>(to be filled out by the Merchant)</i>	
TOTAL NUMBER OF COMMERCIAL SITES:	
ANNUAL TURNOVER:	
MONTHLY PROJECTED CARD TURNOVER:	
HAVE YOU EVER ACCEPTED CARD PAYMENTS: <small>(If the answer is „yes“ please, fill out the fields below)</small>	<input type="checkbox"/> YES <input type="checkbox"/> NO
% CARD TRANSACTIONS:	
% DISPUTED TRANSACTIONS:	
% CREDIT TRANSACTIONS:	
MAIN SERVICING BANK:	
<b>ONLINE TRADE ACTIVITY</b> <i>(to be filled out by the Merchant)</i>	
URL ADDRESS(ES) OF THE MERCHANT'S WEBSITE(S):	
% ONLINE / MO/TO SALES:	
USED PAYMENT METHOD:	<input type="checkbox"/> In cash upon delivery <input type="checkbox"/> Fund transfer to an account <input type="checkbox"/> Cards – MO/TO <input type="checkbox"/> Cards – virtual POS <input type="checkbox"/> Cards – online wallet (PayPal, etc.)
ACCEPTED CARDS:	<input type="checkbox"/> VISA <input type="checkbox"/> VISA ELECTRON <input type="checkbox"/> V PAY <input type="checkbox"/> MASTERCARD <input type="checkbox"/> MAESTRO <input type="checkbox"/> JCB <input type="checkbox"/> DINERS <input type="checkbox"/> AMEX <input type="checkbox"/> BORICA
<b>APPLICATION FOR ONLINE ACCEPTANCE OF CARD PAYMENTS THROUGH UBB</b> <i>(to be filled out by the Merchant)</i>	
URL ADDRESS(ES) OF THE MERCHANT'S WEBSITE: <small>(For installing a virtual POS of UBB)</small>	
PAYMENT CURRENCY:	<input type="checkbox"/> BGN <input type="checkbox"/> EUR <input type="checkbox"/> USD <input type="checkbox"/> GBP
DECLARATION STATEMENT ON THE SALE OF LICENSED GOODS OR SUCH WITH LEGAL RESTRICTIONS, REQUIRING PERMITS:	<input type="checkbox"/> I am entitled to <input type="checkbox"/> I do not sell
STATEMENT OF CONSENT TO THE TERMS, CONDITIONS AND REQUIREMENTS OF UBB:	<input type="checkbox"/> I hereby state my awareness of the Preliminary Terms and Conditions <input type="checkbox"/> I hereby state my awareness of the Agreement and acceptance to comply with the requirements of Appendix 3

**DATE:**

**APPLICANT /MANAGER:**

**SIGNATURE:**

<b>INFO ABOUT UBB:</b> <i>(to be filled out by the Bank)</i>	
BRANCH/ DAO CODE :	
THIS FORM HAS BEEN ACCEPTED BY <small>(Full name and signature of the bank employee)</small>	
IP:	
DATE:	