



☐ Please ✓ where applicable / Tandakan ✓ mana berkenaan

## SECTION A : MERCHANT INFORMATION

## FACILITIES REQUIRED ( Please tick where applicable )

	Point of Sales	EPP	Others
MasterCard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

EPP ( Easy Payment Plan )

	6 Months	12 Months	18 Months	24 Months	Others (____Months)
MasterCard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## TERMINAL INFORMATION

Number of Terminal(s)    Terminal Type : ☐ Wired EDC terminal ☐ Wireless EDC terminal

### MERCHANT DETAILS

[illegible]

**Registered No.**

[illegible]

Nature of Business																		Years in Business			
--------------------	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	-------------------	--	--	--

Contact Person

Telephone No.

Fax No. \_\_\_\_\_

[illegible]Office/outlet  
Mobile\*

Email\*

Trading Address

[illegible]

Projected / Proven card sales  
per month :

RM \_\_\_\_\_

Correspondence Address

[illegible]

Current Acquiring Bank :

Duration With Previous Acquirer:

## MODE OF PAYMENT

[illegible][illegible]

Remark : \_\_\_\_\_

**GOODS AND SERVICES TAX INFORMATION (GST)**[illegible]

## SECTION B : E-STATEMENT ENROLMENT

Email Address I : \_\_\_\_\_ Email Address II : \_\_\_\_\_

\* statement report of Cards Transaction to be email to the email address

## SECTION C : PRE-SAQ ( COMPLIANCE TO PCIDSS )

Do you store card data? ☐ Yes (please proceed to i,ii and iii) ☐ No ( please proceed to ii )

e.g. Double swiping, key punching on cash register or copying card number

## I. CARD DATA SECURITY

### Storage Type

☐ Server/Computer Based ☐ Hard Copy

### Data stored

☐ Card Number ☐ Expired Date ☐ CVV

### Security measure(s) in place for server/computer based storage

Yes NO

Unique password controlled user access ☐ ☐

Password protected file(s) ☐ ☐

Password to be refreshed every 60 Days ☐ ☐

(disallow password recycling)

Encryption/Truncation of card number ☐ ☐

(display only first 6 and last 4 digits)

### Security measure(s) in place for hard copy storage:

Yes NO

File(s) kept under lock/safe ☐ ☐

Labeling of file to be "discreet" ☐ ☐

Masking /Truncation of card Number ☐ ☐

(display only first 6 and last 4 digits)

Limited access to file ☐ ☐

Periodical destruction of data ☐ ☐

Remark (if any)

## II. PA-DSS APPLICABILITY INFORMATION

- |   | YES                      | NO                       |
|---|--------------------------|--------------------------|
| 1) Is the BR EDC Terminal(s) connected to any of your network/system  | <input type="checkbox"/> | <input type="checkbox"/> |
| 2) Do you swipe and/or key in the payment card on any other devices (eg. Cash register machine) other than BR's EDC terminal? If NO for both 1) | <input type="checkbox"/> | <input type="checkbox"/> |

## SECTION D: APPLICANT'S DECLARATION

- i) I/We hereby declare that all information provided herein is true, valid and complete and I/We have understood the above requirements as per indicated by Bank Kerjasama Rakyat Malaysia Berhad (the "Bank"), and will ensure that total compliance is met all times in handling the Card Information being stored in my/our Company/Business Premises. The Bank shall be notified in writing if there is/are change(s) on the information provided earlier. The method of storage will be subjected to audit by the Bank to ensure compliance. Any penalty(s) imposed due to non-compliance by the Card Association(s) (i.e. MasterCard International) or Bank Negara Malaysia (in the event of any Breach of data/non-compliance) will be fully borne by me/us.
- ii) I/We hereby authorize the Bank to obtain and verify information about me/us from, CTOS, CCRIS, Credit Bureau Malaysia, AMLA Name Screening "On Line Look Up Tool" BankersAccuity, any Financial Institutions and other sources that the Bank deems appropriate, on any information which the Bank may require.
- iii) I/We acknowledge that the Bank reserves the sole and absolute right to approve, decline or reject my/our application(s) without assigning any reasons whatsoever.
- iv) I/We hereby agree to the Bank disclosing information to Bank Negara Malaysia, third parties or any agents appointed by Bank Rakyat regarding my/our facilities and my/our account with the Bank as may be required, whether pursuant to law or otherwise. The Bank shall not be liable either or indirectly to me/us or any other persons for such disclosure
- v) I/We agree to be bound by any terms and conditions imposed by the Bank from time to time.
- vi) I/We agree to accept the Cards unconditionally and not to charge Cardmembers any fees for using the Cards.
- vii) I/We agree to destroy the Cards' CVV Value upon completion of sales transaction (if applicable).
- viii) I/we agree that the business is conducted shall be Shariah-compliant business, and it does NOT involve unlawful activity.
- ix) I/we agree to notified and get approval from the Bank If I/we has any additional business activities or new businesses.

The undersigned below hereby confirms with the Bank that they are duly authorized by the applicant mentioned under the registered name herein to apply to the Bank for Merchant facilities and to execute all relevant documents relating to the Merchant facilities and to acknowledge the acceptance of any agreement and/or term and conditions set forth herein.

Signature	Signature	Signature
Name :	Name :	Name :
NRIC :	NRIC :	NRIC :
Designation :	Designation :	Designation :
Date :	Date :	Date :