

Application for a PPRO Company Card Account

1. Company

Registered Company Name:	
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a. Postal Address, where the Company is officially registered*

Address Field 1:	
Address Field 2:	
Address Field 3:	
City:	
Postcode:	
Country:	

b. Company telephone, Mobile & Email contact details, Website

Tel:	
Mobile:	
Email:	
Website:	

2. Management

a. Name and description of management or executive board position

Name:		Position:	
Name:		Position:	
Name:		Position:	
Name:		Position:	

3. Shareholders and Controllers

Please list all persons who own or control 25% or more of the voting rights or own the capital stock of the company and also if these persons act on behalf of third-parties. If there are no participants with more than 25%, please list the four largest shareholders. If shares are held in trust, we reserve the right to demand a copy of the trust agreement.

*Your Card will be sent to your registered company address.

a. Name, Power to take action, Shares

Full Name:		Shares:	%:
Held on behalf of third party:	No: <input type="checkbox"/>	Yes: <input type="checkbox"/>	If yes, Name of Beneficiary:
Beneficiary:			

Full Name:		Shares:	%:
Held on behalf of third party:	No: <input type="checkbox"/>	Yes: <input type="checkbox"/>	If yes, Name of Beneficiary:
Beneficiary:			

Full Name:		Shares:	%:
Held on behalf of third party:	No: <input type="checkbox"/>	Yes: <input type="checkbox"/>	If yes, Name of Beneficiary:
Beneficiary:			

Full Name:		Shares:	%:
Held on behalf of third party:	No: <input type="checkbox"/>	Yes: <input type="checkbox"/>	If yes, Name of Beneficiary:
Beneficiary:			

4. Purpose of the Company

A. Describe your business, i.e. practice/purpose of business:

B. Describe your assets (if available, i.e. property, fleet of cars, machinery, land and buildings):

C. Describe the products and services you offer:

**Note: Please avoid general collective terms such as Real estate or Graphic services*

D. Describe as precisely as possible, how your products and services are marketed (i.e. website, phone book entries, word of mouth, promotions, search engines, Email-Mailings, etc.)

5. Geographical coverage

a: Name the country in which your company assets are mainly located:

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b: Name the country in which your clients are mainly based:

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c: Name the country in which your main suppliers are located:

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6. Turnover

a: What are your approximate gross sales per year?

Turnover:	X:
Less than € 15.000	
€ 15.000 - € 100.000	
€ 100.000 - € 250.000	
More than € 250.000	

b: What is the value of the company's assets?

Value:	X:
Less than € 25.000	
€ 25.000 - € 250.000	
More than € 250.000	

Required documents for your company

In addition to the fully completed and signed application for a company card account by an authorised representative, we need the mandatory documents for your company as described below under sections A) to C):

- A) - Certificate of Incorporation (i.e. from the Companies Register), less than 3 months old
OR
- Business registration
OR
- Confirmation of business practice by another public source
- B) Organisation Chart or detailed description of the ownership structure of the company referred to in section 3) above with detailed information of the beneficiary of the company, and a list of all intermediate companies.
- C) For all natural persons under 2) and 3) we require:
1. Copy of an identification document issued by a public entity (i.e. front and back of a government issued photographic ID document or of an international passport)
- AND
2. If the identification document makes no reference to the respective current address of the individual (i.e. passport) we require a copy of a paper-based statement for an account with power supplier or tele-communication company, bank or public authority as proof of current address.

Please send your fully completed company card account application signed by an authorised representative per attached scan to **ca@cardstatus.com**

or per Post to:

**PPRO Financial Ltd
Abteilung MA
20 Hanover Square
London
W1S 1JY
UK**

Following internal review of your information and documentation you will be sent your card immediately, which you will be able to load with a total amount of 15.000 EUR per calendar year.

If you wish to load your company card account with more than 15.000 EUR, you can apply for this straight away by providing us the further documentation mentioned under point D).

Note: This is purely voluntary and is not required under points A) to C) for actually opening your company card account.

D) To increase your identity verification a step further, we need a good scan of documentation, which proves the source of income of your company.

Please provide a good scan of an original document that proves your business activity, for example an outgoing invoice issued by your company or a bank statement with earnings of dividends. You are welcome to submit two or three further documents, proving your business and your assets, which will help us to understand the past and the future cash deposits of your company card account.

We will review the provided documents as soon as possible and you will receive notification from us as soon as we ship your new MasterCard card to you. We will also inform you if we require further information or documentation