



Biilz Merchant Form

COMPLETED:

IP Address : _____
Response ID : _____
Completion Time : _____
Time Taken : _____

Respondent Variables

Email : _____

● Part 1 > Company Information

Q1

First Name : _____
Last Name : _____

Q2

Email : _____

Q3

Skype ID : _____

Q4

Domain : _____

Q5

Regulation/License : _____

Q6

Business Vertical : _____



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● Part 2 > Company Details

Q7

Business Type : _____

Q8

Brand Name : _____

Q9

Company Name : _____

Q10

Registration Number : _____

Q11

VAT Identification : _____

Q12

Registered Country : _____

Q13

Registered City : _____

Q14

Registered Street : _____

Q15

Registered ZIP Code : _____

Q16

Payment Type : _____

Q17

Payment Type Descriptor : _____



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Q18

Credit Cards

Payment History

:

Q19

Required Solutions

:

:

:



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● Part 3 > Volume

Q20

Do you have an account with another enquirer bank or payment provider? : _____

Q21

Target Markets : _____

Q22

Transaction Type : _____

Q23

Processing Currencies : _____

Q24

Monthly Volumes (Estimation) : _____

Q25

Monthly volumes Amount : _____

Q26

Average Transaction (Estimation) : _____

Q27

Average Transaction Amount : _____

Q28

Minimum Ticket Value : _____

Q29

Minimum Ticket Value Amount : _____

Q30

Maximum Ticket Value : _____

Q31

Maximum Ticket Value Amount : _____



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● Part 4 > Website Check

Q32

Website URL : _____

Q33

Website Credentials : _____

Q34

Offered Services Description : _____

Q35

Policies

Refund Policy Yes No

Privacy Policy Yes No

Deposit and Withdrawals Policy Yes No

AML Policy Yes No



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● Part 5 > UBO Details

Shareholders - are classified as beneficial owners if they hold 25% or more of the total share or voting rights. If the beneficial owner of a Company is a legal entity, Bridgerpay requires the corporate structure to identify a natural person/s as beneficial owner.

Q36

Organization Role : _____

Q37

Ownership in % : _____

Q38

First Name : _____

Last Name : _____

Address 1 : _____

Address 2 : _____

City : _____

Zip Code : _____

Country : _____

Phone : _____

Email : _____

Q39

Date of Birth : _____

Q40

Registered Passport Number : _____

Q41

Is the company owned by another company? : _____

Q42

Are you an Authorized Signatory? : _____



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● **Part 5.2** > **UBO Details 2** *[For additional owner(s) / director(s) / Authorized Signatory]*

Shareholders - are classified as beneficial owners if they hold 25% or more of the total share or voting rights. If the beneficial owner of a Company is a legal entity, Bridgerpay requires the corporate structure to identify a natural person/s as beneficial owner.

Q43

Organization Role : _____

Q44

Ownership in % : _____

Q45

First Name : _____

Last Name : _____

Address 1 : _____

Address 2 : _____

City : _____

Zip Code : _____

Country : _____

Phone : _____

Email : _____

Q46

Date of Birth : _____

Q47

Registered Passport Number : _____

Q48

Is the company owned by another company? : _____

Q49

Are you an Authorized Signatory? : _____



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● Part 6 > Banking Details

Q50

Bank Name : _____

Q51

Bank Address : _____

Q52

Swift / BIC : _____

Q53

IBAN : _____

Q54

Beneficiary Name : _____

Q55

Beneficiary Address : _____

Q56

Account Currency : _____

Q57

Account Name : _____

Q58

Signature : _____

Q59

Name : _____

Q60

Title / Position : _____

Q61

Date : _____



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● **Part 7** > **Documentation** *(Please attach the following):*

Passport & Utility Bills

Certified Passport copies and scanned copy of Utility Bills (UB should not be older than 6 months old) for the UBOs and the authorized signatories of the company (any person who has executed documents with regards to the bridgerpay documentation)

Q62

Passport

Q63

Utility Bills

Corporate Documents

Certificate of Incorporation, Certificate of Registered Address, Certificate of Directors, Certificate of share capital (or equivalent extract), Share certificates for all companies in the structure leading up to the UBO.

Q64

Corporate Documents

Q66

Corporate Documents

Q65

Corporate Documents

Proof of Registered EU company address

Company's Utility Bill (within past 6 months), see below acceptable utility bills: - Gas, Electricity or Water bill - Landline telephone bill - Municipal tax bill - Valid Lease agreement - Recent Official Tax Return - Business Insurance Policy

Q67

Proof of Registered EU company address

Q68

Proof of Registered EU company address



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Voided Cheque / Bank statement

A voided cheque which displays the name of the company or a Bank statement confirming EU bank account details per currency

Q69

Voided Cheque / Bank statement

Q70

Voided Cheque / Bank statement

Q71

Processing History - Last 6 months recommended