

OFFICE USE ONLY

MERCHANT NUMBER

TERMINAL ID

MERCHANT AFFILIATION INFORMATION SHEET VISA/MASTER/VISA ELECTRON
BANK OF CEYLON -BOC CARD CENTRE

BUSINESS REGISTERED AS:	BUSINESS REG NO:
NATURE OF BUSINESS:	DATE OF REG:

DOING BUSINESS AS	ADDRESS	NAME OF MANAGER	TELEPHONE NO	FAX

TYPE OF ORGANIZATION

() PROPRIETOR () PARTNERSHIP () LTD LIABILITY CO () CORPORATION () OTHERS

DETAILS OF PROPRIETOR/ PARTNERS/ DIRECTORS

NAME & ADDRES	POSITION OF PERSON	NIC NUMBER

NAME & T'PHONE NUMBER OF CONTACT PERSON:

E- MAIL ADDRESS:

MODE OF PAYMENT	CREDIT BOC A/C NO	AT	BRANCH
	SLIPS A/C NO.	BANK	BRANCH

TOTAL MONTHLY TURNOVER: RS-

EXPECTED MONTHLY CREDIT CARD TURNOVER: RS-

OTHER MERCHANTSHIPS: YES/NO

I/WE CERTIFY THAT ALL INFORMATION HEREIN FURNISHED ARE IN ALL RESPECT TRUE AND CORRECT

NATIONAL MERCHANT ALERT SERVICE- MERCHANT AGREEMENT CLAUSE

THE BANK WILL BE ENTILED AT ANY TIME TO DISCLOSE ANY AND ALL INFORMATION CONCERNING THE MERCHANT WITHIN THE KNOWLEDGE AND POSSESSION OF THE BANK TO ANY PERSON, COMPANY OR INSTITUTION IN CONNECTION WITH THE CREDIT CARD FACILITY PROVIDED BY THE BANK, INCLUDING INTERENAL INFORMATION RELATING TO THE CLAUSE FOR TERMINATION OF THIS AGREEMENT.THIS CLASUE WILL SURVIVE THE TERMINATION OF THIS AGREEMENT

DATE

PROPRIETOR/PARTNERS/DIRECTORS
RUBBER STAMP

(BANK USE ONLY) SITE INSPECTON REPORT

I certify that I visited and inspected the above premises and All information furnished above are true and correct. I rec-commend EDC Terminal / Manual Imprinter.

.....
Date Grade Signature of Officer

Name of the officer:

Branch:

Rate of Commission: -

Imprinter /EDC :-

Checked by :-.....
Acquiring Officer

Recommended by :-

Manager

**Recommended/
 Approved by :-**

Centre Manager

Approved by :-

AGM Card Centre

BR/CI	
AGREEMENT	
BOARD RESOULTION	
N'MAS	
PAST DUE	
CRIB	
AUTHORTIES	
INSPECTION	
ARTICALES	
NIC COPIES	
CHARGES LETTER	
INDEMNITY	
FORM 01/20	
KYC	
IMPRINTER	
EDC	
DATE INSTALLED	
MER.STAFF TRAINED	
AUDIT	

REMARKS/COMMENTS BY ACQUIRING UNIT

REMARKS/COMMENTS BY RISK MANAGEMENT UNIT