



Maldives Islamic Bank

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

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OTHER

☐

Request for Cash withdrawal function

☐

Request service for
limited period only

from

D	D	M	M	Y	Y	Y	Y
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to

D	D	M	M	Y	Y	Y	Y
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SECTION B OWNER INFORMATION

Name of Managing Director / Chairman / Owner _____

Permanent Address

(As in ID Card)

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National ID Card No. / Passport No.

(PP no. for foreigners only)

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Mobile

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Business email

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Office Telephone

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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
---	---	---	---	---	---	---	---

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			