

E.COM/OPG MERCHANT ASSESSMENT FORM

MERCHANT COMMERCIAL NAME	
MERCHANT LEGAL NAME	
ACCOUNT NUMBER	
YEARS IN OPERATIONS	
NUMBER OF STAFF	
LEGAL FORM OF THE BUSINESS	
NATURE OF BUSINESS	
PART OF GROUP	
MERCHANT COMMERCIAL NAME	

DOCUMENTS CHECKLIST by Business:

COMMERCIAL REGISTRATION
COMPUTER EXTRACT
CHAMBER OF COMMERCE
AUTHORIZED SIGNATURES
MUNICIPALITY CERTIFICATE
RENT AGREEMENT
OWNER'S ID/PASSPORT COPIES
SIGNED CORPORATE RESOLUTION
IMAGE SIGN BOARD AND PRODUCTS
BANK STATEMENTS LAST 6 MONTHS
SPECIAL LICENSE (CBO/MOH/..ETC)
INDEMNITY LETTER
KYC
BCSB
QUESTIONNAIRE (NI)
RISK PROFILE (OPG)
E-COMMERCE AGREEMENT

VISITED/PREPARED BY:

AUTHORIZED BY: CWBO

AUTHORIZED BY H-CSC

CARD CENTER USE ONLY

MATCH/TM REPORT	
INTERNAL RISK ASSESSMENT (NI)	
WHO IS REPORT: (https://www.whois.com/whois/)	