CUSTOMER DETAILS

As part of ISXPay policy, we request the owner/s of the website(s) to sign this declaration.

I, _____, holder of passport number _____ hereby confirm to be the _____ of the Merchant _____, hereafter referred to as "the Merchant", incorporated in _____, registration number _____. I declare on behalf of the Merchant, that the Merchant is the owner of the websites:

I further agree for any newt URL submitted for processing under this agreement, to accept the terms of this Declaration Letter.

I also declare on behalf of the Merchant to have full control and authorization of the website/s content. Furthermore, this website/s is restricted only for members above the age of 18.

I acknowledge and agree that I will not use ISXPay's Processing System for transactions relating to:

1) Sales made under a different trade name or business affiliation than indicated on this Agreement or otherwise approved by the Acquirer in writing;
2) Fines or Penalties of any kind, losses, damages or any other costs that are beyond the Total Sale Price;
3) Any transaction that violates any law, ordinance, or regulation applicable to my business;
4) Goods which I / we know will be resold by a customer whom I / we reasonably should know is not ordinarily in the business of selling such goods;
5) Sales by third parties;
6) Any other amounts for which a customer has not specifically authorized payment through the Acquirer;
7) Cash, traveler's checks, Cash equivalents, or other negotiable instruments; or
8) Amounts which do not represent a bona fide sale of goods or services by me / us.

I also declare on behalf of the Merchant and on behalf of myself that, to the best of our knowledge, neither the Merchant nor the website nor myself (or any of us) have ever been involved in excessive chargebacks, fraud or content violation nor have any of the above ever terminated by an acquirer or asked by an acquirer to terminate an agreement within a set period of time.

Signature

Name

Title

Place and Date

REF: 02/2022

ALL MERCHANTS

- Accepted card types and card schemes logos visible
- Alternative payment methods accepted with correct logos
- Price and transaction currency should be visible at payments page (if not displayed by ISXPay screen)
- Privacy / data protection policy
- Cookies policy
- Standard terms and conditions (including merchants legal name, trading name, company number, address, refund, returns and cancellation policy as applicable)
- Standard terms to include partial pre-payment clause (to be provided by ISXPay)
- Shipping policy and pricing (if applicable)
- Customer support phone number, contact e-mail and/or instant message details

FOR AML SECTOR / REGULATED MERCHANTS (IF APPLICABLE)

- Regulatory notices, including license number
- Deposit / withdrawal policy
- AML and KYC policy

FOR OFFICE USE

	Signature	Date
1. Underwriting confirmation of		
2. AML and Risk confirmation		
3. CEO or CRO sign-off		

ISXPay is operating in Europe as ISX Financial EU Plc, HE348009, 1 Makrasykas, Strovolos, Nicosia, 2034 Cyprus

REF: 02/2022