

BML EASYPAY

Merchant Application Form

For Bank use only

Customer No:

Application Reference No:

ELIGIBILITY CRITERIA

BML EasyPay Merchant Service can be availed for BML merchants who have trade establishments engaged in wholesale / Retail of durable and high value goods.

Criteria

- Must be a registered business in the Maldives
- Must be an existing merchant of Bank of Maldives
- Must be a Merchant who sell good that fit in the product categories specified in the application form.

MERCHANT INFORMATION

Name of Business / Institution

Registration No.
(Business/Company/shop/
Institution)

Registration Date

Business location (address)

House / Building Name

Street Name

Flat No. / Floor

Atoll, Island / City

Postcode

Country

Phone No.

Mobile No.

Contact Person:

Contact Name

Mobile No.

Designation

Email

Type of Goods / Trade

- | | | |
|---|---|---|
| <input type="checkbox"/> Electronics | <input type="checkbox"/> Household Appliances | <input type="checkbox"/> Motor Vehicles |
| <input type="checkbox"/> Sports, Fitness & Leisure | <input type="checkbox"/> Furniture & Home Furnishing | <input type="checkbox"/> Entertainment Products |
| <input type="checkbox"/> Tools, Machinery & Equipment | <input type="checkbox"/> Luxury & High Value Consumer Goods | |
| <input type="checkbox"/> Others (please specify & attach photos of the products/shop) | | |

OWNERSHIP INFORMATION

Type of Ownership

- Sole proprietorship Partnership Public Company
 Limited Liability Company Non-Profit Organisation Government
 Others (please specify)
-

Owner's name

Registration No. /ID Card No.

Registered Address

House / Building Name

Street Name

Flat No. / Floor

Atoll, Island / City

Postcode

Country

Phone

Email

Fax No.

SETTLEMENT ACCOUNT DETAILS

Account Name

Account Number

MVR

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Account should be the POS settlement account provided for the Merchant and should be a Business Account opened with BML in the name of the Merchant or Merchant owner.

SIGNATURE:

DECLARATION

Please setup the business named above as a merchant outlet to accept BML card/s for BML EasyPay service. I/We, have read, understood and agree to be bound by the "BML EasyPay Agreement for Merchant" & "Terms and Conditions for Card Acceptance" ("The terms"), available from Bank of Maldives (the "Bank") www.bankofmaldives.com.mv. I/We agree that these Terms and Conditions may vary from time to time and that any changes made to the Terms will be published on the Banks' website or communicated by other means at the discretion of the Bank. It shall be my/our responsibility to ensure compliance to such published changes made to the Terms and Conditions. I/We agree not to charge Cardholders any fee for using the Card as defined in the BML EasyPay Agreement.

Signed on Behalf of Merchant

Name	ID Card No.	Signature	Designation
1.	<input type="text"/>
2.	<input type="text"/>

Date

Company Seal

BML EASYPAY AGREEMENT FOR MERCHANT

1. I/We (Merchant) hereby agree to participate in the Bank of Maldives Easy Pay Service which allows Bank of Maldives Credit Cardholders to purchase selected items and services on installment payment plan from the stated outlet.
2. The Merchant agrees to offer the service to BML customers without any additional charge. In addition, the Merchant shall display the BML Easy Pay price for all eligible products and services and display all marketing materials in prominent location at the outlet.
3. The Merchant agree(s) to pay 10% as EPP discount to Bank of Maldives for each product and/or service purchased from the outlet via Easy Pay services.
4. Bank of Maldives agrees to pay the total sales amount of the product and/or service, less the EPP discount to the Merchant upon payment settlement.
5. The Merchant must ensure the customers sign the Sales Slip for all BML EasyPay purchases. The Merchant fully acknowledges and agrees to indemnify and hold the Bank harmless from any liability, loss or damage caused to the Merchant due to the Merchant's failure to obtain such signatures from the customer.
6. In addition to this BML EasyPay Agreement, the Merchant shall be bound by Bank's Terms and Condition for Card Acceptance.

Signed on Behalf of Merchant

Name	ID Card No.	Signature	Designation
1.	<input type="text"/>
2.	<input type="text"/>

Date

Company Seal

- This checklist is an integral part of the BML EasyPay Application Form
- All Applicants shall fill all sections of this Checklist
- Additional documents may be required for the application upon request from the Bank
- This check list is for reference only and the requirements stated may change from time to time. Should there be any inconsistencies between this document and the Bank's internal policy and procedures, the latter shall prevail

LIST OF DOCUMENTS TO BE PROVIDED WITH APPLICATION

Document Type	Document Name	Tick if Submitted	
SECTION A - IDENTIFICATION & BUSINESS INCORPORATION			
SOLE PROPRIETORS/ COMPANIES/PARTNERSHIPS	Original	Completed "information form for Businesses & Institutions" (Submit if there is change in information already declared to bank)	<input type="checkbox"/>
	Original	Completed "Information form for personal banking customers - This form is required for each director/ shareholder, Ultimate beneficial owner (Submit if there is change in information already declared to bank)	<input type="checkbox"/>
		Board Resolution - assigning authority to sign the EasyPay Application Form and Agreement	<input type="checkbox"/>
Copy	Company Profile Information Sheet issued by Ministry of Economic Development	<input type="checkbox"/>	
Copy	Business Activity Registration / Trade License	<input type="checkbox"/>	

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_____		<input type="text"/>		
Authorized Signature		Date		
	Staff ID:	Signature:	Branch / Section	Date:
Form & Supporting documents received by:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Information verified by:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Application captured to CRM by:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Type of goods confirmed at the location:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
EasyPay Function activated by:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Terminal Information

Merchant ID	<input type="text"/>	Terminal ID	<input type="text"/>
Name of the Outlet	<input type="text"/>	Location	<input type="text"/>

SIGNATURE:

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