DINERS CLUB® GROUP MERCHANT APPLICATION

FOR OFFICE USE ONLY APA no: Merchant no:

Section 1 – Merchant Details (New Owner)

Legal name (Applicant):	Case no: (Office use only)
Trading name:	First day of trading (DD/MM/YY):
Nature of the Business:	GST no:

Physical address:

Street	Suburb	City	Postcode

Phone	Fax	Email

Billing address:

Street	Suburb	City	Postcode

Contact person:	Owner's name:

Section 2 – Merchant Account Details

Payment facilities *(please tick where applicable)*: ☐ Phone/Mail Order ☐ Internet | Required payment advice frequency: ☐ Weekly ☐ Monthly

EFTPOS terminal no: | Number of terminal(s):

Payment options *(please choose one)*

☐ Direct Credit - Please provide bank account no: - - **(A deposit slip must be attached for confirmation)**

☐ Cheque (fee may apply)

FOR OFFICE USE ONLY:	Commission rate: %	Chain store no:	Payment time: Days

Section 3 – Previous Owner Details

Previous owner's name:	Contact no:	Previous merchant no:

Change of ownership date (DD/MM/YY): | Time of change: ☐ Midday ☐ Start of day ☐ Other

Section 4 – Agreement

The Applicant applies to Diners Club for a Diners Club Merchant facility. If Diners Club accepts this application, then the Applicant agrees to be bound by the Diners Club Merchant Terms and Conditions. A copy of the Diners Club Merchant Terms and Conditions is available on our website at www.dinersclub.co.nz/merchant or by calling Diners Club on 0800 280 544. The Applicant warrants that the information supplied in this application is true and correct.

PERSONAL INFORMATION

The Applicant authorises Diners Club to:

(a) use information about them which they provide in connection with this application for the purposes of assessing this application;
(b) obtain personal information about them from, and disclose all relevant personal information to, credit reference agencies, employers, banks and other third parties, in accordance with its normal procedures for the purposes of assessing this application (credit reference agencies may retain that information and provide it to their customers who use their credit reporting services); and
(c) use, obtain and disclose personal information about them for any other purposes referred to in the Diners Club Merchant Terms and Conditions.

Any Applicant who is an individual may in accordance with the Privacy Act 1993, have access to their personal information held by Diners Club (which will be held at its office at 109 Carlton Gore Road, Newmarket, Auckland) and request correction of any of that information.

Accepted and agreed to by the Applicant by:

Full Name - Signature	Residential Address	NZ Driver Licence Number (Please attach a copy) 5a 5b Date of Birth (DD / MM / YY) / /
Full Name - Signature	Residential Address	NZ Driver Licence Number (Please attach a copy) 5a 5b Date of Birth (DD / MM / YY) / /

IMPORTANT: To prevent delays in processing your application, a copy of the following documents must be submitted:
i. a pre-printed or bank verified deposit slip; *AND*
ii. a copy of your Driver Licence(s).

Please post to: Freepost 2015, Diners Club International, PO Box 1533, Shortland Street, Auckland 1140
or fax to: 09 359 7798