

[www.bankofmaldives.com.mv](http://www.bankofmaldives.com.mv)

# CARD ACCEPTANCE MERCHANT APPLICATION FORM



### SERVICE REQUESTED

New Application <input type="checkbox"/> BML Payment Gateway <input type="checkbox"/> Electronic Data Capture (EDC) Terminal	Change Details Request <input type="checkbox"/> Add Terminal <input type="checkbox"/> Change Bank Account Details <input type="checkbox"/> Change Address
No. of terminals <input type="checkbox"/> Landline <input type="checkbox"/> GSM	

### MERCHANT INFORMATION

Legal Name of Business (DBA)	
Business Registration No./ID Card No.	
Registration Date	
Business (DBA) Address	
Phone	Fax
Contact Name	
Title	Mobile
Business Email	
Our Website supports Secure Sockets Layer (SSL) based transactions from a browser, to the level of at least 128bit or greater (for MPG Applicants Only) <input type="checkbox"/> Yes <input type="checkbox"/> No	
Type of Business <input type="checkbox"/> Resort/Hotel <input type="checkbox"/> Travel Agent <input type="checkbox"/> Retail <input type="checkbox"/> Restaurant/Café <input type="checkbox"/> Other Services If Retail or Other Services selected, please specify main Products/Services sold .....	
Average Transaction Amount	
Estimated Monthly Volume	

### OWNERSHIP INFORMATION

Type of Ownership <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Partnership <input type="checkbox"/> Public Company <input type="checkbox"/> Government <input type="checkbox"/> Non-Profit Organisation <input type="checkbox"/> Other	
Owner's Name	
Registered Address	
Phone	Fax
Email	

### BANK ACCOUNT DETAILS (FOR DIRECT CREDIT)

Bank Name	
Account Name	
Account Number	MRF
Current Account only	USD

### DOCUMENTS REQUIRED

Please submit the following with your completed application form:

- Import License copy or Local Investment Registry or Vehicle Registry and Taxi Permit
- ID Card copy if Sole Proprietorship
- Partnership deed copy if Partnership

If business is owned by a company

- A copy of Certificate of Registration
- A copy of Memorandum and Articles of Association
- A company resolution giving authority to sign the Merchant Application Form
- Information form for Business & Institutions (if you have not previously submitted to the Bank)

### DECLARATION

Please setup the business named above as a merchant to accept card/s. I/We agree to be bound by the "Terms and Conditions for Card Acceptance" which will be sent to us with the merchant setup materials. The individual/s signing on behalf of the organization represents and warrants that he/she has authority to do so. I/We agree to accept the American Express/MasterCard/Maestro/Visa/Visa Electron Card/UnionPay Card/s unconditionally and not to charge Cardholders any fees for using the Card/s. It is also certified that all information provided herein is true.

### AUTHORISED SIGNATORIES

Authorized signature	Date
Authorized signature	Date
Company Seal	

### FOR BANK USE ONLY

Authorized signature	Date	Comments
Comments		

### Merchant Details

Payment Currency	<input type="checkbox"/> 840	<input type="checkbox"/> 462	<input type="checkbox"/> DUAL
MCC	<input type="text"/>		
Merchant Discount			
AMEX	<input type="text"/>	<input type="text"/>	%
VISA/MASTERCARD/MAESTRO	<input type="text"/>	<input type="text"/>	%
Bank of Maldives Debit Cards	<input type="text"/>	<input type="text"/>	%
UnionPay Card	<input type="text"/>	<input type="text"/>	%
Diners Card	<input type="text"/>	<input type="text"/>	%
Merchant ID	<input type="text"/>	-	Currency <input type="text"/>
Terminal ID	<input type="text"/>	-	
Merchant ID	<input type="text"/>	-	Currency <input type="text"/>
Terminal ID	<input type="text"/>		

### Terminal Details

Model	<input type="text"/>
S/N	<input type="text"/>
SIM #	<input type="text"/>
IMEI NO	<input type="text"/>

	Staff ID & Signature	Date
Application received by		
Signature verified by		
CRM input by		
Merchant created by		
Terminal ID created by		
Profile created by		
MPI created by		
Input checked by		
CRM updated by		