



Online Application Form

Your Contact Details

First Name	Input Here
Last Name	Input Here
Email Address	Input Here
Your Phone Number	Country Code Telephone Number

FINPAYTECH LTD

Limited Liability company registered in United Kingdom, under Company Nr: 08659844, Registered Head Office: 79 Atlantic Road, London, SW9 8PU, United Kingdom.

Authorized by the Financial Conduct Authority under the Electronic Money Regulations 2011 (Firm Reference 900144).

registered on the Information Commissioner's Office's Register of Data Controllers under number: ZB675343.
Contacts Us By; Telephone +44 203 538 5109- Email: Info@finpaytech.co



Services Required	Corporate Banking, Payment Processing (Visa & MasterCard), BIN Sponsorship, Agency Banking Services
Business Name	
Region	UK Europe Other Specify
Website Address	Input Here
Company Email	Input Here
Business Phone Number	Country Code Telephone Number
Number of Employees	0-10 11-50 51-100+
Business Model Description	What industry or Sector describes your business model?

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Business Category	Input Here
Sub-category for Crypto	Specify Industry
Does The Company Have A License	Yes No
Registered Company Name	Input Here
Country of Incorporation	Input Here
Company Number	Input Here
Incorporation Date	Input Here

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Type of Business	Sole Trade Private Limited Company Limited Liability Partnership Other
Registered Address	1st Line Address 2nd Line Address Town Strict Country Post/Zip Code
Principle Place of Business	Same as Registered Address or Other Input Here
How many Directors are there in total?	Input Number Here
Type of Director	Natural Person Company
Full Name of the Director	Mr/Miss/Mrs/Dr FirstName SecondName Surname

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Date of Birth of the Director	Day / Month / Year
Nationality	Input Country Here
Passport or Identity Document	Upload here
Proof of Address (dated within 3 months)	Upload here
How many shareholders are there in total?	Input Number Here
Are any shareholders corporate entities?	No / Yes
SHAREHOLDER: Is the shareholder a physical person or a parent company (entity)?	A Person / Company

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Full Name of the Shareholder	Input Here
Percentage of Shareholding	Input % Here
Upload a clear colour copy of the shareholder's identity document or passport or drivers license	Upload here
Upload the utility bill or bank statement containing the residential address for the shareholder (dated within last 3 months)	Upload here
Certificate of Incorporation	Upload here
Articles of association and/or memorandum of association	Upload here

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Proof of Address (dated within the last 3 months)	Upload here
Do you have additional documents you wish to upload?	Yes / No Upload here Upload here Upload here
Where will you accept payments?	Online / Face to Face / In-Store / POS
Which features do you require?	GBP Account / Euro IBAN / Multi-currency / POS Acquiring Bank Transfer / Open or Instant Payment / Direct Debit or Recurring Payments / OCT (Original Credit Transaction) - for making payments back out to cards / QR Payments
How long have you been trading?	Input Number Here Month / Year 1 month

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FIN PAY TECH

What is the average transaction value in your business?	\$ Input Amount Here
What is your estimated monthly turnover via card payments?	\$ Input Amount Here
Do you currently accept cards?	Yes / No
Please explain how you plan to prevent fraud and Recalls / chargebacks?	Input Here
Please explain your KYC process (if applicable)	Input Here
Confirmation	I confirm all form fields have been completed as accurately as possible.
User ID	First Name & Surname

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SUBMIT

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