

APPLICATION FORM



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1. BUSINESS DETAILS FOR CORPORATE CUSTOMER (For non-corporate customer, please fill in Part 2)

Registered Name:		Business Registration Number:	Relationship with NETS: <input type="checkbox"/> New <input type="checkbox"/> Existing
Trading Name: (Max 25 characters including spaces)		Date of Incorporation:	
Business Activity: (Please describe your business activity and declare major country(ies) of operation)		Expected Account Activity:	<input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$150,000 <input type="checkbox"/> More than \$150,000
Business Entity Type:	Country of Incorporation:	Country of Operation:	
<input type="checkbox"/> Private Limited <input type="checkbox"/> Limited Liability Company(LLC) <input type="checkbox"/> Limited Liability Partnership(LLP)	<input type="checkbox"/> Government Agency <input type="checkbox"/> Partnership <input type="checkbox"/> Public Company	<input type="checkbox"/> Singapore <input type="checkbox"/> Others: _____	<input type="checkbox"/> Singapore <input type="checkbox"/> Others: _____
<input type="checkbox"/> Club & Society <input type="checkbox"/> Exempt Private Co. <input type="checkbox"/> Foreign Company	<input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Non-Profit <input type="checkbox"/> Trust Entity Others: _____		

1.1 Account Crediting Information

Bank Name: <input type="checkbox"/> DBS / POSB <input type="checkbox"/> UOB <input type="checkbox"/> OCBC <input type="checkbox"/> Other Bank*: _____ <small>Only applicable to e-commerce merchants (eNETS)</small>	Account Name: <input type="checkbox"/> Same as Registered Name in Part 1
Branch Code:	Account Number:

1.2 Billing Information

Contact Person:	Office:	Mobile:
Mailing Address:	Email Address:	
Postal Code:	Authorized to receive communication from NETS and to communicate customer information to NETS for all accounts under the same company. NETS will send written communication to the address provided in the billing information.	

1.3 Merchant Portal (Previously known as MerchantConnect)

Email address: <input type="checkbox"/> Same as above	Mobile: <input type="checkbox"/> Same as above
Authorized to receive welcome email to access MerchantConnect Portal.	
Receive a One-Time-Password sent via SMS to this mobile number.	

What is Merchant Portal? An online portal for NETS merchants to view daily transactions, settlements, reports, invoices and more. Website: <https://merchantconnect.nets.com.sg>

1.4 Ultimate Beneficial Owner (UBO) declaration (NEW customers to NETS please complete page 4) Completed

All information is required unless stated.

2. ONLY FOR NON CORPORATE CUSTOMER (Please continue with 1.1)

Name (as per ID):	NRIC / ID Number:	Date of Birth:
Trading Name: (Max 25 characters including spaces)	License Number:	
Business Activity: (Please describe your business activity)	Occupation: <input type="checkbox"/> Hawkers <input type="checkbox"/> Others: _____	Estimated Annual Income: <input type="checkbox"/> Below \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> More than \$100,000
Nationality: <input type="checkbox"/> Singaporean <input type="checkbox"/> Others: _____	Country of Birth: <input type="checkbox"/> Singaporean <input type="checkbox"/> Others: _____	Country of ID Issuance: <input type="checkbox"/> Singaporean <input type="checkbox"/> Others: _____

3. CYBER SECURITY DECLARATION (Applicable for eNETS / NETS Click / NETS Online QR Only)

a. Any successful cyber security attacks over the past 1 year?
 Yes. Have all action plans to address the vulnerability or weakness related to the cyber-attack been implemented? _____
 No. Please elaborate if these vulnerabilities or weakness in your company's systems will impact NETS API (s). _____

b. Is there a process (e.g. VAPT) to manage cyber security risk that may impact NETS API (s)? Yes No

I / We confirm that I/we have read and understood and that I/we agree that I/we am/are bound by the Terms and Conditions For Merchant ('Merchant T&Cs') (a copy of which is available on www.nets.com.sg, and which we have extracted and read, and all such amendments thereto NETS may stipulate from time to time), any terms and conditions in this Application Form, the Price Guide, and all such amendments thereto as NETS may stipulate from time to time, by completing and submitting this application, and its acceptance by NETS.

For avoidance of doubt, we recognise and agree that our signature will not appear on the Merchant T&Cs or the Price Guide or on every page of the Merchant Application, but that we are nevertheless bound by all those to the extent that I/we have completed and submitted this application and it is accepted by NETS.

In the event that I/we have currently signed up for some or all of the services in this application form, then I/we agree that I/we shall be bound by the Merchant T&Cs, any terms and conditions in this Application Form and the Price Guide and all such amendments thereto as NETS may stipulate from time to time, with respect to all services currently being provided by NETS and all services that have been selected in this form will be provided by NETS in the future.

I/We hereby consent to the disclosure of all information pertaining to my/our accounts maintained with my/our Bank (stated in this application) by my/our Bank to NETS. We hereby apply to participate in the selected service(s) applied for in this Application Form. We understand and agree that we can apply for such services as are listed from time to time as we choose to, but that at all times we will nevertheless be bound by all relevant terms and conditions.

By submitting this form and signing hereunder, I/We confirm that I/We are authorized to act on behalf of the customer in any dealings with NETS, and that the personal data submitted is true and accurate and that I consent to the collection, use, disclosure and sharing of this data by NETS for purposes reasonably required to process my application as set out in NETS' Data Protection Policy <https://www.nets.com.sg/policy/data-protection/>. Full T&Cs can be found at www.nets.com.sg

Name:	Name:	Name:
Designation:	Designation:	Designation:
NRIC:	NRIC:	NRIC:
Date of Birth:	Date of Birth:	Date of Birth:
Residential Address of Signee:	Residential Address of Signee:	Residential Address of Signee:
Signature: (Authorized signee of the company)	Signature: (Authorized signee of the company)	Signature: (Authorized signee of the company)

FOR BANK VERIFICATION

Name:	Bank Stamp:	Signature:
Designation:		
Date:		
Without responsibility on the part of the Bank or the signing officer, we confirm that the signature / other particulars agree with that contained in our files		

Stored Value Facilities (FlashPay, CashCard & Prepaid) & Foreign issued Card(s) and wallets will not be accepted by NETS' Devices for the following Product Offering & Segment category – Charity, Money Changer, and Remittance.