

Account Details

Settlement
Account: BSB

Account
Number:

Fee /
Rebate Account: BSB

Account
Number:

Director / Proprietors Details

First Director / Business Owner

Title: Full Name: Date of Birth:

Business Title: Drivers Licence Details:

Residential Address: Licence #:

City / Suburb: State: Postcode: Expiry Date: State of Issue:

Contact details: Home: Fax: Mobile:

E-mail:

Second Director / Business Owner

Title: Full Name: Date of Birth:

Business Title: Drivers Licence Details:

Residential Address: Licence #:

City / Suburb: State: Postcode: Expiry Date: State of Issue:

Contact details: Home: Fax: Mobile:

E-mail:

Third Director / Business Owner

Title: Full Name: Date of Birth:

Business Title: Drivers Licence Details:

Residential Address: Licence #:

City / Suburb: State: Postcode: Expiry Date: State of Issue:

Contact details: Home: Fax: Mobile:

E-mail:

Fourth Director / Business Owner

Title: Full Name: Date of Birth:

Business Title: Drivers Licence Details:

Residential Address: Licence #:

City / Suburb: State: Postcode: Expiry Date: State of Issue:

Contact details: Home: Fax: Mobile:

E-mail:

Criteria for Merchant Pricing

Pricing Based Upon

- Industry Group Deal / Product
- Generic Pricing
- Personalised Pricing

Industry:

Credit Card

No. of proposed Credit Card Transactions:

Proposed Credit Card Turnover:

 \$

% of Domestic Cards Vs International/Corporate Cards:

Domestic Cards

 %

International/Corporate Cards

 %

Merchant Setup, Fees and Charges

Agreed Minimum Term?:

- 1 Year 2 Year 3 Year

Annual Membership Fee:

 \$ 20.00

Account Start-up Fee:

 \$

Termination Fee:

 \$ 150.00

Facility License Fee:

 \$

Chargeback Fee

 \$ 25.00

Credit Card Transaction Fee (MSF):

 %

Minimum Monthly Fee: \$20 less Credit Card Transaction Fees for the month.

MMF Effective:

(from date Virtual POS goes live)

Scheme	Merchant No.												
AMEX/JCB	Merchant No.												
Diners	Merchant No.												

Does this customer need to be added to an existing Merchant Hierarchy:

- Yes No

If Yes, which Hierarchy:

Integration Modes

Suncorp Hosted (Web Payments)

- Yes No

Internet based payment page (usually linked to shopping carts)

Telephone Order (Call Centre)

- Yes No

MOTO Payments – manually keyed with customer on phone

Manual Card Processing (Mail Order)

- Yes No

MOTO Payments – manually keyed from written order

Batch Processing

- Yes No

Payments processed in batch from customer authorities

T Pad

- Yes No

Telstra T Pad

Merchant Enablement Details

Transaction Mode

- Purchase Pre-Auth

Merchant Product Usage Declaration

1. MOTO / Call Centre Mode

1.1 Card holder identity is verified and CSC (CVV/ CVV2) code is obtained

- Yes No

2. Batch Mode

2.1 Please confirm that recurring batch payments are only conducted for customers who have signed a Direct Debit Authority

- Yes No

Cardholder Verification

Suncorp mandates all Merchants that request the 3-Party payment option are registered for both the MasterCard SecureCode and Visa Verified by Visa cardholder verification processes. Signing this application authorises Suncorp to submit an application on your behalf to register for these services.

MasterCard SecureCode	<input type="checkbox"/> Yes	<input type="checkbox"/> N/A	Mandatory if 3-Party mode
Verified By Visa	<input type="checkbox"/> Yes	<input type="checkbox"/> N/A	Mandatory if 3-Party mode
May Use CSC (CVV/ CVC 2)	<input type="checkbox"/> Yes	<input type="checkbox"/> N/A	Mandatory if MOTO mode chosen

Suncorp Virtual POS Requirements – Cardholder Verification

Mail Order/Telephone Order (MOTO) and E-Commerce (Internet) Transactions are processed when the cardholder is not present at the time of the transaction. This method of accepting transactions offers you very little protection when Transactions are disputed by the authorised cardholder.

It is your responsibility to ensure that the person making the purchase is the card owner. In instances where a dispute occurs, you will be required to prove that the goods and services were provided to the authorised cardholder. In many instances, this may not be possible and will result in the full value of the sale being debited from your account.

Please note that Suncorp reserves the right to refuse provision of this service and each application will be assessed individually.

Signing Authority & Approval

Privacy Statement

Suncorp is an Allfinanz group offering many different categories of financial products and services in banking, insurance, investments, and advice on financial services.

We need to collect personal information from our customers so we can,

- set up and administer a product for the customer,
- determine a customer's requirements and provide the appropriate product or service,
- assess a claim made by a customer under one or more of our products,
- assess our customers and their needs,
- improve our financial products and services.

Without this information, we cannot provide the product or service.

Protecting the privacy of our customers is a key part of our normal operations.

As one of a number of companies that form the Suncorp group, we provide personal information about a customer to all the related companies within this group. We do not disclose personal information to any outside third party organisation, unless it is contracted to Suncorp to provide administrative services or activities on our behalf.

In this case, we make sure that the third party is bound by the same privacy rules we follow.

Sometimes, Suncorp might use personal information to make product related material on a range of financial products and services available to our customers.

A customer may elect not to receive product related material.

A customer may,

- change their mind at any time about receiving product related material,
- access the personal information that we hold about them,
- get more information about Suncorp,
- obtain a copy of our Privacy Policy,

by calling 13 11 55, or contacting us at suncorp.com.au or by visiting any of our branches.

Anti-Money Laundering and Counter-Terrorism Financing Act 2006

All parties to the facility will need to be identified as required by the Bank under the Anti-Money Laundering and Counter Terrorism Financing Act 2006.

Execution – All Directors / Business Owners must sign

By signing below I / we confirm that:

- I / we have read and understood this application and all details supplied are correct and true,
- I / we are not a current bankrupt or insolvent,
- I / we agree to be bound by Suncorp Virtual POS Terms and Conditions for a Suncorp Merchant Facility,
- Authorised signatories only can access information regarding the Merchant Facility,
- Suncorp may undertake any checks that are considered necessary to assess the suitability of the application and verify the information supplied,

- I / we agree to Suncorp collecting, using and disclosing my / our personal information, including sensitive and health information if applicable, in accordance with the Privacy Statement included in this document and the Suncorp Privacy Policy,
- I / We authorise Suncorp to submit a registration on my / our behalf to both Visa's Verified by Visa and MasterCard's SecureCode cardholder identification services,
- Application form must be signed by the proprietor/s of the business or for a Company, two directors or a director and a secretary (unless it is a sole director/secretary company).

<p>SIGNATURE</p> <p>X <input type="text"/> DATE <input type="text" value="D D / M M / Y Y Y Y"/></p> <p>Name <input type="text"/></p> <p>Business Title <input type="text"/></p>	<p>SIGNATURE</p> <p>X <input type="text"/> DATE <input type="text" value="D D / M M / Y Y Y Y"/></p> <p>Name <input type="text"/></p> <p>Business Title <input type="text"/></p>
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Suncorp Internal Use Only

<p>Name (print)</p> <p>Application Completed By: <input type="text"/></p>	<p>Signature</p> <p><input type="text"/></p>	<p>Date</p> <p><input type="text" value="D D / M M / Y Y Y Y"/></p>
<p>Name (print)</p> <p>Application Processed By: <input type="text"/></p>	<p>Signature</p> <p><input type="text"/></p>	<p>Date</p> <p><input type="text" value="D D / M M / Y Y Y Y"/></p>