

# PayDollar Payment Service Application Form

Referral / Reseller ID: \_\_\_\_\_

傳款易付款服務申請表格 (請以英文填寫)



## Section A 甲部 - Company Information 公司資料

Merchant Registered Name 商戶登記名稱			
Registered Business Address 登記地址			
Mailing Address 郵寄地址			
Business Registration No. 商業登記號碼		Paid Up Capital 資金總額	HK\$ _____
Yrs of Business 成立年數: _____ (Yr)	Country of Incorporation 成立地點: <input type="checkbox"/> H.K. <input type="checkbox"/> others _____	Non-profit Org. 非牟利團體 <input type="checkbox"/> Y <input type="checkbox"/> N	No. of Employees 僱員人數
Ownership Type 公司類別	<input type="checkbox"/> Sole Proprietor 獨資 <input type="checkbox"/> Partnership 合夥 <input type="checkbox"/> Limited Company 有限公司		
Project Contact 聯絡人		Email 電郵	
Position 職位		Office No. 辦公室電話	
Mobile No. 手提電話		Fax 傳真號碼	
Director Full Name 董事全名	Surname 姓		
	Given Name(s) 名		
Director HK Identity Card No. / Passport No. 董事香港身份証號碼 或 護照號碼			

## Section B 乙部 - Contact Information 聯絡資料

Website URL 網址	http:// _____	Target Launch Date 預定服務推出日期	____ / ____ / ____ dd 日 / mm 月 / yy 年
Technical Contact IT 聯絡人	1. _____ 2. _____	Operations Contact 營運聯絡人	1. _____ 2. _____
Email 電郵	1. _____ 2. _____	Email 電郵	1. _____ 2. _____ (All a/c related issues will be sent to this email)
Tel. No. 聯絡電話	1. _____ 2. _____	Tel. No. 聯絡電話	1. _____ 2. _____

## Section C 丙部 - Business Information 業務資料

Business Nature 業務性質			
Products and services 產品/服務類別			Target customer 目標顧客
Current or past online payment provider / Bank 現在/曾經選用的付款服務供應商 / 銀行	<input type="checkbox"/> Current 現在: _____ <input type="checkbox"/> Past 過去: _____		
Annual sales volume for past 2 years (HKD) 過去兩年營業額 (港幣)	Last year 上年度	Year before last year 前年度	

## Section D 丁部 - On-line Business 互聯網上提供之業務

Courier/delivery provider 送貨供應商或速遞供應商			
Customer service hotline 客戶服務熱線		Any returns and refunds policy? 有沒有退換貨政策?	<input type="checkbox"/> Yes 是 <input type="checkbox"/> No 否
Fulfillment cycle time 由收單至送貨需時	_____ Day / week	Receipt? 有否簽收?	<input type="checkbox"/> Yes 是 <input type="checkbox"/> No 否
Forecast Monthly Sales 預算每月營業數據	After 3 months 三個月後	After 6 months 六個月後	After 1 year 一年後
- no. of transaction 每月交易宗數			
- sales volume 每月營業總額			
Average transaction amount 每宗交易平均金額	HKD 港幣:	USD 美元:	
Minimum transaction amount 每宗交易最低金額	HKD 港幣:	USD 美元:	
Maximum transaction amount 每宗交易最高金額	HKD 港幣:	USD 美元:	



## Merchant Online Business Declaration

Please tick the appropriate box below.

### 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) <b>Do not</b> 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)	<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"/>

### 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 is strictly fined to the company use & do not share them with any third party for any payment processing.	<input type="checkbox"/>	<input type="checkbox"/>

In the event that if you are suspected and / or discovered to have violated the above conditions, an immediate action shall be taken by AsiaPay as follows;

- a) AsiaPay (HK) Limited reserves the rights to:
  - Suspend or terminate your merchant account service at any time without further prior notice;
  - Withhold any payment settlement for setting-off any potential fines and penalty imposed by Card Associations.
- b) Subject to the violation due to Compliance concern for breach of the above clause(s) committed by your company,
  - AsiaPay shall make you liable and or responsible for any fines and penalties imposed from Card Associations but it is subject to their charges scheme with at least a minimum amount of USD50,000;
  - Your company name and name of all directors shall also be sent to the global "Watch-out list" for monitoring by Card Associations.

Remarks:

*I hereby confirm that the information provided in this PayDollar Payment Service Application Form is complete and accurate in all respects. 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 Hong Kong SAR Jurisdiction & shall also be lastly binding on us. I hereby give consent and authorize to disclose above information to any related banks, financial institutions and related companies.*

Applicant Signature and Company Chop 申請者簽署及公司蓋章

(Name and Title 姓名及職銜) \_\_\_\_\_

Date 日期: \_\_\_\_\_