MERCHANT EVALUATION CHECKLIST (MEC) YES Site Visitation initiated : * Please specify reason: Name of MSE: Referral ID: A000 1. CHANNELS (Tick whichever is applicable) Blitzes (a)Sales Channel MPAY Leads Online Application(MPAY) Others (pls specific:__ (b)Please Specify acquiring for which Bank: _ New (c) Type of Application : No of Units (d) Paid Amount : RM (e) Type of Product : Android Terminal MPOS MP200 EDCPOS Dial Up Scanner Type MPay Dome MPay Handheld GPRS Zebra Dome Wifi Zebra Handheld IPG Others (pls specific 2. PRINCIPAL INFORMATION (KYC) (a) Registered Name : (b) Trading Name (limited to 25 characters only) (c) Nature of Business : Office Building Shop Houses Warehouse/Factory (e) Operating Premises > 2 Years (f) Tenure of Business (g)No of Employees Less than RM300k (MICRO) (h)Annual Sales Turnover 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 * Note: Provide company profile (if any for all entity types) MNC GLC Global MNCC Berhad LLLP

Acquiring Bank & Forms Required a)Standard Documents		(Tick)	Remarks (If any)
i. MPay Application Form		(*****)	
ii. Managepay Sponsored Merchant Agreement			-
iii. Terminal Rental Agreement			
iv. Schedule + Letter Offer			
v. Latest 3 months bank statement		-	
vi. Guarantee & Indemnity			·
VII. Interior Photos - Premise , Price List / Prod Bro			
viii. Exterior Photo - Premise, St View, N/B Shops V	lew, Signboard	-	
ix. Other Operating Licence (refer appendix A)			-
x. DDF (OCBC / MBB) - On Participating Banks			
xi. Payment for 2nd Year due to non DD Bank			
XII. Business License / Tenancy Agreement / Utility	/ Bills		
xiii. Merchant Site Visitation Form(Aug 2022)			
xv. Double Swipe Form (Bank Islam)			
xiv. Opt-Out Form (for merchant's that request Op	t-Out)		
xiiv Declaration of Information (BICC) & PDPA			
XVII PDPA			
supporting Document Required			
(a) Sole Proprieter / Partnership / LLP		(b) Sdn Bhd / Be	erhad (all with CTC)
NRIC of Sole Proprieter & All Partners		NRIC/Pas	sport of Director (Authorised Signatory)
			solution (if director appoint any others authorised
Borang D/E : Business Registration Borang A/B : Updated subsequent page		signatory	on 1965, below ROC apply
or			Memorandum an articles of assocation)
Complete MyData/SSM with digital certificate		Form 8/9	•
			(complete share)
(a) Association		Form 49	(if they have chare transfer form old owner)
(c) Association NRIC of Chairman		FORM 32F	A (if they have share transfer form old owner)
NRIC of Treasurer		* If under Section	n 2016, below ROC apply
NRIC of Secretary/Appointed PIC as per Board Resolution		Section 1	5
Association Registration Certificate			7(ACT 777)
Minutes of Latest AGM with list appointed committee members Board Resolution		Section 1	4 8 & 236(2)
Organization Chart		Sections	0 & 250(2)
Appendix A (Additional Document Required)			
MLM Companies - AJL License Travel Agent - Borang 2			Audit Firm - Audit License Construction Related Companies - CIDB License
Clinic - Borang B, Borang 12, Borang 10, Boran	g F		Franchieses - Letter of Offer by Franchisor
Dental - Borang 7, Borang C, Borang 9	J		Kindergarten / Tadika - Akta Pelajaran 1961
Veterinary Clinic - Borang E1			Real Estate Agencies - Real Estate License
Pharmacy - Poison Act, Borang 6 / Borang 5, B Money Changer / Money Lender - Money Ser			
Letter from principal if the principal brand nan		name exp: Maxis	
Tourist Accomadation Premises - Registration			
	TOT TOUTIST ACCOMING	acioni i cimbe	
Law Firm - Letter from Majlis Peguam, Sijil An			ng-Undang 1976
	nual of The Year, Akta		g-Undang 1976
5. ACKNOWLEDGEMENT (SALES AGENT/ REFER	nual of The Year, Akta	a Profession Undar	<u> </u>
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