

MERCHANT EVALUATION CHECKLIST (MEC)



Date of Visitation : _____

Site Visitation initiated : YES NO

* Please specify reason: _____

Name of MSE: _____

Referral ID : A000 _____

1. CHANNELS (Tick whichever is applicable)

(a) Sales Channel Bank Leads Blitzes MPAY Leads
 Online Application(MPAY) Others (pls specific: _____)

(b) Please Specify acquiring for which Bank: _____

(c) Type of Application : New Existing

(d) Paid Amount : RM _____ No of Units

(e) Type of Product :
 MPOS MP200 Android Terminal

EDCPOS Dial Up IP GPRS Wifi
 Scanner Type: MPay Dome
 MPay Handheld
 Zebra Dome
 Zebra Handheld

IPG Premium Enterprise
 Others (pls specific: _____)

2. PRINCIPAL INFORMATION (KYC)

(a) Registered Name : _____

(b) Trading Name : MPY* (limited to 25 characters only)

(c) Nature of Business : _____

(e) Operating Premises Office Building Shop Houses SOHO Warehouse/Factory Home Base

(f) Tenure of Business > 2 Years < 2 Years

(g) No of Employees

(h) Annual Sales Turnover Less than RM300k (MICRO)
 Between RM300k to RM3 mil (SMALL)
 Between RM3 mil to RM15 mil (SMALL)
 Between RM15 mil to RM20 mil (MEDIUM)
 Between RM20 mil to RM50 mil (MEDIUM)
 Above RM50mil (LARGE)

(i) Business/Premise Address (pls stamp below)

**(Please provide reason if address on company stamp differs from trading address)*

3. POINTS OF CONTACTS

(a) Name of Person In Charge (PIC): _____
 (b) Designation: _____
 (c) Mobile No: _____
 (d) Office Contact No/DID: _____
 (e) Email (if any): _____
 (f) Fax No: _____

4. COMPANY STATUS/ENTITY

Sole Proprietor Partnership Sdn Bhd Association PLC
 MNC GLC Global MNCC Berhad LLP

*** Note : Provide company profile (if any for all entity types)**

