



New merchant  
  Merchant Amendments  
  Additional Merchant Outlet  
  POS  
  New Outlet Owner  
  E-commerce / MOTO transactions

## MERCHANT DETAILS

**Merchant Category:**  
  Natural Person, Partnership  
  Company  
  Union, Society, Club & Charity  
 **Merchant Number:** \_\_\_\_\_  
 (for existing JCC merchants)

**Merchant Name** (exactly as it appears on the Bank system): \_\_\_\_\_

Reg. No: \_\_\_\_\_  
 TIC: \_\_\_\_\_  
 VAT: \_\_\_\_\_  
 Do you have an existing relationship with JCC?  
 YES  
 NO

**Address of Head Offices:** \_\_\_\_\_

**Town/Municipality/Village:** \_\_\_\_\_  
**District:** \_\_\_\_\_  
**Postal Code:** \_\_\_\_\_

**Tel. 1:** \_\_\_\_\_  
**Tel. 2:** \_\_\_\_\_  
**Fax:** \_\_\_\_\_  
**P.O.Box:** \_\_\_\_\_  
**Postal Code:** \_\_\_\_\_

**E-mail Address:** \_\_\_\_\_@\_\_\_\_\_  
**Web Address:** \_\_\_\_\_

## OUTLET DETAILS

**1. For physical shops (Face-to-Face transactions):**

**Outlet Name** (exactly as it appears on the outlet sign or customer receipt): \_\_\_\_\_

**Outlet Address:** \_\_\_\_\_  
**Town/Municipality/Village:** \_\_\_\_\_

**District:** \_\_\_\_\_  
**Postal Code:** \_\_\_\_\_  
**Tel. 1:** \_\_\_\_\_  
**Tel. 2:** \_\_\_\_\_  
**Fax:** \_\_\_\_\_

**2. For internet shops (E-commerce):**

**Outlet Name** (as it appears on the website-billing descriptor): \_\_\_\_\_

**Web Address** (URL for transaction processing. If more than one, then send a list with all URLs): \_\_\_\_\_

## CORRESPONDENCE (For transaction statements, letters, etc)

**Preferred Language:**  
 Greek  
 English

**Email:** \_\_\_\_\_@\_\_\_\_\_

## GENERAL INFORMATION

**Type of Business:** \_\_\_\_\_

**Expected annual turnover with cards (€):** \_\_\_\_\_  
**Average transaction value (€):** \_\_\_\_\_  
**Years in Business:** \_\_\_\_\_

**Contact Person:** \_\_\_\_\_

Owner (Ultimate Beneficial Owner)  
 Director  
 Signatory  
 Other. Please specify: \_\_\_\_\_

**Tel. 1:** \_\_\_\_\_  
 Personal  
 Business  
**Tel. 2:** \_\_\_\_\_  
 Personal  
 Business

## NECESSARY DOCUMENTS FOR MERCHANT IDENTIFICATION

According to the Cyprus Law, regulations and instructions of the Central Bank of Cyprus, all applications must be accompanied by the necessary documents that identify the merchant. Details and description of all required documentation appear under the "Merchant Identification Documents" page (see next page).

I explicitly authorise JCC to proceed, for the period that I am a customer of JCC, with the collection of all documents titled in the present application "Merchant Identification Documents" from the Bank mentioned in the present application:  
 YES  
 NO

## AUTHORISATION / BANK ACCOUNT INFORMATION (current account is mandatory)

According to the provisions of the agreement signed between us and with reference to any amount payable from me/us to you and from you to me/us, I/we irrevocably authorise you to engage in such actions as to credit and/or debit the below Bank Account and the Bank stated below is authorised to accept such credits/debits.

**Bank Account Number:** \_\_\_\_\_

**Bank Name:** \_\_\_\_\_

New merchant registrations carry an once-off registration fee of Seventeen Euro (17 Euro). This amount will automatically be charged to the abovementioned bank account.

\_\_\_\_\_ / \_\_\_\_ / \_\_\_\_  
 Signatory Full Name: \_\_\_\_\_

**Merchant Signature and Stamp (mandatory)**  
 Date  
 Owner (Ultimate Beneficial Owner)  
 Director  
 Signatory

**ID / Passport Number:** \_\_\_\_\_

### Important Notes:

- For the evaluation of your application and your enrolment to the International Card Schemes we might conduct further research that includes checks at existing or new databases or organisations or individuals related to you.
- For Personal Data Protection Issues please refer to our **Privacy Statement** and **Terms & Conditions** as found on our website [www.jcc.com.cy](http://www.jcc.com.cy).
- By signing this application the merchant acknowledges that he/she has read and agrees with the above.

## MERCHANT IDENTIFICATION DOCUMENTS

Along with the completed merchant application form please also submit true copies of all documents required as per the **category of your business**.

### CATEGORY OF BUSINESS: NATURAL PERSON / PARTNERSHIP

1. Official registration documents for the business or operational license by local authorities.
2. Partnership registration documents.
3. Certificate of directors and secretary.
4. Copy of ID/passport of the person that owns and/or manages the bank account, the person signing the application, directors, partners and beneficial owners.
5. Proof of permanent address of all persons above. You can provide a recent (up to six months) utility bill, bank statement, tax bill etc.
6. Proof of address of the head offices of the business and the address of each shop mentioned in the application. You can provide a recent (up to six months) utility bill, bank statement, tax bill etc.
7. Copy of the IBAN certificate of the account to be used.

### CATEGORY OF BUSINESS: COMPANY

1. Certificate of incorporation.
2. Certificate of registered office.
3. Certificate of registered shareholders.
4. Certificate of directors and secretary.
5. Memorandum and articles of association.
6. Copy of ID/passport of the person that owns and/or manages the bank account, the person signing the application, directors, partners and beneficial owners.
7. Proof of permanent address of all persons above. You can provide a recent (up to six months) utility bill, bank statement, tax bill etc.
8. Proof of address of the head offices of the business and the address of each shop mentioned in the application. You can provide a recent (up to six months) utility bill, bank statement, tax bill etc.
9. All the documents for the identification of shareholder company (point 1-8 above) should be attached for the case in which part or all the shares or the management of the company belongs to another company.
10. Copy of the IBAN certificate of the account to be used.

### CATEGORY OF BUSINESS: UNION, SOCIETY, CLUB AND CHARITY

1. Constitution rules and procedures.
2. Registration documents from local authorities.
3. List with the members of the board of directors or Management Committee.
4. Certificate of directors and secretary.
5. Copy of ID/passport of the person that has been authorised to manage the bank account, the person signing the application, directors and management committee members.
6. Proof of permanent address of all persons above. You can provide a recent (up to six months) utility bill, bank statement, tax bill etc.
7. Proof of address of the head offices of the organisation. You can provide a recent (up to six months) utility bill, bank statement, tax bill etc.
8. Copy of the IBAN certificate of the account to be used.