Merchant Application Form – UK (Euro)

The information contained in this Application has been completed from information provided to us. Please check the contents carefully and contact your Elavon Sales Representative if the information is no longer accurate or otherwise needs amendment. This Application is part of your Agreement (as defined in the Terms of Service (TOS)). Your TOS and Operating Guide have been provided to you.

1) Agreement Information

Agreement ID *2101392753*
Sales Representative *Grzegorz Boloz*

2) Customer Information

Trading (DBA) Name *MESTO VALASSKE MEZIRICI*
Legal Name *MESTO VALASSKE MEZIRICI*
Email Address
Web URL
Service / Product Description *PARKING MACHINES*
Country of Origin *Czech Republic*
Company Registration Number *OO304387*
VAT Registration Number *CZ00304387*
Outlet Number

3) Customer Profile

Language *English*
Ownership Type *Other*
Projected Annual Card Turnover *CZK 260,000*
Average Transaction Value *CZK 18*
Cash Advance *No*
Will you utilize CVV2/CVC2 for all your orders? *Not applicable*
Merchant accepts only 3D Secure transactions? *Not applicable*
Company Annual Revenue *CZK 260,000*
Cardholder Present % *100*
Internet % *0*
Mail Order / Telephone Order % *0*
Seasonal Sales *No*
Are You New to Card Processing? *No*
Geographical Footprint of the Business *Czech Republic*
Number of Locations Globally *0 < 5*

***PCI Level: Your (anticipated) numbers of Transactions** ☑ Level 4: Processing less than 20,000 Internet Transactions or up to 1 million MOTO and Card Present Transactions p.a.

4) Authorised Signatory Information

The section below must relate to the authorised signatory signing this form. A "Responsible Party" is an individual who has control over the day-to-day operations of the business. Authorised Signatories who are also Beneficial Owners, please only complete the Authorised Signatory Section.

Authorised Signatory 1

Full Name *JAN CAMFRLA*
Interest *0 %*
Signature Title *Authorised Signer*
Date of Birth *15/05/1971*
Private Residential Address [redacted]
Telephone Number [redacted]
Mobile Number *(0)*
Email Address *CAMFRLA@MUVALMEZ.CZ*
Proof of Identity *Passport*
Proof of Identity Number *200017955*
Proof of Identity Issue Date *13/01/2012*
Proof of Identity Expiry Date *13/01/2022*
Are you a citizen of the USA? *No*
If applicable, what is your second nationality?
Responsible Party *Yes*

5) Beneficial Owner(s) Information.

Please insert details of any individuals who are the business owners or who directly or indirectly hold 25% or more of the shares/voting rights ("Interest") of the Customer ("Beneficial Owner") or in case of a complex structure, details of any individual holding, directly or indirectly, 10% or more of the shares/voting rights. Please use the Continuation Page if necessary. A "Responsible Party" is an individual who has control over the day-to-day operations for the business.

6) Address Information

Trading (DBA) Address *NAMESTI 7/5*
VALASSKE MEZIRICI
75701
Czech Republic

Trading (DBA) Address is contact for *Legal , Charge Back, Shipping, Communication, MPS2 Street Address, Statement*

Legal (Registered Address) *NAMESTI 7/5*
VALASSKE MEZIRICI
75701
Czech Republic

Legal (Registered Address) is contact for *Charge Back, Shipping, Communication, MPS2 Street Address, Statement, DBA*

7) Financial Information

Funding Frequency *Daily*
Billing Frequency *Net Billing*
Funding Currency *Kc*
Funding Day
Billing Day
Settlement Method *Net Settlement Method Default V*
Funding Delay Days *0*
Billing Delay Days *0*

Deposit Account	Billing Account	Chargeback Account
IBAN *CZ2301000000190001229851*		
SWIFT/BIC CODE *KOMBCZPPXXX*		
Account Number *0000190001229851*		
Sort Code *0100*		
Settlement Name *MESTO VALASSKE MEZIRICI*		
Bank Name *Komercni banka a.s.*		
Branch Name		
Urgent Payment(with Fee) *No*		

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Elavon Financial Services DAC, 2nd Floor, Block E, Cherrywood Science & Technology Park, Loughlinstown, Co Dublin. Registered in Ireland with Companies Registration Office - Registration Number 418442. The liability of the members is limited. Regulated by the Central Bank of Ireland, PO Box 559, Dame street, Dublin 2, Ireland - Reference Number C43558
Elavon Financial Services DAC, UK branch, 4th Floor, Meridien House, 69-71 Clarendon Road, Watford, Hertfordshire WD17 1DS. United Kingdom branch registered in England and Wales under the number BR009373 Regulated by the Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS - Reference Number 462132
Elavon Merchant Services is a trading name of Elavon Financial Services DAC

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8)Schedule of Fees

Merchant Service Charge

Transaction Pricing	Visa Debit	VPAY	Visa Electron	Visa Credit	MasterCard Debit	MasterCard Credit	International Maestro	JCB	Diners
% Fee									
Per Transaction Fee									
Minimum Amount									
% Points Markup (Interchange Plus):	*0.0000*	*0.0000*	*0.0000*	*0.0000*	*0.0000*	*0.0000*	*0.0000*		*0.0000*
% Per Items Markup (Interchange Plus):	*0.8100*	*0.8100*	*0.8100*	*0.8100*	*0.8100*	*0.8100*	*0.8100*		*0.8100*

Miscellaneous Charges

Exception Charges

Standard exception charges are applied to Transactions that are downgraded by the Card Schemes. Such Transactions are generally higher risk and include, but are not limited to, hand-keyed Transactions and non-secured Internet Transactions.

Cards issued for business use and Cards issued outside the European Union territory attract additional charges which will appear as exception charges. This is because of the additional fees which Card Issuers levy to cover fraud, bankruptcy and other charges.

All such Transactions and Cards attract higher Interchange Fees from Card Issuers and the exception charges outlined below cover these fees.

Standard Exception Charges: *MasterCard and Visa Credit Cards: 0 %*
Visa Debit and Visa Electron: 0 %

Other Exception Charges: *Business and Personal Premium Cards: 0 %*
Cards issued outside European Union territory: 0 %

Authorisation Fees

Auth. PP# 31111 **Auth. fee (per Transaction)** *CZK 0.01*

Other Charges

Charge Type	Per Item	Quantity	One Time	Per Occurrence	Monthly	Quarterly	Annually
MMSC	*CZK 810*	*3*			*X*		
Joining Fee	*CZK 405*	*3*	*X*				
ADMIN FEE	*CZK 8,675*	*1*	*X*				
CHARGEBACK FEE	*CZK 680*	*1*		*X*			
PCI MONTHLY FEE	*CZK 110*	*1*			*X*		

Each of the charges set out above apply. If no charge is set out above, the fees shall be as set out below:

1* Minimum Merchant Service Charge (MMSC)	0 CZK per month
Late Payment/Returned Direct Debit Fee	0 CZK per item
2* PCI Service Fee	109 CZK per month (plus VAT)
PCI Non-Compliance Fee	460 CZK per month
Monthly Paper Statement Fee	0 CZK per month
Admin Fee	0 CZK
Chargeback Retrieval Fee	676 CZK per request
Pre-Authorisation Fees for all MasterCard and Maestro card types 0.08% (3) or a minimum of EUR 0.01 per pre-authorisation or equivalent in funding currency*	*4* Integrity Fee â€“ for all MasterCard and Maestro card types 0.25% (3*) or a minimum of EUR 0.03 per authorisation or equivalent in funding currency*

1* MMSC is payable if your total MSC for a given month is less than the MMSC stated

2* The PCI Service Fee will be charged each month starting on the first day of the month in which the Customer Application was accepted by Elavon. Any Customer that does not validate PCI DSS compliance within ninety (90) days of the Application Form being accepted and each subsequent year thereafter will be charged the PCI Non-Compliance Fee on a monthly basis until such time as PCI DSS compliance is validated.

3* The Pre-Authorisation Fee rate is dependent upon the DBA country of the account, 0.02% applies to United Kingdom, Ireland and France. 0.05% applies to the following countries Netherlands, Belgium, Luxembourg, Spain and Portugal. Whilst 0.08% is applicable to all other DBA countries not previously mentioned.

4* The Integrity Fee is applied to all Authorisation requests (excluding Pre-Authorisation requests) failing to meet one or several of the following requirements: (i) Transactions must be cleared within 4 business days of the Authorisation date. Business days exclude Saturdays and Sundays; (ii) the amount and currency of the processed transaction must be the same as the associated Authorisation; and/or (iii) the processed transaction must contain the Trace ID provided in the original Authorisation response.

Dynamic Currency Conversion (DCC) – optional

Product / Service Fee / Rate **DCC: Rebate % Rate** *0 %*

Additional Information

American Express No. (if applicable)

Diners Number (if applicable) *2101392753*

9) Additional Products and Services

Terminals

Equipment Type **Equipment Model** **Number**

Tax Free

Tax free *No*

iMerchant Connect

iMerchantConnect ☐ *You have been signed up for iMerchantConnect, with user access given to MESTO VALASSKE MEZIRICI with email address CAMFRLA@MUVALMEZ.CZ . If you do not want this service please tick the box.*

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10) Third Party Products and Services

Third Party Provider
IPOS Provider
PSP Provider

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11) Data Processing Consent and Declaration

References to "We", "Us" or "Our" are references to Elavon Financial Services DAC, incorporated in Ireland (Registered No. 418442), having its registered office address at Block E, 1st Floor, Cherrywood Business Park, Loughlinstown, Co. Dublin, Ireland operating through its UK Branch at 4th Floor, Meridien House, 69-71 Clarendon Road, Watford, Hertfordshire WD17 1DS.

References to "You", "you", "Your" and "your" are defined in the Terms of Service CBe (the "TOS").

By "Your Information" we mean the personal and financial information We obtain from you or from third parties (such as credit reference and fraud prevention agencies, joint account holders, Your employees or officers of Your business, other organisations who introduced Us, or act on your or Our behalf) which, where you are a sole trader or partnership, may relate to you and/or your business partners, guarantors and where you are a company or limited liability partnership, may relate to your officers, shareholders, partners, owners, guarantors.

We use this information in connection with the provision of services to You, to conduct the checks and fulfil our regulatory obligations in connection with the services, for the investigation and connection of crime and fraud and as otherwise described in this Application or notified to you from time to time. We may also use records of the transactions in combination with the records of our customers in an aggregated form for analytical purposes and may share this aggregated information with others from time to time.

On the basis that it is kept confidential, We may at any time give your information to:
- Any organisation who introduced Us or who acts on Your behalf to allow them to provide services to you and/or to allow them to conduct, monitor and analyse their business;
- Service providers, advisors and agents providing services to Us;
- Card Schemes covered by the TOS; for any and all purposes set out in the TOS;
- Anyone who has a legal right to require disclosure of your information or to whom we are permitted at law to disclose your information;
- Other third parties listed in the TOS.
- Other parties in connection with any sale or divestment of our business.

In addition, We may at any time give Your Information to any organisation that requires disclosure of Your Information for regulatory purposes or as a matter of law whether or not their power is derived from an Act/Acts of Government.

You further acknowledge and agree that any information provided in connection with this Application and all other relevant information, may be supplied by Us to our Affiliates.

Individuals have a right to ask for a copy of certain their personal data which is held as part of Your Information if they apply to Us in writing (a small fee is payable) and to ask Us to delete or correct any information We hold about them that is inaccurate.

We may transfer Your Information to countries that do not provide the same level of data protection as Your country of residence, including countries outside of the European Economic Area.

DATA PROCESSING CONSENT

By submitting this Application, you: i) consent to the uses and processing of your personal data as described in this Application; and ii) confirm that you have explained to those persons, whose personal details you have disclosed in this Application ("Other Individuals"), all uses and processing of their personal data as detailed in this Application and have obtained their explicit consent to such use and processing.

CREDIT REFERENCE AND FRAUD PREVENTION AGENCIES

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW MERCHANT SERVICES ACCOUNT. To ensure compliance with current legal and regulatory requirements aimed at preventing financial crime, money laundering and terrorist financing and to enable Us to proceed with your Application, We are required to obtain, verify and record information that identifies each person who opens up a merchant services account. We shall search your records and those of the Other Individuals at credit reference agencies who shall supply Us with information as well as information from the Electoral Register for the purpose of verifying your identity and that of the Other Individuals. Alternatively, We may ask you to provide physical forms of identification. We may use credit-scoring or other automated decision making systems to assess this Application and to verify your identity and that of the Other Individuals. You and your representative(s) authorise Us, and confirm that the Other Individuals authorise Us prior to our acceptance of this Application and from time to time thereafter, to investigate the individual and business history and background of the Customer, each such representative and any other officers, partners, proprietors and/or owners of the Customer, and to obtain credit reports or other background investigation reports on each of them that We consider necessary to review the acceptance and continuation of this Application.

You also authorise any person or credit reporting agency to compile information to answer those credit inquiries and supply Us with such information as well as information from the Electoral Register for the purpose of verifying your identity and that of the Other Individuals. Credit reference agencies will record any credit searches on their file whether or not this Application proceeds.

It is important that you give Us accurate details. We shall check your details and those of the Other Individuals with crime prevention agencies and if you give Us false or inaccurate information and We suspect fraud, We shall record this. We may disclose Your details and details of how you conduct your business and account to such agencies. This information may be used by other credit grantors for making decisions about you or people with whom you are financially associated. The information may also be used for prevention of financial crime and money laundering.

If We are satisfied with the credit checks and other enquiries, this Application, the TOS and the Operating Guide, each updated by Us from time to time, will form your Agreement with Us.

You and the Other Individuals have the right of access to your, and their, personal records held by credit reference and crime prevention agencies (please call us on: 0845 608 0120 (both NI/ UK customers).

IMPORTANT PRINCIPLES AND OBLIGATIONS

The Customer must obtain an Authorisation Code via an electronic terminal or similar device before completing any Transaction. The Customer understands that an AUTHORISATION CODE IS NOT A GUARANTEE OF ACCEPTANCE OR PAYMENT OF A TRANSACTION. RECEIPT OF AN AUTHORISATION CODE DOES NOT MEAN THAT THE CUSTOMER WILL NOT RECEIVE A CHARGEBACK FOR THAT TRANSACTION.

The Customer further understands and acknowledges that the acceptance of Card Not Present Transactions is done entirely at their/its own risk.

All Customers must comply with the requirements of the Payment Card Industry Data Security Standards (“PCI DSS”). We require all Level 4 Merchants (determined by Transaction volume) to validate PCI DSS compliance on an annual basis with initial validation to occur no later than ninety (90) days from when the Application has been accepted by Us. The Customer will be charged the PCI Charges further described in the Schedule of Fees.

Further, if you are new to card payment processing, you must also comply with the requirements of the Payment Card Industry Payment Application Data Security Standard (“PCI PA DSS”). You must use a value added re-seller (“VAR”) whose payment application software (the software used to process the card payment transactions in a secure manner) is compliant with the PCI PA DSS.

It is very important that you read this Application, the TOS and the Operating Guide, before you submit this Application.

CUSTOMER DECLARATION.

By submitting this Application, the Customer and its representative(s) warrant and represent to Us that (i) all information provided in this Application is true, complete and accurate, properly reflects the business, financial condition and principal partners, owners or officers of the Customer; and (ii) the person submitting this Application is duly authorised to and has the power (corporate or otherwise) to bind the Customer to all provisions of this Application and the TOS. Transmission of a Transaction Receipt for a Transaction to Elavon, shall be the Customer’s acceptance of and agreement to the TOS.

The submission by a representative of the Customer of this Application, or the transmission of a Transaction Receipt or other evidence of a Transaction to Us, shall be the Customer’s acceptance of and agreement to the terms and conditions contained in the Agreement, comprising, this Application, the TOS and the Operating Guide. The Customer agrees to comply with the Application, the TOS, the Operating Guide and all applicable laws, rules and regulations including the rules and regulations of the Card Schemes, and understands that failure to comply may result in termination of processing services. Words and phrases not specifically defined in this Application shall have the same meaning as set out in the TOS.

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12) Signatures

This Application (including its Data Processing Consent and Declarations as well as any Continuation Pages), the Schedule of Fees, the TOS and the Operating Guide together constitute the Agreement to which this application applies.

To the extent that the information disclosed by me in this Application comprises Personal Data within the meaning of the Data Protection Rules (as defined in the TOS to which this Application relates), I consent to its processing and use, including disclosure to any necessary third party (including to such credit reference agency as engaged by Elavon Financial Services DAC for identification and financial crime prevention purposes, details of which will be provided on request) in connection with this Application and the performance of any agreement arising out of this Application. Processing of Personal Data in these circumstances may include transfer of such data outside the European Union and/or European Economic Area by Elavon and by the Card Schemes, to countries that do not provide the same level of data protection as my country of residence. I further confirm that I have explained to those persons whose Personal Data I have disclosed in this Application, all uses and processing of their Personal Data as detailed in this Application, and have obtained their explicit consent to such uses and processing.

By submitting this Application, I confirm that I have read and understood the Data Processing Consent and Declaration.

☐ By ticking this box,you consent to Us telling you about products or services or inviting you to take part in offers of Ours and Our business partners that We think may benefit you at the e-mail address(es) you have provided. When you no longer wish for Us to communicate to you in this way, please e-mail queries@elavon.com to notify Us.

COMPLAINTS
If you are dissatisfied with any aspect of our service, please contact us by telephone at our Service Centre 0845 850 0195. Our lines are open 24 hours a day, 7 days a week. Alternatively, write to us at Elavon Merchant Services, Block E, Cherrywood Business Park, Loughlinstown, Co. Dublin or send an e-mail to complaints@elavon.com. We will aim to have your complaint resolved as quickly as possible. In the event that we are unable to resolve the complaint within 5 business days, we will write to you acknowledging your concern and provide you with an overview of our complaint process as well as the name of the individual you may contact for questions regarding the status of your complaint. Within 8 weeks from receipt of your complaint, we will provide a response to you regarding the resolution of your complaint. If we are unable to provide a response we will let you know the reason for the delay and will inform you of your right to refer the complaint to the Financial Ombudsman Service (FOS). You may also refer the complaint to the FOS in the event you are not satisfied with our response. Please note that the FOS will only become involved after we have had the opportunity to research and address the complaint. The FOS can be contacted at: Financial Ombudsman Service, South Quay Plaza, 183 Marsh Wall, London E14 9SR Telephone: 0845 080 1800 Website: www.financial-ombudsman.org.uk

By signing below, You understand that provided You meet Elavon's criteria for accepting Customers, a binding agreement is entered into between You and Elavon. If You do not meet these criteria, Elavon will decline the Application. Elavon retains the right to decline the Application without further explanation.

* **Legal Name** MESTO VALASSKE MEZIRICI
* **Authorised Signatory's Full Name & Title** JAN CAMFRLA , Authorised Signer

By ticking the boxes below, you confirm that you have also received the following from your Elavon Sales Representative:

☐ Elavon Terms of Service – (REF: ELAVON TOS - CBe 10/2015)
☐ Elavon Merchant Operating Guide – (REF: ELAVON MOG - UK 06/2015)

Signature _____ **Date** _____ / _____ /_____

INTERNAL USE ONLY - Submitted by

I certify to the best of my knowledge and belief that the information provided in this Merchant Application was provided by the Merchant and is true, complete and accurate in all respects. I further certify that the signatures were provided by the Merchants owner(s) or officer(s), as appropriate.

Signature _____ **Full Name & Title** _____ **Date** _____ / _____ /_____

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