

Instructions

Please complete the application in full. If you are new to bank, complete the following requirements.

- Requirements: New to bank Additional Termination
 Tax Registration Certificate (TIN) New Site
 Certificate of Incorporation - IPA Existing Site

PRINT IN BLOCK CAPITAL LETTERS in a blue or black pen to complete the required sections

Section A: Merchant Details

Registered Company or Business Name: _____ Registered Company or Business Number: _____

(For Education Payments)

School / Institution Name: _____

Postal Address

PO Box Number: _____ Post Office Name: _____ Town/City: _____

Province/State: _____ Country: _____ Postal Code: _____

Nominated Mobile: _____ Nominated Email: _____

Principle Place of Business

Sect/Lot: _____ Street: _____ Town: _____

Province/State: _____ Country: _____

Contact

Name of Contact Person: _____ Position: _____

Mobile: _____ Telephone: _____ Email: _____

Section B: Business Details

Business Type

- Sole Trader Company Limited Liability Non-Profit Organization Superannuation
 Partnership Franchise Corporation Government Others _____

Industry Type

- Airline Hotel / Accommodation Marketing & Advertising
 Insurance Travel Agent Charity
 Electronics / IT Internet Service Provider (ISP) Import / Export
 Finance Transport & Logistics Retail (e.g. Trade Store, Supermarkets)
 Education Childcare / Primary Real Estate & Property Development Government Entity
 High School / Secondary Others (specify) _____
 Tertiary / Colleges

Section C: Payment Methods

i. How do you receive payments for your good / services?

- Cash EFTPoS Internet Banking Cheque State value:

K	Monthly	K	Annually
_____	_____	_____	_____

ii. How do you pay for your business expenses?

- Cash EFTPoS Internet Banking Cheque State value:

K	Monthly	K	Annually
_____	_____	_____	_____

TOTAL:

K	_____	K	_____
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Section D: Nominated Accounts

If you are applying for BillPay, Mobile Merchant or School Fee Payments, please nominate your account(s) here.

Nominated Account

Branch	Account Name	BSB/Branch Code	Account Number	Preferred Service
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Section E: Standing Order

Complete the standing order for GPRS Rental fee (K50.00 per device).

Nominated Account

Branch	Account Name	BSB/Branch Code	Account Number
_____	_____	_____	_____

Standing Order Authority

Account Name	Account Number	Amount
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Total		_____

BANK USE ONLY		
Payment Due	TID	S/O No.
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

I/We understand that the bank accepts this order only upon the following conditions, namely:

- (i) This order is subject to the merchant facility arrangement between me, the Merchant, and the bank in relation to my Merchant bank account.
- (ii) The bank may in its absolute discretion conclusively determine the order of priority of payment pursuant to this or any other order or cheque which I may give to the bank or have the bank draw on my merchant account.
- (iii) This order will remain effective notwithstanding death, bankruptcy or liquidation of my merchant business or the revocation thereof by any means whatsoever until notice of such death, bankruptcy, liquidation or revocation is received by the bank.
- (iv) This bank is obliged by this order to debit the account on the day nominated above, and if warranted, may at its sole discretion debit the merchant account or a related account on any other day after the day nominated for fees not rendered to the bank.

Customer Authorization

Full Name: _____	Full Name: _____
Position: _____	Position: _____
Signature: _____ Date: _____	Signature: _____ Date: _____
Full Name: _____	Full Name: _____
Position: _____	Position: _____
Signature: _____ Date: _____	Signature: _____ Date: _____

Section G: Indemnity Agreement

If you are applying for EFTPoS devices, please read Section G and H before signing.

Indemnity

The Indemnitor undertakes to indemnify BSP from any suit, liability, claim, action, loss, or damage BSP may suffer as a result of claims, demands, costs, or judgments against BSP arising from:

- The Indemnitor failing to adhere to the terms and conditions of the Merchant Contract; or
- The Indemnitor, its employees, contractors, agents or invitees acting dishonestly or illegally when using the Terminal; or a dispute between the Indemnitor and a Cardholder over the supply, use, quality or fitness of goods, services or the payment of cash; or
- Chargeback situation where a dispute is raised by a cardholder or the cardholders issuing bank disputing transaction that took place at a Terminal installed with the Indemnitor; or
- BSP processing an Invalid Transaction initiated by the Indemnitor.
- The Indemnity stated in this Agreement survives the termination of the Merchant Contract.
- Any amounts due and payable under this indemnity are payable on demand.
- BSP is not liable for any Invalid Transaction or losses or inconveniences the Indemnitor incurs or those of a Cardholder or any other person should a Terminal or communication line be faulty.
- The Indemnitor is liable for Invalid Transactions or any loss arising from unauthorised use of the Indemnitor's refund password.

Commencement

This Indemnity Agreement commences immediately on the date on which the Indemnitor accepts the installation of a Merchant Facility or when a Merchant Contract is signed (whichever occurs first) and shall continue even after termination of the Merchant Contract.

Notice

- Any notice or other document to be served on or delivered to any party pursuant to this Agreement may be delivered to the party's physical address or by email (as the case may be) as notified in this application by the merchant.
- Any notice or document to be delivered under this Agreement shall be deemed to have been duly served or given if personally delivered at the time of delivery, if sent by post on the day following the date of its posting or if sent by facsimile on the day following the day on which it is sent when correct answer back is received.

Assignment and Variation

- The Indemnitor shall not assign or vary this Agreement.
- BSP shall inform the Indemnitor in writing if it varies and/or assigns this Agreement

Waiver

No failure by BSP to exercise and no delay in exercising any right, power or remedy under this Agreement operates as a waiver. Nor does any single or partial exercise or any right, power or remedy preclude any other or further exercise of that or any other right, power or remedy.

Governing Law

This Agreement is governed by and shall be construed in accordance with the laws applicable in your country.

Section H: Declaration

(The declarations made in this section are for all services applied for by the merchant in this application including their subsequent terms and conditions.)

- As the Merchant, I have read and understood the Terms and Conditions of these services. By executing this application, I accept the conditions herein and agree to be bound by this agreement in the use of the BSP Merchant facility (ies).
- My obligations in relation to my nominated account and the service provided by the Bank, are subject to the Bank's terms and conditions governing these accounts.
- The Bank may request for specific documentation from me, in order to process the application for BSP Merchant facility (ies). By signing this declaration, I warrant that I am authorized by the Company/Organisation to sign and I confirm that the information provided is true and correct.
- Upon signing the Letter of Offer and Terms and Conditions by me, I will be legally bound to this agreement immediately after the Bank installs equipment to commence processing transactions.
- I agree that any information provided in this application will be used by the Bank and any Service Provider to assess this application for a new Merchant Facility or upgrade of BSP Merchant Facility for product research and development purposes.
- If I fail to provide the requested information, or do not agree to any specific terms, the Bank may refuse this application.

Principal Signatory 1

Full Name: _____

Position: _____

Signature: _____

Date: _____

Principal Signatory 2

Full Name: _____

Position: _____

Signature: _____

Date: _____

**Principal Signatory 3**

Full Name: _____

Position: _____

Signature: _____

Date: _____

BANK USE ONLY

MERCHANT SEGMENT

- Micro
 SME
 Corporate
 Government
 Education

BRANCH

Branch: _____

Country: _____

- I confirm that the application has been completed accurately.
 I confirm that I have verified the identity of the signatories.

Compiled by:

Checked by:

Name: _____

Name: _____

Date: _____

Date: _____

Device Type (Move 5000)

- 2G/3G Number of Counters: _____
 3G/4G Quantity Required: _____
 Wifi

Authorised by:

Name: _____

Date: _____

Additional Functionalities

- MOTO
 Pre-Authorisation
 Refund
 Tipping
 Shift

Approval

Authorising Manager/Head

- Approved
 Declined

Comments

Name: _____

Signature: _____ Date: _____

MOTO & Pre-authorization Approval

General Manager

- Declined

Comments

Approved

Name: _____

Signature: _____ Date: _____