



**VISA MASTERCARD
PAYMENT SOLUTIONS FOR CASINOS**

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Overview

Sunseven NV in partnership with its acquiring banks have prepared this proposal based on general requirements from its prospects and clients. The fees in the document, while accurate, may be subjected to change based on the clients requirements.

The solution offered is by an Acquiring Bank in Nigeria which has a strong payment relationship with payments in African and Asian countries.

Bank fees

API	Nigeria	Ghana	Kenya	NOTES
Local acceptance	2.4%	3.5%	4.5%	Cap of N2000 in Nigeria only.
Card acceptance, international	6%	6%	6%	No cap
Mobile money	n/a	3.5%	3.9%	
Payouts	NGN 45	GHS 10	KES 250	
Scored fee / Transaction fee	0.00	0.00	0.00	

Additional items

Rolling reserve	10%
Holdback period	180 days
Refund	\$3.50
Chargeback fee	\$38
Wire fee	€35

Settlement periods

ITEM	NIGERIA	GHANA	KENYA
Settlement period	T + 1	T + 2	T + 2
Settlement international	T + 14	T + 14	T + 14

* T is the day the transaction occurred.
You are free to request payments whenever it suits you.

Account setup fees

Setup fee	€2500
Monthly fee	n/a
Minimum transaction fee	n/a

Conditions

Company setup	EEA or Non-EEA
License	EEA or Non-EEA

KYC requirements

Utility and passport/ID for every shareholder owning 5% or more of the company.

Fees quoted in this document are valid for 30 days.

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