

# DEBIT CARD APPLICATION FORM



## Information on cardholder

Cardholder	FIRST NAME		LAST NAME	
Contact phone number				
Contact e-mail				
Citizenship according to passport				
Residence address				
Position in the Company				
Reason for issuing a card				

## Company's information ( the Company for which the card is being issued )

AGREEMENT Nº	
Name and Reg. No. of the Company	
Country of the Company	
Address of the Company	
Director's name	
Shareholder's name	

## Information about the debit card

Account number ( which card is issued)							
Card currency	EURO				USD		
For what goals need card	Transfers	Convert currencies	Pay wages	Payment for goods / services	Personal needs	Other (please explain)	
For what purposes will cash withdrawal be used?	Travel expenses	Salary payment	For personal needs	Payment for goods / services	Dividends to owners	Other (specify)	
Type of debit card	Standard		Premium		Business		Platinum

## Overview on payments

Forecasted quantity of payments	Daily Purchases		Per 30 Day Purchases		Daily Cash Withdrawal		Per 30 Day Cash Withdrawal	
	Frequency	Amount	Frequency	Amount	Frequency	Amount	Frequency	Amount

## Documents from the beneficiary for issuing a debit card

All passports, diploma, account statement, utility bill and current questionnaire (all documents must be notarized in the country of the beneficiary)

## By signing this application, I confirm with my signature and I agree that:

I attest that information submitted to the Europay s.r.o. is complete, correct and truthful.

I am the owner of the funds credited to the account and I am the direct beneficiary.

I do not finance terrorism, I do not legalize illegally received funds, nor will I use the services provided by Europay s.r.o. for illegal purposes, including for the legalization of illegally obtained funds and the financing of terrorism.

I undertake to immediately inform the Europay s.r.o. of any changes in the information and documents that I have provided to Europay s.r.o., as well as provide documents that confirm this.

I agree that Europay s.r.o. has the right to process my personal data in accordance with the Law on the Protection of Personal Data of Individuals.

I agree that Europay s.r.o. has the right to refuse to issue a card and has the right to revoke existing card without further explanation of the reason of occurred refusal or revocation.

I agree that the card will be issued only if the results of the compliance checks are positive.

Full name:	For internal use:
Date:	
Place:	
Signature:	