

MERCHANT INFORMATION

Company Registered Name

Company Trading Name

Business Registered Address

Mailing Address

Same as registered address

Business Description / Products & Services provided

Month/Year Business Started

No. of Employees

Business Telephone Number

Business E-mail Address

Contact Person's Name

Job Title

Office / Mobile Number

Contact E-mail Address

Current Payment Mode (PayPal, Visa, etc)

Types of Sales

Business to Business Business to Consumer

Expected Monthly Sales

Percentage Sale via Internet

Sales Amount Range per Transaction

Delivery Policy after Transaction

Immediate Within 24 hours 1-3 days 4-7 days 7 days

Refund and Return Policy

Immediate Within 14 working days After 30 working days

Others _____

BUSINESS PROFILE

Business Registration Number

Place Incorporated

Bank Account Information

▪ Bank Name

▪ Bank Branch

▪ SWIFT Code

▪ Account Name

▪ Account Number

▪ Account Currency

Shareholder Details (Top 3 majority shareholders OR > 20% of holdings)

▪ Name

▪ ID

▪ % of Holdings

▪ Name

▪ ID

▪ % of Holdings

▪ Name

▪ ID

▪ % of Holdings

Note: Pending initial customer due diligence assessment, additional information may subsequently be requested.

Directors' Names / Other Partners' Names

WEB-SERVER INFORMATION

Corporate Website URL

Retail / Sales Website URL

Logo Availability

Yes No

IT Contact Details

Name

E-mail Address

Phone

I hereby confirm that the information provided in this Form is complete and accurate in all aspects. I further hereby undertake a covenant with Texcent Asia Pte Ltd to notify you in writing forthwith of any material change to that information. You are authorized to conduct a cross check to verify the information accuracy from time to time. All actions taken by Texcent Asia Pte Ltd in accordance with such laws, rules, regulations, directions, customs, and usages are under The Republic of Singapore Jurisdiction. I hereby give consent and authorize to disclose the above information to any related banks, financial institutions and related companies.

Date

Merchant's Name and Signature