MERCHANT	NAME:					SALES:				
QR / P2M					DIRECT MERCHANT (QPOS / EFTPOS / CHECKOUT)				BILLSPAY	
MSME (SMALL MERCHANT)	(SOLE PROP)	PARTNERSHIP	COOPERATIVE	CORPORATION	SOLE PROP	PARTNERSHIP	COOPERATIVE	CORPORATION	PARTNERSHIP	CORPORATION
SIGNED PROPOSAL	SIGNED PROPOSAL	SIGNED PROPOSAL	SIGNED PROPOSAL	SIGNED PROPOSAL	SIGNED PROPOSAL	SIGNED PROPOSAL	SIGNED PROPOSAL	SIGNED PROPOSAL	SIGNED PROPOSAL	SIGNED PROPOSAL
MIT	MIT	MIT	MIT	MIT	MIT	MIT	MIT	MIT	MIT	MIT
QR CLIENT APPLICATION FORM (QR CAF) - (ORIGINAL)	QR CLIENT APPLICATION FORM (QR CAF) - (ORIGINAL)	QR CLIENT APPLICATION FORM (QR CAF) - (ORIGINAL)	QR CLIENT APPLICATION FORM (QR CAF) - (ORIGINAL)	QR CLIENT APPLICATION FORM (QR CAF) - (ORIGINAL)	CLIENT APPLICATION FORM (CAF) - (ORIGINAL)	CLIENT APPLICATION FORM (CAF) - (ORIGINAL)	CLIENT APPLICATION FORM (CAF) - (ORIGINAL)	CLIENT APPLICATION FORM (CAF) - (ORIGINAL)	CLIENT APPLICATION FORM (CAF) - (ORIGINAL)	CLIENT APPLICATION FORM (CAF) - (ORIGINAL)
TERMS AND CONDITIONS - (ORIGINAL COPY WITH ALL PAGES SIGNED)	TERMS AND CONDITIONS - (ORIGINAL COPY WITH ALL PAGES SIGNED)	TERMS AND CONDITIONS - (ORIGINAL COPY WITH ALL PAGES SIGNED)	TERMS AND CONDITIONS - (ORIGINAL COPY WITH ALL PAGES SIGNED)	TERMS AND CONDITIONS - (ORIGINAL COPY WITH ALL PAGES SIGNED)	TERMS AND CONDITIONS - (ORIGINAL COPY WITH ALL PAGES SIGNED)	TERMS AND CONDITIONS - (ORIGINAL COPY WITH ALL PAGES SIGNED)	TERMS AND CONDITIONS - (ORIGINAL COPY WITH ALL PAGES SIGNED)	TERMS AND CONDITIONS - (ORIGINAL COPY WITH ALL PAGES SIGNED)	PAYMAYA BILLS PAYMENT AGREEMENT	PAYMAYA BILLS PAYMENT AGREEMENT
MAYOR'S PERMIT OR BARANGAY CLEARANCE (LATEST) VALID ID OF THE OWNER / AUTHORIZED	CONFIDENTIALITY AND NON - DISCLOSURE AGREEMENT (CNDA) - (ORIGINAL COPY WITH ALL PAGES SIGNED) LATEST MAYOR'S PERMIT	CONFIDENTIALITY AND NON - DISCLOSURE AGREEMENT (CNDA) - (ORIGINAL COPY WITH ALL PAGES SIGNED) LATEST MAYOR'S PERMIT	CONFIDENTIALITY AND NON - DISCLOSURE AGREEMENT (CNDA) - (ORIGINAL COPY WITH ALL PAGES SIGNED) LATEST MAYOR'S PERMIT	CONFIDENTIALITY AND NON - DISCLOSURE AGREEMENT (CNDA) - (ORIGINAL COPY WITH ALL PAGES SIGNED) LATEST MAYOR'S PERMIT	CONFIDENTIALITY AND NON - DISCLOSURE AGREEMENT (CNDA) - (ORIGINAL COPY WITH ALL PAGES SIGNED) LATEST MAYOR'S PERMIT	CONFIDENTIALITY AND NON - DISCLOSURE AGREEMENT (CNDA) - (ORIGINAL COPY WITH ALL PAGES SIGNED) LATEST MAYOR'S PERMIT	CONFIDENTIALITY AND NON - DISCLOSURE AGREEMENT (CNDA) - (ORIGINAL COPY WITH ALL PAGES SIGNED) LATEST MAYOR'S PERMIT	CONFIDENTIALITY AND NON - DISCLOSURE AGREEMENT (CNDA) - (ORIGINAL COPY WITH ALL PAGES SIGNED) LATEST MAYOR'S PERMIT	CONFIDENTIALITY AND NON - DISCLOSURE AGREEMENT (CNDA) - (ORIGINAL COPY WITH ALL PAGES SIGNED) LATEST MAYOR'S PERMIT	CONFIDENTIALITY AND NON - DISCLOSURE AGREEMENT (CNDA) - (ORIGINAL COPY WITH ALL PAGES SIGNED) LATEST MAYOR'S PERMIT
SIGNATORY/IES PAYMAYA ACCOUNT	VALID ID OF THE OWNER / AUTHORIZED									
BIR 2303	SIGNATORY/IES BIR 2303	SIGNATORY/IES BIR 2303	SIGNATORY/IES BIR 2303	SIGNATORY/IES BIR 2303	SIGNATORY/IES BIR 2303	SIGNATORY/IES BIR 2303	SIGNATORY/IES BIR 2303	SIGNATORY/IES BIR 2303	SIGNATORY/IES BIR 2303	SIGNATORY/IES BIR 2303
PROOF OF BANK ACCOUNT (PHOTO OF PASSBOOK, BANK CEERT OR DEPOSIT SLIP)	PROOF OF BANK ACCOUNT (PHOTO OF PASSBOOK, BANK CEERT OR DEPOSIT SLIP)	PROOF OF BANK ACCOUNT (PHOTO OF PASSBOOK, BANK CEERT OR DEPOSIT SLIP)	PROOF OF BANK ACCOUNT (PHOTO OF PASSBOOK, BANK CEERT OR DEPOSIT SLIP)	PROOF OF BANK ACCOUNT (PHOTO OF PASSBOOK, BANK CEERT OR DEPOSIT SLIP)	PROOF OF BANK ACCOUNT (PHOTO OF PASSBOOK, BANK CEERT OR DEPOSIT SLIP)	PROOF OF BANK ACCOUNT (PHOTO OF PASSBOOK, BANK CEERT OR DEPOSIT SLIP)	(PHOTO OF PASSBOOK, BANK CEERT OR DEPOSIT SLIP)	PROOF OF BANK ACCOUNT (PHOTO OF PASSBOOK, BANK CEERT OR DEPOSIT SLIP)	PROOF OF BANK ACCOUNT (PHOTO OF PASSBOOK, BANK CEERT OR DEPOSIT SLIP)	PROOF OF BANK ACCOUNT (PHOTO OF PASSBOOK, BANK CEERT OR DEPOSIT SLIP)
STORE PHOTO WITH SIGNATURE OF SALES / MERCHANT COORDINATOR (SEEN AND VERIFIED)	DTI CERTIFICATE	ARTICLE OF PARTNERSHIP	ARTICLE OF COOPERATIVE	ARTICLE OF INCORPORATION WITH BY LAWS (AOI WITH BY LAWS)	DTI CERTIFICATE	ARTICLE OF PARTNERSHIP	ARTICLE OF COOPERATIVE	ARTICLE OF INCORPORATION WITH BY LAWS (AOI WITH BY LAWS)	ARTICLE OF PARTNERSHIP	ARTICLE OF INCORPORATION WITH BY LAWS (AOI WITH BY LAWS)
	Proof of deposit (required for Acquiring Service Providers and High Risk merchants)	ORIGINAL NOTARIZED PARTNER'S CERTIFICATE	ORIGINAL NOTARIZED COOPERATIVE CERTIFICATE	ORIGINAL NOTARIZED SECRETARY'S CERTIFICATE	ANNUAL FINANCIAL STATEMENT (AFS) - LATEST (please see below REMARKS)					
		Proof of deposit (required for Acquiring Service Providers and High Risk merchants)	Proof of deposit (required for Acquiring Service Providers and High Risk merchants)	GENERAL INFORMATION SHEET (GIS) - (LATEST)	Proof of deposit (required for Acquiring Service Providers and High Risk merchants)	ORIGINAL NOTARIZED PARTNER'S CERTIFICATE	ORIGINAL NOTARIZED COOPERATIVE CERTIFICATE	ORIGINAL NOTARIZED SECRETARY'S CERTIFICATE	ORIGINAL NOTARIZED PARTNER'S CERTIFICATE	ORIGINAL NOTARIZED SECRETARY'S CERTIFICATE
				Proof of deposit (required for Acquiring Service Providers and High Risk merchants)		Proof of deposit (required for Acquiring Service Providers and High Risk merchants)	Proof of deposit (required for Acquiring Service Providers and High Risk merchants)	GENERAL INFORMATION SHEET (GIS) - (LATEST)	Proof of deposit (required for Acquiring Service Providers and High Risk merchants)	GENERAL INFORMATION SHEET (GIS) - (LATEST)
								Proof of deposit (required for Acquiring Service Providers and High Risk merchants)		Proof of deposit (required for Acquiring Service Providers and High Risk merchants)

AFS Requirement: If an entity meets any of the below then an AFS must be obtained.

1. The entity is operating for over a year and actual or projected processing volumes within 12 month period exceeds USD 100,000 (MC regulations)

2. The entity is identified as high risk after conducting due diligence. (BSP/AML regulations)

Note: AFS doesn't apply if business is operating for < a year. It also doesn't apply to P2M merchants that are not high risk

PayMaya partner banks: BDO, Metrobank, Unionbank, Security Bank, Eastwest Bank and Landbank)

IATA Certification or PTAA: Applicable for Travel Agencies
Payment Facilitator Form: For Payment Facilitator partner

MERCHANT	NAME:				SALES:					
		QR / P2M			DIRECT MERCHANT (QPOS / EFTPOS / CHECKOUT)				BILLSPAY	
MSME (SMALL MERCHANT)	(SOLE PROP)	PARTNERSHIP	COOPERATIVE	CORPORATION	SOLE PROP	PARTNERSHIP	COOPERATIVE	CORPORATION	PARTNERSHIP	CORPORATION
SIGNED PROPOSAL	SIGNED PROPOSAL	SIGNED PROPOSAL	SIGNED PROPOSAL	SIGNED PROPOSAL	SIGNED PROPOSAL	SIGNED PROPOSAL	SIGNED PROPOSAL	SIGNED PROPOSAL	SIGNED PROPOSAL	SIGNED PROPOSAL
MIT	MIT	MIT	MIT	MIT	MIT	MIT	MIT	MIT	MIT	MIT
QR CLIENT APPLICATION FORM (QR CAF) - (ORIGINAL)	QR CLIENT APPLICATION FORM (QR CAF) - (ORIGINAL)	QR CLIENT APPLICATION FORM (QR CAF) - (ORIGINAL)	QR CLIENT APPLICATION FORM (QR CAF) - (ORIGINAL)	QR CLIENT APPLICATION FORM (QR CAF) - (ORIGINAL)	CLIENT APPLICATION FORM (CAF) - (ORIGINAL)	CLIENT APPLICATION FORM (CAF) - (ORIGINAL)	CLIENT APPLICATION FORM (CAF) - (ORIGINAL)	CLIENT APPLICATION FORM (CAF) - (ORIGINAL)	CLIENT APPLICATION FORM (CAF) - (ORIGINAL)	CLIENT APPLICATION FORM (CAF) - (ORIGINAL)
TERMS AND CONDITIONS - (ORIGINAL COPY WITH ALL PAGES SIGNED)	TERMS AND CONDITIONS - (ORIGINAL COPY WITH ALL PAGES SIGNED)	TERMS AND CONDITIONS - (ORIGINAL COPY WITH ALL PAGES SIGNED)	TERMS AND CONDITIONS - (ORIGINAL COPY WITH ALL PAGES SIGNED)	TERMS AND CONDITIONS - (ORIGINAL COPY WITH ALL PAGES SIGNED)	TERMS AND CONDITIONS - (ORIGINAL COPY WITH ALL PAGES SIGNED)	TERMS AND CONDITIONS - (ORIGINAL COPY WITH ALL PAGES SIGNED)	TERMS AND CONDITIONS - (ORIGINAL COPY WITH ALL PAGES SIGNED)	TERMS AND CONDITIONS - (ORIGINAL COPY WITH ALL PAGES SIGNED)	PAYMAYA BILLS PAYMENT AGREEMENT	PAYMAYA BILLS PAYMENT AGREEMENT
MAYOR'S PERMIT OR BARANGAY CLEARANCE (LATEST)	CONFIDENTIALITY AND NON - DISCLOSURE AGREEMENT (CNDA) - (ORIGINAL COPY WITH ALL PAGES SIGNED)	CONFIDENTIALITY AND NON - DISCLOSURE AGREEMENT (CNDA) - (ORIGINAL COPY WITH ALL PAGES SIGNED)	CONFIDENTIALITY AND NON - DISCLOSURE AGREEMENT (CNDA) - (ORIGINAL COPY WITH ALL PAGES SIGNED)	CONFIDENTIALITY AND NON - DISCLOSURE AGREEMENT (CNDA) - (ORIGINAL COPY WITH ALL PAGES SIGNED)	CONFIDENTIALITY AND NON - DISCLOSURE AGREEMENT (CNDA) - (ORIGINAL COPY WITH ALL PAGES SIGNED)	CONFIDENTIALITY AND NON - DISCLOSURE AGREEMENT (CNDA) - (ORIGINAL COPY WITH ALL PAGES SIGNED)	CONFIDENTIALITY AND NON - DISCLOSURE AGREEMENT (CNDA) - (ORIGINAL COPY WITH ALL PAGES SIGNED)	CONFIDENTIALITY AND NON - DISCLOSURE AGREEMENT (CNDA) - (ORIGINAL COPY WITH ALL PAGES SIGNED)	CONFIDENTIALITY AND NON - DISCLOSURE AGREEMENT (CNDA) - (ORIGINAL COPY WITH ALL PAGES SIGNED)	CONFIDENTIALITY AND NON - DISCLOSURE AGREEMENT (CNDA) - (ORIGINAL COPY WITH ALL PAGES SIGNED)
VALID ID OF THE OWNER / AUTHORIZED SIGNATORY/IES PAYMAYA ACCOUNT	MAYOR'S PERMIT OR BARANGAY CLEARANCE (LATEST) VALID ID OF THE OWNER	MAYOR'S PERMIT OR BARANGAY CLEARANCE (LATEST) VALID ID OF THE OWNER	MAYOR'S PERMIT OR BARANGAY CLEARANCE (LATEST) VALID ID OF THE OWNER	MAYOR'S PERMIT OR BARANGAY CLEARANCE (LATEST) VALID ID OF THE OWNER	MAYOR'S PERMIT OR BARANGAY CLEARANCE (LATEST) VALID ID OF THE OWNER	MAYOR'S PERMIT OR BARANGAY CLEARANCE (LATEST) VALID ID OF THE OWNER	MAYOR'S PERMIT OR BARANGAY CLEARANCE (LATEST) VALID ID OF THE OWNER	MAYOR'S PERMIT OR BARANGAY CLEARANCE (LATEST) VALID ID OF THE OWNER	MAYOR'S PERMIT OR BARANGAY CLEARANCE (LATEST) VALID ID OF THE OWNER	MAYOR'S PERMIT OR BARANGAY CLEARANCE (LATEST) VALID ID OF THE OWNER
	/ AUTHORIZED SIGNATORY/IES	/ AUTHORIZED SIGNATORY/IES	/ AUTHORIZED SIGNATORY/IES	/ AUTHORIZED SIGNATORY/IES	/ AUTHORIZED SIGNATORY/IES	/ AUTHORIZED SIGNATORY/IES	/ AUTHORIZED SIGNATORY/IES	/ AUTHORIZED SIGNATORY/IES	/ AUTHORIZED SIGNATORY/IES	/ AUTHORIZED SIGNATORY/IES
BIR 2303	BIR 2303	BIR 2303	BIR 2303	BIR 2303	BIR 2303	BIR 2303	BIR 2303	BIR 2303	BIR 2303	BIR 2303
PROOF OF BANK ACCOUNT (PHOTO OF PASSBOOK, BANK CEERT OR DEPOSIT SLIP) STORE PHOTO WITH	PROOF OF BANK ACCOUNT (PHOTO OF PASSBOOK, BANK CEERT OR DEPOSIT SLIP) DTI CERTIFICATE	PROOF OF BANK ACCOUNT (PHOTO OF PASSBOOK, BANK CEERT OR DEPOSIT SLIP) ARTICLE OF	PROOF OF BANK ACCOUNT (PHOTO OF PASSBOOK, BANK CEERT OR DEPOSIT SLIP) ARTICLE OF	PROOF OF BANK ACCOUNT (PHOTO OF PASSBOOK, BANK CEERT OR DEPOSIT SLIP) ARTICLE OF	PROOF OF BANK ACCOUNT (PHOTO OF PASSBOOK, BANK CEERT OR DEPOSIT SLIP) DTI CERTIFICATE	PROOF OF BANK ACCOUNT (PHOTO OF PASSBOOK, BANK CEERT OR DEPOSIT SLIP) ARTICLE OF	PROOF OF BANK ACCOUNT (PHOTO OF PASSBOOK, BANK CEERT OR DEPOSIT SLIP) ARTICLE OF	PROOF OF BANK ACCOUNT (PHOTO OF PASSBOOK, BANK CEERT OR DEPOSIT SLIP) ARTICLE OF	PROOF OF BANK ACCOUNT (PHOTO OF PASSBOOK, BANK CEERT OR DEPOSIT SLIP) ARTICLE OF	PROOF OF BANK ACCOUNT (PHOTO OF PASSBOOK, BANK CEERT OR DEPOSIT SLIP) ARTICLE OF
SIGNATURE OF SALES / MERCHANT COORDINATOR (SEEN AND VERIFIED)	DITCENINGATE	PARTNERSHIP	COOPERATIVE	INCORPORATION WITH BY LAWS (AOI WITH BY LAWS)	DIT CENTILICATE	PARTNERSHIP	COOPERATIVE	INCORPORATION WITH BY LAWS (AOI WITH BY LAWS)	PARTNERSHIP	INCORPORATION WITH BY LAWS (AOI WITH BY LAWS)
	Proof of deposit (required for Acquiring Service Providers and High Risk merchants)	ORIGINAL NOTARIZED PARTNER'S CERTIFICATE	ORIGINAL NOTARIZED COOPERATIVE CERTIFICATE	ORIGINAL NOTARIZED SECRETARY'S CERTIFICATE	ANNUAL FINANCIAL STATEMENT (AFS) - LATEST (please see below REMARKS)	ANNUAL FINANCIAL STATEMENT (AFS) - LATEST (please see below REMARKS)	ANNUAL FINANCIAL STATEMENT (AFS) - LATEST (please see below REMARKS)	ANNUAL FINANCIAL STATEMENT (AFS) - LATEST (please see below REMARKS)	ANNUAL FINANCIAL STATEMENT (AFS) - LATEST (please see below REMARKS)	ANNUAL FINANCIAL STATEMENT (AFS) - LATEST (please see below REMARKS)
		Proof of deposit (required for Acquiring Service Providers and High Risk merchants)	Proof of deposit (required for Acquiring Service Providers and High Risk merchants)	GENERAL INFORMATION SHEET (GIS) - (LATEST)	Proof of deposit (required for Acquiring Service Providers and High Risk merchants)	ORIGINAL NOTARIZED PARTNER'S CERTIFICATE	ORIGINAL NOTARIZED COOPERATIVE CERTIFICATE	ORIGINAL NOTARIZED SECRETARY'S CERTIFICATE	ORIGINAL NOTARIZED PARTNER'S CERTIFICATE	ORIGINAL NOTARIZED SECRETARY'S CERTIFICATE
				Proof of deposit (required for Acquiring Service Providers and High Risk merchants)		Proof of deposit (required for Acquiring Service Providers and High Risk merchants)	Proof of deposit (required for Acquiring Service Providers and High Risk merchants)	GENERAL INFORMATION SHEET (GIS) - (LATEST)	Proof of deposit (required for Acquiring Service Providers and High Risk merchants)	GENERAL INFORMATION SHEET (GIS) - (LATEST)
								Proof of deposit (required for Acquiring Service Providers and High Risk merchants)		Proof of deposit (required for Acquiring Service Providers and High Risk merchants)

AFS Requirement: If an entity meets any of the below then an AFS must be obtained.

IATA Certification or PTAA: Applicable for Travel Agencies Payment Facilitator Form: For Payment Facilitator partner

The entity is operating for over a year and actual or projected processing volumes within 12 month period exceeds USD 100,000 (MC regulations)
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 Note: AFS doesn't apply if business is operating for < a year. It also doesn't apply if business is operating for < a year. It also doesn't apply in EVDM merchants that are not high risk
 PayMaya partner banks: BDO, Metrobank, Unionbank, Security Bank, Eastwest Bank and Landbank)