

aamarPay Merchant KYC v.1.0.4

Fill able Form, Please insert your information here

Business Information

Please share your business details

Merchant ID / Store ID *

Write down your merchant / store id supplied by merchant operation

Business Registered Name *

Write down your business legal name, Example: Your Company LLC / Sole Owner / Private Limited / Public Limited Company

Trading Name / DBA (Doing Business As) *

Write down your business trading name, Example: yourdomain.com / yourdomain.xyz / yourdomain.org or Brand Name

Nature of Business *

eCommerce

fCommerce (Facebook Page)

Information Technology

Education

Charity / Donation

Service Platform (Web & App based)

Online Gaming (App based)

Membership System

Event Ticket / Registration

Consultancy Service

Health Service (Appointment / Consultancy)

Business Phone

Direct Business Contact Number (if any)

Mobile / Cell Phone *

Your Direct Contact Mobile Number. We will send text notification of each Transaction here.

Business Email *

example@example.com | yourname@yourdomain.com

Sales Items *

Website / Facebook Page Address *

What your are going to sell online . Example: Service / Product / Consultancy / Ticket / Donation etc.

Where you are planning to sell or receive payment, yourdomain.com / facebook page url

Legal Identity *

Sole Proprietor Partnership **Private Limited**

Public Limited Non-Profit **Government Agency**

Educational Institution Religious Entity

Contact Person Details

Please share your accounts & technical contact details here

Accounts Contact Name *	Designation *
Prefix First Name Middle Name Last Name	Your role / Designationa with your organization
Email *	Mobile *
Contact person's valid email address. Example: yourname@domain.com	Contact person's valid mobile number. Put country code if applicable
Technical Contact Name *	Designation *
Technical Contact Name * Prefix First Name Middle Name Last Name	Designation * Your role / Designation with your organization
Prefix	

Banking Information / Details

Payout / Withdrawal / Transfer Method * Account Type * BEFTN (Also known as EFTN) **Business Account** Personal Account **NPSB** Cheque Account Name * **Account Number *** Bank Name * **Routing Number Branch Name * Account Authorization Type *** Single Signatory Joint Signatory **Merchant's Signatory Authorization Authorized Signatory * Designation of Authorized Signatory** Proprietor Managing Director Address * Chairman Director Partner Street Address Name * City Prefix First Name Middle Name Last Name State / Province Nationality * Zip Code Country National ID (NID) / Passport No. * DoB (Date of Birth) * 噩

Day Month Year

Authorized Signatory (if 2)	Designation of Authorized Signatory
Proprietor Managing Director	
Chairman Director	Address
Partner	Street Address
Name	Street Address Line 2
Prefix First Name Middle Name Last Name	City
DoB (Date of Birth)	State / Province
Day Month Year	Zip Code
Nationality	Country
	National ID (NID) / Passport No.
Authorized Person (1) Email *	Authorized Person (1) Phone *
Authorized Person (2) Email	Authorized Person (2) Phone
* Enter authorized personnel info into above fields. If more than one (1), You are requested to fill the second (2nd) row of authorized person	

Merchant's Projected Transaction Profile (TP)

Nature & Volume of Monthly Transaction (Trx) expected *

No. of Transaction Value of Maximum Single Trx Volume of Total Monthly Trx

Present Online Trx

Projected Online Trx

Other than Online Trx

Your Subscription Plan

Plan / Subscription Details *

Plan Name OTC (Non-Refundable) Transaction Fee (Card) Transaction Fee (MFS)

Submitted Documents

Supplied Documents *

Trade License (Updated) NID / Passport of Signatories Photo of Signatories
TIN Certificate Certificate of Incorporation Article of Association

Deed of Partnership

^{*} Note: Select only applicable documents from above checklist matching your business type and nature.

Technical Strength Information

Share your Web & Hosting Technical Details

Hosting Provider Name * Hosting Server IP Address *

Share your Hosting Providers Detail Write down your Shared / Dedicated / VPS IP

Hosting Type *

Shared Hosting - Linux Shared Hosting - Windows VPS Hosting - Linux

VPS Hosting - Windows Dedicated Server - Linux Dedicated Server - Windows

Cloud Hosting

Website Development Method *

In House Development
Outsource to Freelancer
Third Party Agency

Third Party Agency Name (If applicable)

If your website developed by third party agency

Website Platform Type *

Share your website platform or technology

Merchant Declaration

I/We declare that the written details are true and correct and are given in support of my/our application for a Merchant facility with Soft Tech Innovation Limited refer to aamarPay subject to the applicable Merchant.

Agreement and General Terms & Conditions for e-Commerce Payment Gateway Services. I/We further authorize to make Soft Tech Innovation Limited (also referred as aamarPay) inquiries about the information included on My/our Merchant Application from any other source. I/We, also undersigned, hereby confirm that the Transaction Profile truly represents the expected transactional activities in my account/ Business of our organization will revise our Transaction Profile, if necessary, from time to time:

Terms & Conditions

MERCHANTS & AAMARPAY GENERAL OBLIGATIONS

- 1.1. Merchant shall receive an API (Test & live) from aamarPay for testing the service modality of aamarPay Payment Gateway Service;
- 1.2. After testing technical feasibility and proper handshake from the merchant portal to aamarPay payment gateway, the service shall go live through integration of the Live API.

 Merchant shall provide its Logo to aamarPay so that aamarPay can display the logo of Merchant in the

aamarPay Website and on the payment page;

- 1.3. Merchant will provide customer's information of all/any successful transaction in a documented format to aamarPay for any circumstances; this format will be communicated by aamarPay to the Merchant over email.
- 1.4. Merchant is not authorized to resell or sub-contract this service to any third parties;
- 1.5. Merchant authorizes aamarPay to receive all the payments and act as the Online Payment Gateway Facilitator on behalf of the merchant;
- 1.6. Merchant shall not sell any products which is declared illegal or banned by the law of Bangladesh Govt.
- 1.7. Merchant is expected to cooperate with sufficient document and technical information before going live with the services and the required KYC form with seal. In the absence of the formal document, the Merchant gives consent to aamarPay that this understanding will be acceptable in the court of law for any litigation or legal issues.
- 1.8. Merchant will comply with aamarPay set disbursement, charge back policy.
- 1.9. aamarPay will disburse the settlement based on the tenure (volume based) to merchant's designated bank account weekly / bi-weekly/ monthly based on understanding.

Signature with Date & Seal	Full Name *