

MERCHANT ESTABLISHMENT APPLICATION FORM

Merchant Details:

Registered/Legal Name: _____

Doing Business Name: _____

Registered Address: _____

City: _____ **District:** _____ **Province:** _____

Contact Number: _____

Operating Address: _____

City: _____ **District:** _____ **Province:** _____

Contact Number: _____

Email: _____

Type of Company: ☐ Proprietary ☐ Partnership ☐ Private Ltd. ☐ Public Ltd.
☐ INGO/NGO ☐ Govt. ☐ Others _____

Registration Details: (Please tick and enclose photocopies of the following)

☐ PAN ☐ Tax Office ☐ Company Registrar
☐ Tourism Board ☐ Forex ☐ Department of Commerce

Other Details: (Please specify and enclose photocopy)

☐ AOA/MOA ☐ Board Resolution ☐ Board Minute
☐ Partnership Deed ☐ Tax Clearance ☐ Trade Association

Principal Owner: _____

Contact Address: _____ **City:** _____

Mobile: _____ **Phone No:** _____

Email: _____

Contact Person: _____

Contact Address: _____ **City:** _____

Mobile: _____ **Phone No:** _____

Email: _____

Ownership details of Private/Public Ltd. & Proprietorship/Partnership Firm

<u>Name</u>	<u>Designation</u>	<u>Ownership %</u>
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____

Merchant Service Fee:

Domestic Transactions

ONUs _____ %

OFFUS _____ %

Int'l / Others _____ %

No of Terminal:

Merchant Acceptance:

It is certified that the person signing this Application/Agreement has full authority to do so and thereby binds the Establishment to the terms of "Merchant Establishment Agreement." It is further certified that you have read and understood the "Merchant Establishment Agreement." It is also certified that all information provided herein is true. NMB will perform necessary credit checks and evaluations on you/the Establishment, and only on satisfactory result and review will this agreement become valid.

For Merchant Establishment:

Authorized Signature

Name:

Designation:

Date:

Company Seal

For NMB Bank Ltd.:

Authorized Signature

Name:

Designation:

Date:

Bank Seal

For Bank's Use Only

Merchant ID:

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Merchant Category Code:

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Comments and Observation of Branch/Business Unit

Nature of Business:

Company Background:

Director/s Background:

PAN No.: _____

Doing Business Since: ____ / ____ / ____

Business Registration No.: _____

Incorporated Since: ____ / ____ / ____

Current Acquiring Details ☐ Yes ☐ No

Acquiring Bank _____, _____

Annual Turnover: _____

Annual Card Sales: _____

Profit/Loss (Latest): _____

Tax Paid: _____

Banking with: 1. _____

2. _____

Does merchant have any other relationship with NMB? ☐ Deposit ☐ Loan ☐ Credit Card

POS Settlement Detail:

NMB A/c No. NPR ☐ MC

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☐ IPS

USD

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Referred By

Recommended By

Approved By

Name: _____

Name: _____

Name: _____

Designation: _____

Designation: _____

Designation: _____

Date: _____

Date: _____

Date: _____

Branch:

Department: