
1. Applicant information (Principal, additional to be completed in section 4) Step 1

Title	Miss
First Name	Vaishnavi
Family Name	Vaishnavi Sanjay Divekar
Job Title/Position	Engineer
I will also be your technical contact	
Email	vaishnavidivekar46@gmail.com
Telephone number	+918080204913
Trading name	Engineer
Previous name(s) if applicable	Engineer
Corporate website	https://gw.locktrust.net
Date business incorporated	
Address	Nashik
City	Nashik
Postcode	422105
Country	India
Contract signatory	Dollar
Place of incorporation	Nashik
Publicly listed company	0
For private companies please provide details current payment processor	
Company registration number?	254 243 245
Where did you hear about Locktrust? Please give details	_AC
Answering the following question will help us determine fees applicable to your business.	USD
Type of company	RC
If Other, please specify:	

2. Step 2

Accept PayPal payments from your shoppers.	Yes
To add to your basic package, please select any of the following additional products:	No
Recurring Payments	No
Telephone and Mail-Order Payments	No

3. Step 3

Legal Entity Name	Shopwebly
Legal Entity Address 1	Mumbai
Legal Entity Address 2	Panvel
Legal Entity City	Mumbai
State	Maharashtra
Postcode	43235
The information provided below will be used to risk assess your application	Tata
Anticipated Peak monthly Internet turnover	254.54
Average time from order confirmation to delivery	MONTH
Date of Incorporation or startup of business	
charity registration number?	23254467
Yes, I am registered for VAT	1
Yes, I have an Amex Merchant Account	1
What store integration software are you using?	71
If Other, please specify	
How do you trade with your customers?	1
Does your business sell online access to content of sexual nature?	yes
Does your business sell online gambling or betting tips?	yes
Are you a tour operator, travel agent, timeshare retailer, or do you deal in accommodation bookings?	yes
Do you offer subscription/membership services?	yes
Your VAT registration number	yes
Description of your goods or services	Wethere you are seeking growth by launching new products and services and need to manage lifecycle of existing once
Which model best describes your business?	B2C
Please confirm	2022-05-20

4. Step 4

Company Name:	Tata service
Yes, this is also our trading name application	
Company Address:	Pathardi Fata, Nashik
Town/City:	Nashik
ZIP Code	424745
Is ur business located in channel Island	
Yes, this also the registered address.	yes
Fax number:	456786
Customer services phone number:	8055648990
Type of company:	Corporation
If Other, please specify:	
Website URL:	https://ge.locktrust.net
Registered Address:	Pathardi Fata, Nashik
Town/City:	Nashik
Post Code	455687
Country	India

5. Step 5

Your card and other payment type turnover in the last 12 months:	6
Your card and other payment type projected turnover for the next 12 months:	7
Your average transaction value	445545
Your maximum transaction amount::	400000
Countries of largest current volume and the current percentage they account for	1.
Are the goods/services to be sold or supplied, owned or to be provided by a third party?:	yes
Do you accept deposits prior to supplying the good/services you offer? If yes please detail: the typical size of the deposit paid in advance as a % of the total transaction value:	yes
the average number of days that the deposit will be taken before goods/service are delivered, or full payment is received	4
Do you accept full payment prior to the supply of goods or services? If yes please detail: the % of goods/services where payment is taken prior to delivery	6
the average time, in advance of delivery of goods/services are delivered, or full payment received	yes
Do you accept payment for any guarantees or extended warranties? If yes, please detail: supply copies of those guarantees or extended warranties and confirm details of any underwriters used:	yes
the % of card turnover captured for guarantees or extended warranties	yes
the average number of days guarantees or extended warranties supplied	3
Do you accept payment for any memberships or subscriptions? If yes, please: supply copies of the terms of those memberships and/or subscriptions:	5
detail the % of card turnover relating to those memberships and/or subscriptions:	yes
supply the average length of memberships and/or subscriptions:	4
If you are processing cards with your current supplier please provide all MCC codes associated	4
	1.

with your merchant accounts. If you have more than six MCC codes please list in section 8, page 8:

Please provide any other information you consider relevant to your supply of goods and services in this current and saving account application. The ratio of the bank in the ratio of deposit in application.:

6. Step 6

Name:	Vaishnavi
Job title:	Engineer
Joined board:	2
Date of birth:	2022-05-03
Country of residence:	India
Address:	Nashik
Nationality:	Indian

7. Step 7

Authorized signatory:	Authorized
Print name:	Organization
Job title:	Engineer
Date:	2022-05-03
1. Color copy of current Passport or driver's license of principal(s) – easiest to take a photo and send a color picture of the document:	Document Uploaded
2. Past 3 months processing statements (If not a new merchant):	Document Uploaded
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:	Document Uploaded
4. Most recent 3 months bank statements:	Document Uploaded
5. Most recent utility bill:	Document Uploaded
6. Company Overview (short paragraph describing business model):	Document Uploaded