



APPLICATION FORM

Bank South Pacific – MERCHANT CARD ACQUIRING FACILITY

A – Merchant Details: (Please complete all appropriate sections to avoid delays in processing)			
Merchant Trading Name:			
Merchant Legal Name:			
Merchant controlling shareholder:			
Business Type:			
Site Address:			
City/Town:			
Postal Address:			
Phone Number:		Fax Number:	
1 st Contact Person:		Phone Number:	
Email:			
2 nd Contact Person:		Phone Number:	
Email:			
B – Business Details: (Please tick appropriate business type and complete details in full)			
Type of Business:	<input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input type="checkbox"/> Non-Profit Organization <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Other:		
Business Property:	<input type="checkbox"/> Lease/Rent <input type="checkbox"/> Own		
Name of Owner/Director (1):		Date of Birth:	
Residential Address:		Telephone No:	
		Mobile No:	
Name of Owner/Director (2):		Date of Birth:	
Residential Address:		Telephone No:	
		Mobile No:	
Estimated Monthly Sales Volume (\$):			
PROCESSING METHOD: <input checked="" type="checkbox"/> EFTPOS <input type="checkbox"/> IPG <input type="checkbox"/> Manual Voucher <input type="checkbox"/> Instore Banking			
Website Address: www. _____			
Is your business accepting mail orders or telephone orders for goods and services? NO			
INSTORE BANKING Select functions:	<input type="checkbox"/> CASH DEPOSIT		<input type="checkbox"/> CASH WITHDRAWAL
	<input type="checkbox"/> BILLPAY		<input type="checkbox"/> MINI STATEMENT
	<input type="checkbox"/> TRANSFER WITHIN ACCOUNTS		<input type="checkbox"/> PAY OTHER

C – Merchant Bank Details	
Merchant Settlement Account Name:	
Merchant Settlement Account Number:	
Merchant Bank Name:	BANK SOUTH PACIFIC SAMOA LTD

D – Connectivity Information		
PABX System (Make and model):		
Telephone line type?	<input type="checkbox"/> Direct	<input type="checkbox"/> Extension
Do you require SIM Connectivity?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
If yes, select preferred Mobile Operator:	<input type="checkbox"/> Vodafone	<input type="checkbox"/> Digicel
NB: Mobile Network signal strength will be the determining factor in selecting SIM connectivity type.		

E – Disclosure
<p>The merchant warrants, by its signature below, that all the information contained in this application is true and correct as at the date of signing.</p> <p>Further, the merchant/director(s)/owner(s) authorize Bank South Pacific Samoa and its related companies to make all necessary enquiries concerning their creditworthiness from whichever source they consider appropriate and authorise any party approached to provide such information to them.</p> <p>The merchant further authorizes Bank South Pacific and its related companies to use all information held about the merchant now or in the future to make available to it the full range of financial services offered by Bank South Pacific and its related companies.</p> <p>The merchant also acknowledges and accepts that the information contained in this form and gathered during enquiries (see above) will be supplied to Bank South Pacific related companies, the terminal supplier, credit rating and credit reporting agencies and (if necessary) to any person Bank South Pacific or its related companies may appoint to collect any outstanding debt, and any other person as notified to you by Bank South Pacific, from time to time.</p>

(1) Signed for and on behalf of Merchant	(2) Signed for and on behalf of Merchant
by:	by:
Name:	Name:
Position:	Position:
Date:	Date:

Bank Use Only	
Premises inspected:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Security Checks:	<input checked="" type="checkbox"/> MATCH <input type="checkbox"/> Cross Audit Check <input type="checkbox"/> Branch Opinion Report

MATCH Report:

Credit Report:

Approving Manager's Decision:

☒ Approved
 ☐ Declined

Comments:

Signature: _____

Date: _____



Schedule of Fees and Charges

EFTPOS

No	Fee Description	Fee Amount (WST)
1	Debit Card Transaction Fee	\$0.25sene per transaction
2	Foreign Debit & Credit Card Transaction Fee	3.50 % of volume
3	Establishment Fee (one-off)	FREE
4	Monthly GPRS Terminal Fee (SIM Card)	\$10.00
5	Additional Terminal Request Fee	\$25.00

IPG (Internet Payment Gateway) – Bank South Pacific

No	Fee Description	Fee Amount (WST)
6	Credit Card Transaction Fee	3.5% of volume
7	IPG Establishment Fee (one-off)	\$150.00
8	IPG Participation Fee	\$25.00 per month

INSTORE BANK

- Fee free transactions until further notice