



VIRTUAL POS TERMINAL INSTALLATION APPLICATION FOR ACCEPTANCE OF PAYMENTS ON THE INTERNET

INFORMATION ABOUT THE TRADER

Name of the legal entity / sole trader as per the registration with the Commercial Register, the court registration, respectively

UIC/ BULSTAT

Name of the legal entity / sole trader with Latin letters

Registered by virtue of decision of District Court, under No volume, page /for legal entities not subject to registration with the Commercial Register/

Registered address and address of management (post code, city, No, street, block of flats, entrance, floor, apartment)

Correspondence address (post code, city, No, street, block of flats, entrance, floor, apartment) - if different than the one above

Office telephone number, Mobile telephone number, e-mail correspondence address

Represented by:

1. First, middle, family name

Personal ID number, ID card number, Date of issue, Issued by

2. First, middle, family name

Personal ID number, ID card number, Date of issue, Issued by

INFORMATION ABOUT THE INTERNET SHOP

Name of the Internet shop (Commercial name) in Cyrillic letters (up to 22 characters)

Name of the Internet shop (Commercial name) in Latin letters (up to 22 characters)

URL address (up to 22 characters)

Telephone number (published on the website), e-mail (published on the website)

Internet provider

DETAILED DESCRIPTION OF THE OBJECT OF ACTIVITY OF THE INTERNET SHOP, INCLUDING GOODS/SERVICES SOLD

TURNOVER OF THE INTERNET SHOP IN THE PRECEDING YEAR

Annual turnover of the Internet shop in the preceding year (BGN)

ESTIMATED AMOUNTS AND TRANSACTION VOLUMES

Average unit value of the goods / services (BGN), Number of transactions/day, Average monthly turnover (BGN)

TRADER'S CURRENT ACCOUNT WITH BACB

Currency: BGN IBAN: BG BGUS9160



CONTACT PERSON FOR IMPLEMENTATION AND SERVICING OF THE VIRTUAL POS OF THE TRADER

.....
First name, second name, family name Position
.....
Personal ID number Telephone number E-mail

FEEDBACK URL ADDRESS

EXISTING AGREEMENTS FOR ACCEPTANCE OF PAYMENT CARDS ON THE INTERNET:

- No agreements for acceptance of payment cards
- Existing agreement for acceptance of payments cards with the following banks:.....

TERMINATED AGREEMENTS FOR ACCEPTANCE OF PAYMENT CARDS ON THE INTERNET:

- No terminated agreements for acceptance of payment cards
- Existence of terminated agreements for acceptance of payment cards with the following banks (name, termination date and reason):
.....

DECLARATION FROM THE TRADER

On the grounds of art. 37 of the Law on Protection of the Competition I hereby declare my irrevocable consent as follows: I grant BACB the right to access my production or commercial secrets or those of the entity represented by me. The Bank may study and analyse such production or commercial secrets in view of the pre-contractual and / or contractual relations between us in compliance with the protection of the bank and commercial secrets by the Bank.

I hereby declare that:

- Access to the data and documents related to the acceptance of card payments on the Internet shall be granted only to trader pre-appointed employees, who shall store the information and documentation required in accordance with the requirements of the BANK. The trader shall be obliged to establish the organisation required in view of ensuring the storing of the information and documentation related to the processing of card payments on the Internet in a manner, ensuring protection of their confidentiality from other employees and third parties;
- I shall be obliged to notify you in writing as to any changes in the circumstances declared herein.

I hereby confirm that the information provided by me is true and accurate.

Date and time: Signature:

TO BE FILLED-IN BY THE BANK

- Copy of the ID card of the person(s) representing the entity
- Current status as per court registration
- Articles of association (statutes / partnership agreement)
- Copy of the license (if the activity requires such license)

Application accepted by: Signature:

Office: Date:

CHECK OF THE TRADER IN ACCORDANCE WITH THE REQUIREMENTS OF THE INTERNATIONAL CARD ORGANISATIONS AND THE INTERNAL BANK PROCEDURES – TO BE FILLED-IN BY "CARDS AND MOBILE PAYMENTS" DIVISION, BACB

Application accepted by: Signature:

Position: Date:

Check in the list of Doubtful / Suspicious Traders at BASCP INCLUDED NOT INCLUDED

NOTE:

..... / /
MID TID Definition date

Certificates provided by the Trader on date/...../..... YES NO

Application checked and processed by: Signature: Date