

Please fill in using BLOCK LETTERS/Sila isi menggunakan HURUF BESAR
 Please ✓ where applicable / Tandakan ✓ mana berkenaan

MERCHANT APPLICATION FORM**SECTION A : MERCHANT INFORMATION****FACILITIES REQUIRED (Please tick where applicable)**

MasterCard Point of Sales EPP Others

EPP (Easy Payment Plan)

MasterCard 6 Months 12 Months 18 Months 24 Months Others (_____ Months)

TERMINAL INFORMATION

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

MERCHANT DETAILS

Registered Name

Registered No.

Trading Name

Nature of Business Years in Business

Contact Person

Telephone No.

Fax No.

Office/outlet

Mobile*

Email*

Projected / Proven card sales
per month :

RM _____

Current Acquiring Bank :

Duration With Previous Acquirer :

Trading Address

Correspondence Address

MODE OF PAYMENT

Bank Rakyat Current Account No :

Others Bank Account No :

Remark : _____

GOODS AND SERVICES TAX INFORMATION (GST)

GST NUMBER :

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

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

	Yes	NO
Unique password controlled user access	<input type="checkbox"/>	<input type="checkbox"/>
Password protected file(s)	<input type="checkbox"/>	<input type="checkbox"/>
Password to be refreshed every 60 Days (disallow password recycling)	<input type="checkbox"/>	<input type="checkbox"/>
Encryption/Truncation of card number (display only first 6 and last 4 digits)	<input type="checkbox"/>	<input type="checkbox"/>

	Yes	NO
File(s) kept under lock/safe	<input type="checkbox"/>	<input type="checkbox"/>
Labeling of file to be "discreet"	<input type="checkbox"/>	<input type="checkbox"/>
Masking /Truncation of card Number (display only first 6 and last 4 digits)	<input type="checkbox"/>	<input type="checkbox"/>
Limited access to file	<input type="checkbox"/>	<input type="checkbox"/>
Periodical destruction of data	<input type="checkbox"/>	<input type="checkbox"/>

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