



**NEDLINK MERCHANT APPLICATION FORM**

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 Kindly complete the following and send back to sales consultant

**MERCHANT DETAILS:**

Registered Name of Business	:	.....
Registration Number	:	.....
Date of Registration	:	.....
Trading Name	:	.....
Description of type of Business	:	.....
Please tick one <input type="checkbox"/> Company <input type="checkbox"/> CC <input type="checkbox"/> Sole Prop <input type="checkbox"/> Partnership <input type="checkbox"/> Trust		
Financial Year End	:	.....
VAT Registration Number	:	.....
Business (Physical) Address	:	.....
	:	.....
	:	.....
Postal Address	:	.....
	:	.....
	:	.....
Contact Telephone Number(s)	:	.....
Cell Phone number	:	.....
Fax Number	:	.....
E-mail Address	:	.....
Owner Full Name	:	.....
Owner Identity Number	:	.....
Owner Residential address	:	.....
	:	.....
Second Contact Person	:	.....

**BANKING/ FINANCIAL INFORMATION:**

Bank	:	.....
Account name	:	.....
Account Number	:	.....
Branch Name	:	.....
Branch Code (Clearing Code)	:	.....
<b>Please provide us with details of previous bank or other bank details (business or private):</b>		
Bank	:	.....
Account Name	:	.....
Account Number	:	.....
Branch name or Code	:	.....



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**MERCHANT FACILITIES REQUIRED:**

Please indicate which facility you require:

Physical Point-of-Sale devices?  YES  NO

- DCC  Yes  No \*
- MOTO (Voice Override)  Yes  No \*
- Manual Entry  Yes  No \*
- Masterpass  Yes  No \*
- PocketPos  Yes  No \*
- EMV Fleet  Yes  No \*

Internet (e-commerce) merchant facility?  YES  NO

- Masterpass  Yes  No \*
- Recurring Payments  Yes  No \*
- MOTO (Voice Override)  Yes  No \*

Service Station facility?  YES  NO

Finance  YES  NO

Lay-Bye  YES  NO

Please indicate which card type you want to be able to accept:

MasterCard

Visa

American Express

**Credit Cards**

YES  NO

YES  NO

YES  NO

**Debit Cards**

YES  NO

YES  NO

YES  NO

**Required documentation and information**

Please take note that as part of this application you are required to submit to us all the relevant and necessary information and documentation as required by relevant laws, regulations or our internal business and risk processes and policies. Please ask your relationship manager or a bank representative for a list of this information.

**STANDARD DECLARATION**

RETAIL AND BUSINESS BANKING  
NATURAL PERSONS AND NON-NATURAL PERSONS  
**LEGAL AND GENERAL INFORMATION**

While Nedbank Group Limited and all its subsidiaries and associates and its cessionaries, delegateses or successors in title (collectively 'Nedbank') are constantly striving to provide a service that is intended to make your banking as easy and convenient as possible, all South African banks are legally obliged to verify, including identity verification with statutory bodies, and retain information received from you.

Apart from the information you will provide in your application, Nedbank may therefore require additional documentation and information from you.

Where the words 'I', 'me', 'my', 'you' and 'your' are used, these also refer to entities other than natural persons in the event that such entities are represented in this document.

**PRIVACY CONSENT**

I provide my express consent to Nedbank to process my personal information as defined in legislation, including fingerprints, biometric personal identification details, photographs and identity verification in terms of the Financial Intelligence Centre Act of 2001, for purposes of providing financial services and preventing fraud and money laundering, and to send my personal information to third parties in order to provide a service to me, and also to send such information to foreign countries, when necessary, by electronic or other means for processing. I understand that such countries may not have specific data privacy laws.

**FURTHER PROCESSING**

- 1 Nedbank may search, update or place my records at credit reference bureaus and government agencies in order to verify my identity, assess my ability to obtain credit or to provide collateral of any kind, including guarantees or suretyships, and may, on request from another credit provider with whom I have applied for credit, provide my personal information, including my credit reference data, to such credit provider and also make any enquiries that it deems necessary to confirm the details on this form for marketing purposes and to assess my creditworthiness.



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- 2 Nedbank may use my personal information for debt enforcement, including but not limited to recovery, collection, repayment, surrender, enforcement and cession of debts.
- 3 I confirm that I have fully disclosed my debt repayment history.

**COMMUNICATION AND MARKETING**

- 1 I would like Nedbank to inform me of new Nedbank products and special offers.  Yes  No
- 2 I would like Nedbank to present exclusive offers from other organisations to me.  Yes  No
- 3 Nedbank may request reputable research organisations to contact me.  Yes  No
- 4 My preferred method of communication is as follows:  Email  SMS  Telephone  All

- 5 Nedbank may use a method of communication other than that preferred by me as well as my personal information to market its products to me, including electronic marketing and telesales, until I give an instruction to the contrary.  Yes  No

Signed at	on this	day of	20	
Signature:				
Name:		Designation:		

By signing this application you warrant that:

- 1 All information and documentation provided to Nedbank Limited is as accurate and complete as possible, having made diligent enquiry to verify its correctness as of the date of declaration.
- 2 Where an ownership and control structure has been supplied, I/we have identified any natural person that exercises control of the entity through other means (other than shareholding), by means of contractual or voting-pool arrangements, personal connections or via family groups.
- 3 I/we understand that all information provided to Nedbank is a regulatory requirement in terms of Financial Intelligence Centre Act (FICA) and that Nedbank has the right to terminate the business relationship if Nedbank has a reasonable basis to doubt the veracity of the information and/or suspect that information has been wilfully or negligently withheld.
- 4 I/we confirm and declare my/our position or appointment as an authorised person(s) places me/us under a fiduciary duty towards the entity and as such I/we confirm and declare my/our position of knowledge regarding the legal person's ownership and control structure and other information and documentation supplied to Nedbank.

Extract from the minutes of a meeting of <b>COMPANY / MERCHANT NAME</b> "business"	
	Held at: on this day of 20
Resolved that:	NAME OF AUTHORISED PERSON in their capacity as TITLE
And/or	NAME OF AUTHORISED PERSON in their capacity as TITLE
be authorised to complete and sign this document, as well as any other subsequent documentation submitted to Nedbank, on behalf of the business, and enter into this agreement with Nedbank Limited.	
Signed by:	name in their capacity as TITLE
	Date: _____
Signed by:	name in their capacity as TITLE
	Date: _____

If you are an existing client, add your merchant number here.

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