



## MERCHANT APPLICATION FORM BUSINESS INFORMATION

### For Bank use only

CIF No.

Ref:

### SECTION A BUSINESS INFORMATION

Legal name of the business \_\_\_\_\_

Registered address \_\_\_\_\_  
(include Atoll & Island)

Office address \_\_\_\_\_  
(if different from above)

Business contact person \_\_\_\_\_ Business email \_\_\_\_\_

Telephone \_\_\_\_\_ Fax \_\_\_\_\_ Mobile \_\_\_\_\_

Postal Code \_\_\_\_\_ Business Reg. No. \_\_\_\_\_ Registered date \_\_\_\_\_

Taxpayer Identification No. \_\_\_\_\_ Avg. transaction value \_\_\_\_\_ Est. monthly transactions \_\_\_\_\_

#### BUSINESS REGISTRATION TYPE

Local Investment  Public Company  Partnership  Non-profit organization  Limited Liability Company  Government

#### SCOPE OF BUSINESS

Education  Health  Transportation  Retail Trade  Telecommunication  Media  
 Restaurants /Cafe's  Professional Services  Wholesale trade  Other \_\_\_\_\_

#### OTHER

Request for Cash withdrawal function  Request service for limited period only  
from         to

### SECTION B OWNER INFORMATION

Name of Managing Director / Chairman / Owner \_\_\_\_\_

Permanent Address \_\_\_\_\_  
(As in ID Card)

National ID Card No. / Passport No. \_\_\_\_\_ Mobile \_\_\_\_\_  
(PP no. for foreigners only)

Business email \_\_\_\_\_ Office Telephone \_\_\_\_\_

## DECLARATION & DETAILS OF AUTHORISED SIGNATORIES

- This declaration is made to Maldives Islamic Bank Plc. ("MIB").
- I/We hereby warrant that the above information given in this application is true and correct.
- I/We, have read, understood and agree to comply and to be bound by the Merchant Terms and Conditions published on the Maldives Islamic Bank Plc's (the "Bank") website (the "Terms").
- I/We acknowledge that the Terms may vary from time to time and that any amendments, modifications, variations and/or expansions made to the Terms shall be published on the Banks' website. For the avoidance of doubt, I/we agree that the utilisation by myself/us of the Bank's POS terminals/ machines and or any service provided by the Bank in respect of card payment services shall be deemed acceptance of the Terms (as amended from time to time) on my/our part.
- I/We agree that the Terms, including any amendments, modifications, variations and/or expansions of the Terms published from time to time on the Bank's website, shall be valid and enforceable against me/us, and it shall be my/our responsibility to ensure compliance to the same.

Full Name \_\_\_\_\_ National ID Card No. / Passport No. \_\_\_\_\_  
(PP no. for foreigners only)

Signature \_\_\_\_\_ Date 

D	D	M	M	Y	Y	Y	Y
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Full Name \_\_\_\_\_ National ID Card No. / Passport No. \_\_\_\_\_  
(PP no. for foreigners only)

Signature \_\_\_\_\_ Date 

D	D	M	M	Y	Y	Y	Y
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Full Name \_\_\_\_\_ National ID Card No. / Passport No. \_\_\_\_\_  
(PP no. for foreigners only)

Signature \_\_\_\_\_ Date 

D	D	M	M	Y	Y	Y	Y
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Company Seal

### Documents Required (Originals & Copies)

- Import License or Local Investment Registry
- ID Cards(s)
- Partnership deed, if Partnership
- GST/BPT Registration
- Trade Permit / Permit to sell / Business name registration

### Additional, if business is owned by a company

- Certificate of Registration and/or Operating License
- Memorandum and Articles of Association
- Company profile information sheet
- A board resolution giving authority to sign the Merchant Application Form

## FOR BANK USE ONLY

	Staff ID	Initials	Date
Application received & verified by			
Signature(s) verified by			
Application input to system			
Application verified and approved by			
Reference number			