

Internal use only	CP name:	Bio-Logic	CP ID:	372990000	Company:		MCC:	
	Choose our Sales People:	Siby Fall	Merchant #:		Contact:			

# Application for Direct Payment services



Type your text

*Thank you for choosing Bambora as your payments provider. We look forward to working with you!*

Please fill out the following form completely.

QUESTIONS? Feel free to call us at 1.833.226.2672.  
We are here to help!

Send the complete form, including this cover sheet, to  
Bambora by

**email:**  
**applications.northamerica@bambora.com**

Date:

From:

I confirm I've attached the following:

- Bambora application form
- An official, printed void cheque for each currency  
(no counter cheque accepted)

Use this section to provide any notes for our staff:

You should receive a response from Bambora by the end  
of the next business day.

## FREQUENTLY ASKED QUESTIONS:

### Can I use my personal bank account for settlement or fees?

*A personal bank account is only accepted for merchants that are a sole proprietorship or partnership. The account must be in*

### Can I use a different bank account for my fees and my direct debits/direct payments?

*Yes, please provide a non counter cheque for both accounts and clearly mark which one is for fees and direct debits/direct payments. Please keep in mind both bank accounts should be in the same currency (CDN or USD).*

### Can I debit/credit customers based in another country?

*No, cross-border transactions are not permitted. Transactions must be completed to/from the same country in which your bank account originates (CDN or USD).*

### Do I need to complete a PAD form for each of my vendors/customers?

*It is recommended that you have each of your vendor/customers sign a PAD form. For your application, we only require a sample of this agreement and do not require copies of each individual one between you and your customer.*

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# Application for Direct Payment services (continued)



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 If you have any questions about this application, please call 1.833.226.2672

## Company information

Company legal name:	<input type="text"/>	"Operating as" or DBA name:	<input type="text"/>
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Business Incorporation/Reg Number (BIN):	<input type="text"/>	Jurisdiction of incorporation/registration/taxation:	<input type="text"/>
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Years in business:	<input type="text"/>	Years under current owner:	<input type="text"/>	Number of employees:	<input type="text"/>
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Street address:

City:	<input type="text"/>	Province/State:	<input type="text"/>	Country:	<input type="text"/>
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Postal/ZIP:	<input type="text"/>	Business phone number:	<input type="text"/>	Ext.	<input type="text"/>
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Primary business contact name:	<input type="text"/>	Email address:	<input type="text"/>
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Website address (list all websites that will be used with this account), if applicable:

Type of company:	Type of product:	Target market:	Estimated annual sales (\$):
<input type="radio"/> Sole proprietorship <input type="radio"/> Partnership <input type="radio"/> Not-for-profit <input type="radio"/> Private corporation <input type="radio"/> Public corporation	<input type="radio"/> Services <input type="radio"/> Physical goods <input type="radio"/> Digital goods	<input type="radio"/> Consumer/retail <input type="radio"/> Commercial/industrial	\$ <input type="text"/>

Description of the goods and services and the transaction process:

What will Bambora be used for? (i.e. payroll, paying suppliers, collecting services, etc.)

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## Company Ownership

Any Principal(s) jointly or otherwise represent at least 10% ownership in the business should be identified. If there are more than two principals, please photocopy this section ONLY and complete it for each additional principal.

Not-for-profits: Please list a principal who has signing authority over the bank account and include ID. Also attach a copy of your non profit/charity registration documents as well as a list of your current Board of Directors.

### First owner/principal

Owner/partner/principal name:	Title:	% of ownership:
<input type="text"/>	<input type="text"/>	<input type="text"/>

Street address:

City:	Province/State:	Country:	Postal/ZIP:
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Home phone number:	Mobile phone number:	Date of birth (MM-DD-YYYY):
<input type="text"/>	<input type="text"/>	<input type="text"/>

### Second owner/principal

Owner/partner/principal name:	Title:	% of ownership:
<input type="text"/>	<input type="text"/>	<input type="text"/>

Street address:

City:	Province/State:	Country:	Postal/ZIP:
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Home phone number:	Mobile phone number:	Date of birth (MM-DD-YYYY):
<input type="text"/>	<input type="text"/>	<input type="text"/>

Is this account being set up on behalf of a third party?  If yes, by whom?

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Direct debit/direct payment fees:

Check One		Setup:	Monthly:	Per transaction:	Returned item fee:
<input type="checkbox"/>	Canadian Dollars (CAD)	\$	\$	\$	\$
<input checked="" type="checkbox"/>	American Dollars (USD)	\$49.00	\$10.00	\$0.35	\$15.00

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## Direct debit/direct payment

### Direct debit/direct payment fees:

By signing up for DD/DP, you agree to the Terms and Conditions of use for this service at:  
[http://cdn.na.bambora.com/downloads/DirectDebit-Payment\\_Terms.pdf](http://cdn.na.bambora.com/downloads/DirectDebit-Payment_Terms.pdf)

### Direct debit/direct payment data:

Pre-Authorized Debit agreement sample:

Your customer must sign a Pre-Authorized Debit (PAD) agreement. Visit the Canadian Payment Association website at:  
[http://www.cdnpay.ca/imis15/pdf/pdfs\\_rules/rule\\_h1.pdf](http://www.cdnpay.ca/imis15/pdf/pdfs_rules/rule_h1.pdf) for samples of PAD agreements you can use. Please fax us a copy of the agreement that you will have your customers sign.

Merchant data: (Credit, Vendor Pay/Employee DD)

Maximum batch amount:	Batch frequency:	Average batch amount:
\$ <input type="text"/>	<input type="text"/>	\$ <input type="text"/>

Merchant data: Debit (Customer Collection)

Maximum batch amount:	Batch frequency:	Average batch amount:
\$ <input type="text"/>	<input type="text"/>	\$ <input type="text"/>

Account(s) information:

Bambora requires a separate void cheque for each currency account used for direct debit/direct payment. Please choose one option:

- Additional cheque(s) required:** I will attach a separate void cheque for each currency account used for direct debit/direct payment.
- No additional cheque required: My direct debit/direct payment account is the same as the void cheque supplied as my method of payment to Bambora.

\*Please ensure your cheque(s) is mechanically embossed/imprinted with your name and/or business and address.  
 If an embossed cheque is not available, please send a Pre-Authorized Debit/Credit form from your bank.  
 On each cheque(s), please write "Account for direct debit/direct payment" as well as the currency for that account (CAD or USD).

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## Agreement (Bambora)

### Consent to the Collection, Use and/or Disclosure of Information

You agree that, at the time you request to begin a relationship with us and during the course of our relationship, we may share your Information within Bambora, and collect, use and disclose your Information as described in the Privacy Policy, available online at [www.bambora.com](http://www.bambora.com) including for, but not limited to, the purposes of: identifying you, providing you with ongoing service, helping us serve you better, protecting us both from fraud and error, complying with legal and regulatory requirements, and marketing products and services to you. We may communicate with you for any of these purposes by telephone or other electronic means at the numbers you have provided us, or by internet, mail, e-mail and other methods.

**Do you consent to the collection, use and /or disclosure of information by Bambora?**  Yes  No

The undersigned declares that the statements made herein are true and correct. You understand that additional information may be required before consideration can be given to this application. Each person whose information is on this Application consents to allow us to obtain credit, financial and related personal or business information (including a credit information report) about them from any credit bureau or credit reporting agency in connection with the application. You acknowledge having read the Bambora Terms and Conditions for each of the applicable services, and by signing agree to abide by these Terms and Conditions. You hereby waive the "pre-notification/confirmation" requirements set out in Appendix II of Rule H1 ("Pre-Authorized Debits") of the Canadian Payments Association. You acknowledge having read this Application, and agree to be bound by all provisions printed herein. You warrant that any individual signatory is authorized to sign this Application on behalf of the Merchant. You agree to pay the fees and charges set forth in this Application and authorize us to debit from the bank account provided for any amounts owing to Bambora. Should the payment be returned, I authorize Bambora to apply a \$15 fee.

**PERSONAL GUARANTY:**  By checking this box, I agree that my signature shows acceptance of this Personal Guaranty (below).

In consideration for Bambora's acceptance of the application, I accept personal liability and warrant the performance of the Merchant's (as defined in the Terms and Conditions) covenants, obligations, and liabilities under the application and Terms and Conditions and the payment of all sums due thereunder, including but not limited to contract causes of action, indemnities, and fees, costs, and expenses arising out of the Bambora services, and/or incurred as a result of enforcing any rights under the application and Terms and Conditions. I understand and acknowledge that a separate action may be brought against me to enforce this personal guaranty, whether or not any action is brought against the Merchant or whether or not the Merchant is joined in any such action. I understand and acknowledge that this personal guaranty is irrevocable, continuing, absolute and unconditional and the obligations hereunder, to the fullest extent permitted by applicable law, shall not be discharged or impaired or otherwise effected by, and I hereby irrevocably waive any defenses to enforcement I may have now or in the future by way of example only, any illegality or lack of validity or enforceability of any of the Terms and Conditions or any related agreement.

Dated this the  day of

Owner/Principal 1 signature\*:

\*Electronic signatures not accepted

Owner/Principal 1 name:

Owner/Principal 2 signature\*:

\*Electronic signatures not accepted

Owner/Principal 2 name:

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## Appendix A - Useful Hyperlinks

Bambora Terms and Conditions for Merchant Accounts and Services:

<https://cdn.na.bambora.com/downloads/BamboraTermsAndConditionsOfService.pdf>

Direct Debit/Direct Payment Terms and Conditions:

[https://cdn.na.bambora.com/downloads/DirectDebit-Payment\\_Terms.pdf](https://cdn.na.bambora.com/downloads/DirectDebit-Payment_Terms.pdf)