### iPay88 MYR Gateway - Application Checklist

#### Please get ready below documents for submission:-

### To apply for iPay88 MYR Gateway - Online Banking Option

1 iPay88 MYR Gateway Application Form

Note: Please fill up this service application form IN FULL!

Note: Signatory by ONE Business Owner/Director (listed on FORM 49)/President (for Association ) & company stamp

2 Clear Photocopy MYCARD card (front&back) of ALL Business Owner/Directors (as per FORM 49)/

President, Treasurer & Secretary (for Association)

3 Business Registration Forms (Full set)

(a) Sole Proprietor

(i) Borang B/D/E

(ii) SSM Certificate

(with Maklumat Perniagaan & Maklumat Pemilik)

(validity of SSM cert. > 6 months)

(valiancy of 35111 derita 7 6 months)

(b) Sdn Bhd(Pte Ltd)/Berhad (Ltd) with CTC

i) Form 9

(ii) From 13 (If Any)

(iii) Form 24

(iv) Form 49

(iiv) Memorandum & Articles

(c) Non-Profit Organization / Association

(i) Registration Cert. issued by Pendaftar Pertubuhan Malaysia

(ii) Committee Organization Chart

(i) Latest Minutes of Meeting

4 Business License/Product Certificates/Letter Authorization from the Brands (vary by nature of business)

5 Proof of Website URL ownership - Provide purchase invoice/receipt for Website URL (should be under applicant name) OR Appointment letter issued by applicant to appoint 3rd party for register web URL onbehalf.

6 Fill up General Guide for Dispute/Chargeback Handling Form

7 Latest 3 months bank statement (1st page of monthly statement)

8 Product Brochure/Info/Photo

9 Payment of one time setup cost and 1st year maintenance fee (for SME Plan)(All fees subject to 6% GST)

Cheque / Cash Bank in to Mobile88.com Sdn Bhd (Please provide bank in slip)

CIMB- 8000741918 Public Bank- 3102681831

# To apply for iPay88 MYR Gateway - Credit card option (optional)

1 Fill up Alliance Bank Sub-Merchant Application Form

Note: Signatory(ies) by ALL Business Owner/Directors (listed on FORM 49)/

President, Treasurer & Secretary (for Association) & company stamp

Cannot have correction pen mark and no additional signatory(ies) other than required signatory(ies).

2 Complete set documents as per internet banking option application (no. 1 to 5)

3 Premise Photos- company entrance with signage/signboard and office interior

Note: Homebase business provide photos to show entrance and workstation

4 Website published and ready for viewing with content in English

OR Bi-language (Mandarin & English or Malay & English)

Note: Website under development will not be processed by bank.

5 Website Printouts that show the followings

- (a) Contact Page (company name, co. registration no., contact No., email address & company address)
- (b) Product Listing page with MYR currency
- (c) Cancellation/Refund/Return Policy
- (d) Delivery Methods and Timing
- 6 Does the company currently having a retail outlet?
- 7 Does the company currently accepting Credit Card? (terminal/Paypal)
- 8 Credit card application processing fee (RM900) by Alliance Bank. (All fees subject to 6% GST)

Note: Cheque / Cash Bank in to Mobile88.com Sdn Bhd

## Please submit the complete application form and all the required documents as stated above to iPay88

Mail drop / Courier to: iPay88 Sdn Bhd (Attn:Grace Ng)

Suite 2A-18-2, 18th Floor, Block 2A, Plaza Sentral, Jalan Stesen Sentral 5, 50470 Kuala Lumpur.

### Note:

- 1 All documents must be valid on date of application & not returnable.
- 2 Document incomplete or print on double sided / incomplete payment will not be processed by iPay88/Bank.

Note: the incomplete application form just will keep by iPay88 up to 2 months.

- 3 The paid setup cost is not refundable after the application is accepted.
- 4 For any drop/withdraw of application (after submission) will be charge processing fee RM200.
- 5 Application Registration & Approval (upon receiving of full documents):
  - (i) Internet banking option within 14 working days is solely at iPay88 discretion.
  - (ii) Credit card option within 1 to 2 months (or more) is solely at bank discretion.

