ALLIANCE BANK

Alliance Bank Malaysia Berhad (88103-W)

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e-Commerce Sub Merchant Facility Application Form

Date :_____ Merchant No: _____

Section A: Documents to be submitted to the Bank

Please tick ✓ in the following boxes ☐

☐ Photocopy of IC for all Owners / Partners / Director / Authorised person (ODS)
☐ Form B & D / SSM for Sole Prop / Partnership (CTC for original copies and ODS for photocopies)
☐ Form 49 / 24 / M&A / 9 for Sdn Bhd (CTC for original copies and ODS for photocopies)
☐ Website printout (including return policy and company contact information)
☐ Shop Photo (Interior and Exterior with Signboard)
☐ Sub Merchant Agreement ☐ Others: _____
_____
_____

Section B: Company Particulars

Please complete the details of your company.

Registered Name :_____MOLPay SDN BHD_____

Company Registration No. :_____48015-X_____

Registered Address :_____B-13-3A Jalan Multimedia 7/AH, City Park, i-City_____

Town/City :_____SHAH ALAM_____

State :_____SELANGOR_____ Post code:_____40000_____

Telephone No. :_____03-55218438_____ Fax No.:_____

Website (URL) :_____ Email Address:____Support@molpay.com__

Trading Name :____ _____

Trading Address :_____B-13-3A Jalan Multimedia 7/AH, City Park, i-City_____

Town/City :_____ SHAH ALAM_____

State :_____ SELANGOR_____ Post code:_____ 40000_____

Manager/Key Contact Person :____Mr ENG / Mr Oon (Director)_____

Nature of Business :____PAYMENT GATEWAY_____ No. of Years in Business:_____9_____

Merchant Category Code : ☐ ☐ ☐ ☐ *(for bank use only)*

Section C: Other Information

Does your website accept payment by Credit Cards? ☐ Yes ☐ No *(please tick ✓ in the appropriate box)*

If yes, who is your existing Acquirer? _____

What is your average monthly Credit Card sales volume? _____

Mailing/Correspondence Address is ☐ Registered Address ☐ Office Address

Section D: Applicant's Declaration

1. We hereby declare that all information given to the Bank in this application are true and correct and we have not withheld any material fact or information, and hereby authorise the Bank to verify the information given by us and to obtain any information the Bank requires from whatever source the Bank considers appropriate.

2. We understand that the use of the e-Commerce Merchant Facility is governed by the Bank's e-Commerce Merchant Agreement and Non Disclosure Agreement as attached herewith and such amendments thereto as the Bank shall from time to time impose. We confirm that we have read and understood the said Agreements and we accept them.

3. We understand that the Bank may decline our application without giving any reason whatsoever.

4. We agree that the usage fee of RM900.00 is payable upon submission of this form. Unless otherwise specified herein, the Bank's charges exclude any current taxes and future taxes that may be imposed (including the Goods and Services Tax ("GST")), under the relevant legislation. Upon the effective date of implementation of any such taxes in the future and wherever applicable, the Bank will be entitled to recover such taxes from us.

5. I/We irrevocably authorise and permit the Bank to provide any information concerning me/us, this application, my/our present and future accounts and facilities, products and/or services from/with the Bank, to any financial institutions granting or intending to grant any credit facilities to me/us, any credit bureaus, any relevant authority(ies), body(ies), person(s) or agency(ies) as may be authorised by law to obtain such information or established by Bank Negara Malaysia (BNM), any other financial institutions or establishments to facilitate the execution of instruction(s) given by me/us in respect of the credit facilities, accounts, products and/or services from/with the Bank, security parties (including guarantors), and the Bank's auditors, lawyers, and/or agents.

6. I/We hereby further give consent and authorise the Bank to disclose any information concerning me/us, my/our affairs and/or facilities, accounts, products and/or services for the purposes of strategic alliances, cross selling, marketing, and promotions, to other departments and/or units within the Bank, other companies in the Alliance Bank* and/or its agents and third parties (excluding information relating to my/our affairs or accounts) as the Bank may deem fit.

   For avoidance of doubt, the consent given herein shall supersede all prior/previous consent(s) given by me/us to any other entities within Alliance Bank.

   Yes ☐ No ☐

   **Alliance Bank herein refers to Alliance Bank Malaysia Berhad and its wholly-owned subsidiaries, Alliance Investment Bank Berhad and Alliance Islamic Bank Berhad.*

Authorised signatory(ies)	Authorised signatory(ies)
Name(s) :	Name(s) :
Designation(s) :	Designation(s):
Date :	Date :
I/C No :	I/C No :

Company Stamp :

Signature verified	

Authorised signatory(ies)

Name(s) :

Designation(s) :

Date :

I/C No :

Authorised signatory(ies)

Name(s) :

Designation(s):

Date :

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Company Stamp :

Signature verified	