

**1) Merchant Information**

<b>Business Name (Legal Name):</b>	<b>Display / Trade Name:</b>
<b>Place / Date of Incorporation:</b>	<b>Registration No:</b> <b>VAT / Tax ID:</b>
<b>Registered Address:</b>	<b>Business Address (if different):</b>
<b>If the products or services are subject to a license</b>  What type of license/s is it?  What is the license/s number?  Which country/countries is it issued from?	<b>Other Details</b>  Do you have any type of service restrictions by any regulator or jurisdiction? If yes, please specify.
<b>Are any of the individuals, partners, directors, shareholders or beneficial owners handi.cash users?</b>  Yes <input type="radio"/> No <input type="radio"/>	
<b>If yes, what are their User Names on the handi.cash app?</b> (Registration with handi.cash app, prior submission of this form, will significantly reduce time of onboarding process.)	

**2) Business Website**

<b>Main Corporate Website:</b>	<b>Description:</b>
<b>Others:</b>	



### 3) Your Structure

**What is the legal structure of your organization?**  
Please attach: an organogram; list of Directors and copies of their IDs / Passports.

Individual ☐

Partnership ☐

Company ☐

Other, please specify: ☐

**A brief description of the business and the products:**

**Beneficial Owner/s (over 25% of shares):**

**Are any of the individuals, partners, directors, shareholders or beneficial owners of the business and its holding structure considered Politically Exposed Persons (PEP) in any country?**

Yes ☐

No ☐

### 4) Main Contact Information

<b>Title:</b>	<b>Name:</b>	<b>Phone/Fax:</b>
<b>Email:</b>	<b>Mobile:</b>	<b>Skype:</b>

### 5) Authorized Signatory 1

<b>Title:</b>	<b>Name:</b>	<b>Phone/Fax:</b>
<b>Email:</b>	<b>Mobile:</b>	<b>Skype:</b>

### 6) Authorized Signatory 2

<b>Title:</b>	<b>Name:</b>	<b>Phone/Fax:</b>
<b>Email:</b>	<b>Mobile:</b>	<b>Skype:</b>



#### 7) Settlement & Processing Information

<b>Name of bank:</b>	<b>Bank IBAN / Account no.:</b>	
<b>Bank country:</b>		
<b>Name of account holder:</b>	<b>Address of account holder:</b>	
<b>ID/Passport no. of account holder:</b>		
<b>Transaction currency:</b>	<b>Projected monthly number of transactions at handi.cash:</b>	<b>Projected monthly volume (value) at handi.cash:</b>
<b>Settlement Currency:</b>		
<b>Min. transaction amount:</b>	<b>No of handi.cash POSs initially planned:</b>	<b>Limit on total monthly turnover at handi.cash initially planned:</b>
<b>Max. transaction amount:</b>		
<b>Average transaction amount:</b>		
<b>Have you ever processed credit card / e-money / virtual currencies before?</b> Yes <input type="radio"/> No <input type="radio"/>	<b>If yes, for how long have you been processing credit card / e-money / virtual currencies?</b>	

#### 8) Risk Management

<b>How do you identify and verify your customers (only if applicable)?</b>	
<b>Does your product or service require payment through:</b>	<b>Where do your revenues come from (in %):</b>
Single Payment <input type="radio"/>	Malta:
Recurring Payment <input type="radio"/>	European Economic Zone:
Other (please specify):	Other (please specify):
<b>Do you offer customer support?</b> Yes <input type="radio"/> No <input type="radio"/>	<b>If yes, please specify:</b>



### 9) Additional Information

#### GDPR and Terms

By signing this form, you confirm that you have received, read and understood the terms & conditions of handi.cash Limited and agree to be bound by these Terms & Conditions in accordance with GDPR and by handi.cash's Acceptable Use Policy.

You further confirm that all the information that you have provided in this application form is accurate, complete and truthful as of the date of its signature, and you consent to information and verification checks being performed. If there is any change to the information contained in this application form, you undertake to inform handi.cash Limited within 5 business days, by sending an e-mail to [hq@handi.cash](mailto:hq@handi.cash)

The information will be deemed to have been received only when notified to its receipt by an official of handi.cash.

**Signature:**

**Company Stamp:**

**Printed Name:**

**Designation:**