

DEBIT CARD APPLICATION FORM



Information on cardholder

Title (Mr, Mrs, Miss)			
Cardholder	First name		Last name
Contact details	E-mail		Phone number (phone country)
Residence address	Country		City
	Post Code		Street, apartment number
Details of id	ID Type		Date Of Birth
	ID Number		City Of Birth
Citizenship according to passport			
Position in the Company			
Reason for issuing a card			

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

AGREEMENT №	(This paragraph is filled in by Financial Institution)
Name and Reg. No. 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	Plastic card						

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:	