

# MERCHANT PRE-CHECK FORM



Please complete this form in full, determining whether we can help you obtain a credit card merchant account.  
If your pre-check is approved, you will be informed about the next application steps.  
• This form should be completed digitally and saved in Adobe Reader.

Legal name of company	
Registered DBA/trade name (if applicable)	
Country of incorporation	
Country of incorporation of parent company (if applicable)	
Name of UBO <sup>1</sup> (s)	
Nationality of UBO <sup>1</sup> (s)	

<sup>1</sup> UBO (Ultimate Beneficial Owner) is a natural person owning (part of) the company.

Detailed description of products / services sold (explain business model)	
Delivery time for goods or length of membership	
Website(s) (please separate by comma)	
Username / Password (if applicable)	
Are you currently accepting credit cards?	Yes    If Yes, how long? <input type="text"/> Months No

Average transaction value	
Monthly sales volume	
Desired processing currencies	
Desired settlement currencies	

Transaction history	Last month	2 months ago	3 months ago	4 months ago	5 months ago	6 months ago
Number of chargebacks						
Chargeback-to-sales ratio (%)						

Completed pre-check forms can be submitted to: [support@merchantscout.com](mailto:support@merchantscout.com)