Pre-Approve Sheet for Airlines / Travel & Transportation
(Risk assessment – Calculation)

Merchant Data

Name and legal form of the Merchant

Street

ZIP Code, City

Country

Business License No. / Issued by Authority / Date of Incorp.

The companies business

Distribution Channel

- ☐ Website, please specify
- ☐ MoTo
- ☐ Counter
- ☐ BSP, please specify

Owner

Sales data

Data in EUR - on a yearly basis	VISA	MasterCard	Total
Authorizations - volume			
Authorizations - number of transactions			
Captures (before refund) - volume			
Captures (before refund) - number of transactions			
Refund / Bookbacks - volume			
Refund / Bookbacks - number of transactions			
Chargeback - volume			
Chargeback - number of transactions			
Chargeback - ratio			
Estimated proportion VISA / MC in %			

	Total in %	Internet proportion in %	MoTo proportion in %	Counter proportion in %	BSP proportion in %
National					
EU-Proportion					
Others					
Total					

Further information

1. Please make a statement about the average „unflown-tickets“ (how long in advance do your customers book their flight, holidays, etc on average?)
2. Do you require the 3-digit verification code (CVV) during the transaction processing?
3. Are you going to implement 3D-Secure as further security measure?

Required documents

- Certificate of Incorporation
- IATA - Certificate
- Processing-Statements including the chargeback-history
- Financials including:
  a) Annual Report of the last two years
  b) Balance sheet, Profit and Loss report and Cash-Flow report for the current year