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| **PayDollar Payment Service Application Form** | | | | | | | | | | | | | | | | | | | | | | | | |
| **Section A - Company Information** | | | | | | | | | | | | | | | | | | | | | | | | |
| Registered company name | | | | | | | |  | | | | | | | | | | | | | | | | |
| Registered business address (including State, Suburb & Postcode) | | | | | | | |  | | | | | | | | | | | | | | | | |
| Mailing address | | | | | | | |  | | | | | | | | | | | | | | | | |
| Australian Company Number (ACN) | | | | | | | |  | | | | | | Australian Business Number (ABN) | | | | | | | | | |  |
| Is the business registered for GST? | | | | | | | | Yes  No | | | | | | No. of employees | | | |  | | | | | | |
| Country of Incorporation | | | | | | | | Australia  Others (Please specify): | | | | | | | | | | | | | | | | |
| Non-profit organization | | | | | | | | Yes  No | | | | | | Paid Up Capital (AUD) | | | | | |  | | | | |
| Ownership type | | | | | | | | Sole proprietor  Partnership  Limited Company  Statutory Board | | | | | | | | | | | | | | | | |
| Others (Please specify): | | | | | | | | | | | | | | | | |
| Project contact | |  | | | | | | | | Office no. | | | |  | | | Email | | | |  | | | |
| Designation | |  | | | | | | | | Mobile no. | | | |  | | | Fax no. | | | |  | | | |
| Authorized person | | | Surname | | | | |  | | | | | | Given name | | |  | | | | | | | |
| AU identity card no. | | | | | | | |  | | | | | | Nationality | | |  | | | | | | | |
| Passport no. (If applicable) | | | | | | | |  | | | | | | | | | | | | | | | | |
| **Section B - Contact Information** | | | | | | | | | | | | | | | | | | | | | | | | |
| Website URL | |  | | | | | | | | | | | | Target launch date (dd/mm/yyyy) | | | | | | | | |  | |
|  | | Contact | | | | | | | | | | | | Email | | | | | | | | | Tel. no. | |
| Operation | |  | | | | | | | | | | | |  | | | | | | | | |  | |
| Technical | |  | | | | | | | | | | | |  | | | | | | | | |  | |
| Financial | |  | | | | | | | | | | | |  | | | | | | | | |  | |
| **Section C - Business Information** | | | | | | | | | | | | | | | | | | | | | | | | |
| Business nature | | | | | | | |  | | | | | | Target customers | | | |  | | | | | | |
| Products and services | | | | | | | |  | | | | | | | | | | | | | | | | |
| Name of the corporate bank | | | | | | | | |  | | | | | | | | | | | | | | | |
| Current payment provider / bank | | | | | | | | |  | | | | | | | | | | | | | | | |
| Past payment provider / bank | | | | | | | | |  | | | | | | | | | | | | | | | |
| Annual sales volume for the past 2 years | | | | | | | | | Last financial year | | | | | | The year before last year | | | | | | | | | |
| AUD | | | | | | | | |  | | | | | |  | | | | | | | | | |
| The initial source of wealth | | | | Active wealth/investment  Business ownership  Development/Investment | | | | | | | | | | | | | | | | | | | | |
| Income - business  Income – salary | | | | | | | | | | | | | | | | | | | | |
| Others (Please specify): | | | | | | | | | | | | | | | | | | | | |
| Countries / Regions in which ongoing sources of wealth attained | | | | | | | | | | |  | | | | | | | | | | | | | |
| **Registered Company Director(s) Profile** | | | | | | | | | | | | | | | | | | | | | | | | |
| Principle full legal name | | | | | | | | National identity card no. | | | | | | Nationality | | | | | | | | Year of birth | | |
|  | | | | | | | |  | | | | | |  | | | | | | | |  | | |
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| **Section D - Online Business** | | | | | | | | | | |  | | | | | | | | | | | | | |
| Courier/Delivery provider | | | | |  | | | | | | | | | | | | | | | | | | | |
| Customer service hotline | | | | |  | | | | | | | Fulfilment cycle time | | | | | | | | days | | | | |
| Any returns & refunds policy? | | | | | Yes  No | | | | | | | Do you provide a receipt? | | | | | | | | Yes  No | | | | |
| Selling via mobile app? | | | | | Yes  No | | | | | | | Mobile app name | | | | | | | |  | | | | |
| No. of years in online business | | | | |  | | | | | | | Do you have a retail shop? | | | | | | | | Yes  No | | | | |
| Value per transaction | | | | | Minimum transaction amount | | | | | | | Average transaction amount | | | | | | | | Maximum transaction amount | | | | |
| AUD | | | | |  | | | | | | |  | | | | | | | |  | | | | |
| Forecast monthly sales | | | | | After 3 months | | | | | | | After 6 months | | | | | | | | After 1 year | | | | |
| - No. of transactions | | | | |  | | | | | | |  | | | | | | | |  | | | | |
| - Sales volume | AUD | | | |  | | | | | | |  | | | | | | | |  | | | | |
| **Section E - PayDollar Service Plans and Solutions** | | | | | | | | | | | | | | | |  | | | | | | | | |
| **PayDollar eCommerce Service Plans (Premier Plan)** | | | | | | | | | | | | | | | | | | | | | | | | |
| Card | | | | | | Alternate payment method | | | | | | | | | | | | | | | | | | |
| Visa / Mastercard | | | | | | Wallet | | | | | | | Net Banking | | | | | | Buy Now Pay Later | | | | | |
| American Express | | | | | | Alipay | | | | | | | PayID | | | | | | Afterpay | | | | | |
| Discover and Diners Club | | | | | | WeChat Pay | | | | | | | PayTo | | | | | | Humm | | | | | |
| JCB | | | | | | Apple Pay | | | | | | |  | | | | | | Zip | | | | | |
| UnionPay | | | | | | Google Pay | | | | | | |  | | | | | |  | | | | | |
|  | | | | | | Samsung Pay | | | | | | |  | | | | | |  | | | | | |
|  | | | | | | PayPal ( Please specify: Account Email:        Currency:       ) | | | | | | | | | | | | | | | | | | |
| **Currency** | | | AUD  EUR  GBP  NZD  USD  Others: | | | | | | | | | | | | | | | | | | | | | |
| **Service term** | | | 12 months  24 months | | | | | | | | | | | | | | | | | | | | | |
| **Exclusive Value-Added Payment Solutions** | | | | | | | | | | | | | | | | | | | | | | | | |
| AppPay | | | | | | | Batch payment | | | | | | | | | Direct payment link with e-invoice | | | | | | | | |
| e-Voucher | | | | | | | Member payment / Tokenization service | | | | | | | | | Online card promotion service | | | | | | | | |
| Customized payment page | | | | | | | instalment payment plan | | | | | | | | | Schedule / Recurring payment | | | | | | | | |
| **eCommerce Platforms** | | | | | | | | | | | | | | | | | | | | | | | | |
| Drupal  Magento  Odoo  OpenCart  PrestaShop  Shopify  WooCommerce | | | | | | | | | | | | | | | | | | | | | | | | |

**Merchant Business Declaration**

|  |  |  |  |
| --- | --- | --- | --- |
| **Part I: Merchant Business Nature** | | **Agree** | **Disagree** |
| 1. Whenever there is any change in the business nature or goods and services sold, which is different from the information as stated on this PayDollar Payment Service Application Form, I will notify AsiaPay of the change at the earliest. | |  |  |
| 1. **Do not** participate in any of the restricted services i.e. products or services that constitute, relate to or are ancillary to, in whole or in part of: | |  | |
| 1. Pornographic or illicit material or activities of any type; | |  |  |
| 1. Escort services; | |  |  |
| 1. Gambling operations, including “virtual casinos”; | |  |  |
| 1. Engaging in “receipt of payment in advance” operation module (e.g. pre-paid vouchers; beauty coupons; ticketing) – \**Subject to bank’s approval\**; | |  |  |
| 1. Pyramid selling or multi-levels commission earning structure; | |  |  |
| 1. Goods, products, services or distributions prohibited by any applicable law or under the rules; regulations or directives of any Card Association; | |  |  |
| 1. Fake or counterfeit product; | |  |  |
| 1. Infringe of any intellectual property rights (e.g. copyright; trademark; design; symbol); | |  |  |
| 1. Illegal sale of prescription drugs; | |  |  |
| 1. Illegal sale of tobacco products; | |  |  |
| 1. Sale of modification chips, government forms, & fake IDs; | |  |  |
| 1. Sale of K2 (spice), salvia, & other synthetic stimulants (ex: bath salts). | |  |  |
| 1. In regards to any “group-buying” applications, only physical products are allowed while cash coupons are subject to the bank's approval. | |  |  |
| **Part II: Merchant Website** | | **Agree** | **Disagree** |
| 1. Whenever there is any change in the merchant website URL, which is different from the registered URL as stated on this PayDollar Payment Service Application Form, I will notify AsiaPay of the change at the earliest. | |  |  |
| 1. The PayDollar account and payment service are for the Applicant Company’s sole use. Payment processing through this account is strictly forbidden for any other entity. | |  |  |
| **Part III: Merchant Declaration of Data Security & Data Protect** | | **Yes** | **No** |
| 1. Does the business maintain controls that are effective in protecting customer data and information consistent with applicable regulations on data security and protection? | |  |  |
| 1. Does the business engage a third-party service provider for the storing, accessing, transmitting, and processing of customer data and information? | |  |  |
| 1. Please state third party legal business name |  | | |

**Declaration by Applicant**

I hereby confirm that the information provided in this PayDollar Payment Service Application Form is complete and accurate in all aspects. I further hereby undertake and covenant with AsiaPay to notify you in writing forthwith of any material(s) change to that information. You are authorized to conduct a cross-check to verify the information accuracy from time to time. All actions taken by AsiaPay in accordance with such laws, rules, regulations, directions, customs, and usages are under the laws of Australia & shall also be lastly binding on us.  
  
By submitting this form and signing hereunder, I / we can confirm that personal submitted is true and accurate and that I / we consent to the collection, use, disclosure and sharing of the above information to AsiaPay and any related banks, financial institutions and related companies for the purpose reasonably required to process my application in the course or in connection with provisions of the goods and / or service requested. AsiaPay data protection / privacy policy and related terms and conditions can be found at [www.asiapay.com](http://www.asiapay.com).

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| **Personal Information Collection Statement**  We are committed to protect your personal data (the “Data”). This Personal Information Collection Statement is to notify you that we limit the collection and use of the Data to the specific information we need to administer our business and provide highest quality services to you.   1. We may use the Data for one or more of the following purposes:  For application, creation, operation and administration of accounts and records for merchants; 2. For statistics, communication, marketing, promotional, customer relationship management, public relations and/or direct marketing purposes; 3. For identification and verification purposes; 4. Complying with any applicable laws, regulations, code of practice, guidelines, or rules, or to assist in law enforcement and investigations conducted by any governmental and/or regulatory authority. 5. Transmitting to any affiliated service providers including AsiaPay service provider agents, and relevant governmental and/or regulatory authorities, whether locally or abroad, for aforementioned purposes. 6. Responding to, handling, and processing queries, request, applications, complaints and feedback from you. |

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| --- | --- | --- | --- | --- |
| **Applicant Signature & Company Stamp** | |  |  | |
|  | |  |  | |
| **Name** |  | |  | |
| **Designation** |  | | **Date** (dd/mm/yyyy) |  |

Application is subject to the approval by the banks and AsiaPay Australia Pty. Ltd (“AsiaPay”)

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| --- |
| **Please return us the application form with the following documents by email at sales@asiapay.com.au** |
| 1. Latest copy of ABN; 2. Copy of the certificate of incorporation; 3. Audited/unaudited of financial statement (2 years); 4. PCI Certification for business utilising "Direct Client Side" / "Direct Server Side" for the handling, storage, processing of customer transaction data; 5. Copy of Corporate Bank Account Statement: Last 3 months; 6. Certified organisation chart indicating shareholder structure, if beyond 1 layer (if applicable) 7. Clear color copy of all listed Director’s NRIC (front & back) or valid Passport. 8. Clear color copy of individual shareholders NRIC (front & back) or valid passport. |
| **Checklist for proceeding application** |
| 1. Accessible webpage URL and shopping cart;  2. Business name and Australian Business number;  3. Company information, product / service description with transaction currency;  4 Contact information (e.g. Company address, service hotline, email);  5. Terms & conditions, refund policy, delivery policy;  6. Data privacy policy (e.g. Cookies);  7. Security capabilities (e.g. SSL certificate);  8. Details of any Australian export restrictions (if applicable);  9. Disclosure of surcharge on the website (if applicable). |