

CORPORATE APPLICATION FORM



Channel	Services	Tick (✓) where applicable			
		Money Exchange		Remittance	
Online		<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Counter		<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Yes	<input type="checkbox"/> No

Company Details (All fields are mandatory and must be filled)

Registered Name

Business Name

Company Registration Number

Business Address

Postcode

Tel No. -

Fax No. -

Email

Nature of Business

Type of Products/Services

Average Annual Turnover (for Remittance only)

Bank Name

Account Number

Lists of Documents Required for Submission

For Private Limited Companies (Sdn Bhd)

- Form 9 - Certificate of Incorporation (certified true copy)
- Form 24 (certified true copy)
- Form 49 (certified true copy)
- Memorandum and Article of Association (M&A) (certified true copy)
- NRIC/Passport Copy of Directors or Key Responsible Person*
- NRIC/Passport Copy of Authorized Person(s)
- Letter of Authorization (in the Company's letter head) by the Director/s or Key Responsible Person* or Directors' Resolution

For Enterprises – Sole Proprietorships or Partnerships

- Form D - Certificate of Registration
- Owner's/Partners' NRIC Copy
- NRIC/Passport Copy of Authorized Person(s)
- Letter of Authorization (in the Enterprise's letter head) by the Owner/Partners

For State Owned Corporation & Public Listed Companies

- NRIC/Passport Copy of Authorized Person(s)
- NRIC/Passport Copy of Director/s or Key Responsible Person*
- Letter of Authorization (in the Company's letter head) by the Director/s or Key Responsible Person*

Foreign Owned Companies/Corporations – (Listed In Recognized Exchanges) & Embassies

- NRIC/Passport Copy of Authorized Person(s)
- NRIC/Passport Copy of Director/s or Key Responsible Person*
- Letter of Authorization (in the Company's letter head) by the Director/s or Key Responsible Person*

***Key Responsible Person**
 Any person performing a senior management function who has primary or significant responsibility for the management and performance of the company's business activities.

I/We do not agree to receive promotional updates, offers or any other information on products and services of Merchantrade Asia Sdn Bhd, its affiliates or subsidiaries.

Declaration of Authorised Signatory for Company

- By signing, I/we :
- Declare that all the information given by us is true and correct.
 - Will provide any relevant information or documents as may be required by Merchantrade in fulfilling the due diligence procedures.
 - Acknowledge and agree that Merchantrade reserves sole and absolute right to decline this application without assigning any reason.
 - Agree to be bound by all the terms and conditions of the Merchantrade Remittance/Money Exchange posted at Merchantrade website www.mtradeasia.com and all subsequent amendments thereof.
 - Authorise Merchantrade to verify, check, confirm or obtain information about us from any sources that Merchantrade deems fit, and acknowledge that Merchantrade shall not be liable for any claims arising from this authorization.
 - Warrant that I/we have complied with the Personal Data Protection Act 2010 whereby:
 - acknowledge and consent that as part of the approval process of this application, and in the course of our contract and/or transaction with Merchantrade, provide at Merchantrade's request, personal data and information of our directors, shareholders, employees, representatives and/or other individual ("collectively referred as "individual");
 - undertake that prior to providing Merchantrade with any individual's Personal Data, inform the individual of Merchantrade's Privacy Notice available at www.mtradeasia.com.
 - Obtained the relevant consent from the individuals in relation to the disclosure of their Personal Data.

Name
NRIC
Designation
Date
Signature & Company Stamp