

MERCHANT APPLICATION FORM



PART A COMPANY INFORMATION

Registration Type:

- Sole Proprietorship Partnership Limited Company
 Registered Association / Society Government Others (please specify) _____

Registered Company Name _____

Trading Name (if different from above) _____

Registration No _____ Date of Registration _____

Type of Business / Industry _____

Existing Acquiring Bank (if applicable) _____

Registered Business Address _____

Postcode _____

Mailing Address [Same as registered address] _____

Postcode _____

Office Telephone Number _____ Fax Number _____

Email Address _____ Website _____

(Notification Email)

PART B BANK DETAILS

Bank _____

Account Name _____

Account Number _____

***Any charges will be debited from this account unless otherwise specified.

PART C MERCHANT STORE DETAILS

Number of Branches : _____

Branch Locations:

Branch Name	Address
1.	
2.	
3.	
4.	
5.	
6.	

PART D DETAILS OF PROPRIETOR/PARTNER/DIRECTOR/OTHERS

Name	I.C. / Passport No.	Date of Birth	Mobile Number	Email Address	Designation
1.					
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					

PART E CONSENT AND DECLARATION

Merchant hereby confirms and declares that the information provided in this Merchant Application Form and all supporting document(s) provided herewith are true, accurate and complete. Merchant consents and authorizes Beep Digital Solutions Sdn Bhd to verify the information provided herein from any source as Beep Digital Solutions Sdn Bhd deems fit in its sole and absolute discretion.

Beep Digital Solutions Sdn Bhd shall have the sole and absolute right to approve or reject a Merchant Application without assigning any reason whatsoever. Merchant declares that at the date of this application it is not the subject of any bankruptcy, insolvency, reorganization or liquidation proceedings or other proceedings, voluntary or involuntary, for relief under any bankruptcy law or any law for the relief of debtors pursuant to the laws of Brunei Darussalam or any jurisdiction outside Brunei Darussalam.

Authorised Signatories:

Name

Designation

I.C./Passport No

Name

Designation

I.C./Passport No

Company Stamp:

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Check	Date Checked	Results	Checker's Name and Initials
PEP			
Sanction List			
Local List			
ROC			
Merchant ID			
Recommendations and any other special instructions (if any)			
No. of Terminals		Deposit Amount	
	Name	Date	Signature
Recommended by			
Approved by			
Declined by			

DOCUMENTS CHECKLIST

Documents to be provided

Certificate of Incorporation/Registration (section 16 & 17)	
Business Name / Company Extract	
Form X (if applicable)	
Proof of Bank Account Opening (Bank Statement)	
IC/Passport Copy of all Directors/Partners/Proprietors/Shareholders	