

## Sub -Merchant Application

Important: Every field MUST be filled in.

### Company

Company DBA (doing business as) / trading name: "BLINGK! Network" and "BLINGK!"			
Legal business name: BLINGK! NETWORK LIMITED		Email address: support@blingk.net	
Tax ID number (optional): 2242301576 (UTR)		Skype / IM address (optional): n/a	
Business telephone number: +44 114 360 5167		Customer service phone number: +44 114 360 5167	
Country of Incorporation or Organization: UNITED KINGDOM		Date business established (MM/YY): 08/19	
Business street address: 27 Old Gloucester Street			
City: LONDON		Country: UNITED KINGDOM	Postcode: WC1N3AX
Business mailing address: 27 Old Gloucester Street			
City: LONDON		Country: UNITED KINGDOM	Postcode: WC1N3AX
Type of business:	<input type="checkbox"/> Individual	<input checked="" type="checkbox"/> Partnership	<input type="checkbox"/> Corporation
Operating from:	<input checked="" type="checkbox"/> Office suite	<input type="checkbox"/> Retail storefront	<input type="checkbox"/> Warehouse
			<input type="checkbox"/> Nonprofit
			<input type="checkbox"/> Private Sector

### Website(s) (Important: We NEED to be able to login to your website(s) to approve your application)

Website's URL: <a href="https://login.blingk.net">https://login.blingk.net</a> (Authorized Partner Reseller Backoffice)	
Industry: Internet Services Provider	
Description of Products/Services: Digital Rights Management (Lock & Key Platform as a Service)	
Demo Video: <a href="https://www.youtube.com/watch?v=DeYICiz5sa0">https://www.youtube.com/watch?v=DeYICiz5sa0</a>	
User ID: demo.reseller@corp.blingk.net	
Password: demo.reseller@corp.blingk.net :	
<hr/>	
Website's URL: <a href="https://demo.blingk.net">https://demo.blingk.net</a> (Customer Experience))	
Industry: Internet Services Provider	
Description of Products/Services: Digital Rights Management (Lock & Key Platform as a Service)	
Demo Video: <a href="https://www.youtube.com/watch?v=roDwlabDIT4">https://www.youtube.com/watch?v=roDwlabDIT4</a>	
User ID: +1/999-888-7777	
Password: demo.customer	

**Ownership** Please list ALL owners. Total MUST equal 100% ownership (attach additional sheet if necessary).

Owner 1 name: Panagiotis Malliaras % ownership: 25% Owner since: 09/19 (MM/YY)  
Current address: 9 Euston Road  
City: Hughesdale Country: Australia Postcode: 3166  
Previous address: n/a  
City: n/a Country: n/a Postcode: n/a  
TaxID #: 331625540 Mobile phone #: +61 4 0377 8000 Date of Birth: 28 Jan 1963  
Personal email address: peter@malliaras.com Driver License #: 31325787  
Passport #: N4525845 Passport country of issue: Australia

Owner 2 name: Shea Writer % ownership: 75% Owner since: 08/19 (MM/YY)  
Current address: 8350 W. Desert Inn Road # 1074  
City: Las Vegas Country: USA Postcode: 89117  
Previous address: 2840 S. College Road # 241  
City: Wilmington Country: USA Postcode: 28412  
TaxID #: 521177996 Mobile phone #: XXXXXXXXXXXX Date of Birth: \_\_\_\_\_  
Personal email address: shea.writer@gmail.com Driver License #: 1605174034  
Passport #: 488819391 Passport country of issue: USA

**Processing**

Estimated Monthly Volume: € 100000  
Average Ticket Amount (average price of the product or service): € 10  
Highest Ticket Amount (highest price of the product or service): € 25  
Have you accepted credit card on this website before: ☐ YES ☒ NO  
If yes, name of current/former processor: n/a Account/Merchant ID #: n/a Years with this processor: n/a  
Have you EVER been blacklisted or had an account closed by MasterCard/Visa or ACH processor? ☐ YES ☒ NO  
Required processing currencies: 1 USD 2 \_\_\_\_\_ 3 \_\_\_\_\_ 4 \_\_\_\_\_  
Required settlement currencies: 1 USD 2 EUR 3 \_\_\_\_\_ 4 \_\_\_\_\_  
Do you require MOTO (Virtual Terminal, ie phone orders): ☐ YES ☒ NO If yes, % of sales via MOTO : 0 % via online Credit Card: 100%  
Required Card Brands: ☒ Visa ☒ MasterCard ☐ Maestro ☐ Diners Club ☐ Discover ☐ Cartes Bancaires  
☐ JCB ☐ ChinaUnionPay

## AUTHORIZATION & ACKNOWLEDGEMENT

As part of my application, the company may obtain commercial credit bureau reports on applicant companies. In some instances, additional information about principals of the applicant company may be required, and the company will then obtain a consumer credit report on the Principal(s) identified in this application. The Principals' signatures are therefore required below.

I understand and give authorization to hold and distribute a copy of my identification for any additionally required third-party documentation. I also give authorization and understand the third-party of our choosing may hold a copy of my identification.

☒ Yes, Authorize

*I certify that the above information is true and correct, to the best of my knowledge.*

*Moreover, personal data will be handled with applicable local data protection and privacy laws and regulations, including, but not limited to, the European Union General Data Protection Regulation (2016/679) (the "GDPR"). GDPR was adopted in April 2016 and became enforceable in May 2018. All our client data is held securely within our IT environment held in the UK all our data storage providers, including our back-up storage providers, based in the UK.*

**Panagiotis Malliaras**

**25 OCT 2019**

*Print Principal Name*

*Date*

**Shea Writer**

**25 OCT 2019**

*Print Principal Name*

*Date*

## Document Requirements for New Applications

### Required Documents:

- ☒ 1. Completed and signed application
- ☒ 2. One form of Photo Identification. Color copy of current Passport, driver's license, Government Issued Identification, of owner(s) / signatory(ies)
- ☒ 3. Corporate documents: Copy of Articles of Incorporation (or equivalent). If DBA, please furnish DBA filing. If not available, a copy of your business license *may* be considered an acceptable substitute.
- ☒ 4. Proof of URL ownership.

### If Applicable:

- n/a** 1. Business License IF required by law or for specific industries (i.e. Forex, Gaming, etc.)
- n/a** 2. Supplier agreement, if applicable.

### For Websites:

- ☒ 1. Clear description of goods and services listed on site
- ☒ 2. Clear pricing and currencies of each and every product and service
- ☒ 3. Terms and conditions clearly stated online.
- ☒ 4. Privacy policy on site
- ☒ 5. Contact details and location of business easily found on site
- ☒ 6. Customer service email and phone number listed on website
- ☒ 7. Times listed that customer service is available
- ☒ 8. Refund policy clearly stated
- n/a** 9. Shipping policy clearly stated on order page
- ☒ 10. Display Visa and MasterCard logo's at checkout
- ☒ 11. SSL on all pages where customer information is collected