

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.
- 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.