

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?		<input type="checkbox"/> Yes <input type="checkbox"/> No		No. of employees	
Country of Incorporation		<input type="checkbox"/> Australia <input type="checkbox"/> Others (Please specify): _____			
Non-profit organization		<input type="checkbox"/> Yes <input type="checkbox"/> No		Paid Up Capital (AUD)	
Ownership type		<input type="checkbox"/> Sole proprietor <input type="checkbox"/> Partnership <input type="checkbox"/> Limited Company <input type="checkbox"/> Statutory Board			
		<input type="checkbox"/> 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	<input type="checkbox"/> Active wealth/investment	<input type="checkbox"/> Business ownership	<input type="checkbox"/> Development/Investment
	<input type="checkbox"/> Income - business	<input type="checkbox"/> Income – salary	
	<input type="checkbox"/> 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

Section D - Online Business

Courier/Delivery provider			
Customer service hotline		Fulfilment cycle time	days
Any returns & refunds policy?	<input type="checkbox"/> Yes <input type="checkbox"/> No	Do you provide a receipt?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Selling via mobile app?	<input type="checkbox"/> Yes <input type="checkbox"/> No	Mobile app name	
No. of years in online business		Do you have a retail shop?	<input type="checkbox"/> Yes <input type="checkbox"/> 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		
<input type="checkbox"/> Visa / Mastercard	Wallet	Net Banking	Buy Now Pay Later
<input type="checkbox"/> American Express	<input type="checkbox"/> Alipay	<input type="checkbox"/> PayID	<input type="checkbox"/> Afterpay
<input type="checkbox"/> Discover and Diners Club	<input type="checkbox"/> WeChat Pay	<input type="checkbox"/> PayTo	<input type="checkbox"/> Humm
<input type="checkbox"/> JCB	<input type="checkbox"/> Apple Pay		<input type="checkbox"/> Zip
<input type="checkbox"/> UnionPay	<input type="checkbox"/> Google Pay		
	<input type="checkbox"/> Samsung Pay		
	<input type="checkbox"/> PayPal (Please specify: Account Email: _____ Currency: _____)		
Currency	<input type="checkbox"/> AUD <input type="checkbox"/> EUR <input type="checkbox"/> GBP <input type="checkbox"/> NZD <input type="checkbox"/> USD <input type="checkbox"/> Others: _____		
Service term	<input type="checkbox"/> 12 months <input type="checkbox"/> 24 months		

Exclusive Value-Added Payment Solutions		
<input type="checkbox"/> AppPay	<input type="checkbox"/> Batch payment	<input type="checkbox"/> Direct payment link with e-invoice
<input type="checkbox"/> e-Voucher	<input type="checkbox"/> Member payment / Tokenization service	<input type="checkbox"/> Online card promotion service
<input type="checkbox"/> Customized payment page	<input type="checkbox"/> instalment payment plan	<input type="checkbox"/> Schedule / Recurring payment
eCommerce Platforms		
<input type="checkbox"/> Drupal	<input type="checkbox"/> Magento	<input type="checkbox"/> Odoo
<input type="checkbox"/> OpenCart	<input type="checkbox"/> PrestaShop	<input type="checkbox"/> Shopify
<input type="checkbox"/> WooCommerce		

Merchant Business Declaration

Part I: Merchant Business Nature	Agree	Disagree
a) 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.	<input type="checkbox"/>	<input type="checkbox"/>
b) 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:		
i Pornographic or illicit material or activities of any type;	<input type="checkbox"/>	<input type="checkbox"/>
ii Escort services;	<input type="checkbox"/>	<input type="checkbox"/>
iii Gambling operations, including "virtual casinos";	<input type="checkbox"/>	<input type="checkbox"/>
iv Engaging in "receipt of payment in advance" operation module (e.g. pre-paid vouchers; beauty coupons; ticketing) – <i>*Subject to bank's approval*</i> ;	<input type="checkbox"/>	<input type="checkbox"/>
v Pyramid selling or multi-levels commission earning structure;	<input type="checkbox"/>	<input type="checkbox"/>
vi Goods, products, services or distributions prohibited by any applicable law or under the rules; regulations or directives of any Card Association;	<input type="checkbox"/>	<input type="checkbox"/>
vii Fake or counterfeit product;	<input type="checkbox"/>	<input type="checkbox"/>
viii Infringe of any intellectual property rights (e.g. copyright; trademark; design; symbol);	<input type="checkbox"/>	<input type="checkbox"/>
ix Illegal sale of prescription drugs;	<input type="checkbox"/>	<input type="checkbox"/>
x Illegal sale of tobacco products;	<input type="checkbox"/>	<input type="checkbox"/>
xi Sale of modification chips, government forms, & fake IDs;	<input type="checkbox"/>	<input type="checkbox"/>
xii Sale of K2 (spice), salvia, & other synthetic stimulants (ex: bath salts).	<input type="checkbox"/>	<input type="checkbox"/>
c) In regards to any "group-buying" applications, only physical products are allowed while cash coupons are subject to the bank's approval.	<input type="checkbox"/>	<input type="checkbox"/>
Part II: Merchant Website	Agree	Disagree
a) 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.	<input type="checkbox"/>	<input type="checkbox"/>
b) 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.	<input type="checkbox"/>	<input type="checkbox"/>

Part III: Merchant Declaration of Data Security & Data Protect		Yes	No
a) Does the business maintain controls that are effective in protecting customer data and information consistent with applicable regulations on data security and protection?	<input type="checkbox"/>	<input type="checkbox"/>	
b) Does the business engage a third-party service provider for the storing, accessing, transmitting, and processing of customer data and information?	<input type="checkbox"/>	<input type="checkbox"/>	
c) 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.

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.

- 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;
- For statistics, communication, marketing, promotional, customer relationship management, public relations and/or direct marketing purposes;
- For identification and verification purposes;
- 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.
- 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.
- Responding to, handling, and processing queries, request, applications, complaints and feedback from you.

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")

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).