



Merchant Precheck Form

Merchants can complete this PreCheck form* to save time and effort.

With the info you provide, we can determine whether we can assist you with obtaining your credit card merchant account(s) with iPay88. If your precheck is approved, we ask you to proceed and complete our application form.

***All fields are required.**

| | | | | |
|--|--------------------------|-----|--------------------------|----|
| Contracting company name | <input type="text"/> | | | |
| DBA name (if applicable) | <input type="text"/> | | | |
| Company Address | <input type="text"/> | | | |
| Country of Incorporation | <input type="text"/> | | | |
| Official Owner / % owned | <input type="text"/> | | | |
| Name of CEO | <input type="text"/> | | | |
| Years in Business | <input type="text"/> | | | |
| Merchant business type | <input type="text"/> | | | |
| Detailed description of products/services sold | <input type="text"/> | | | |
| Describe pricing, membership packages and service length | <input type="text"/> | | | |
| Is a fulfillment house used | <input type="checkbox"/> | Yes | <input type="checkbox"/> | No |
| Is a call center used | <input type="checkbox"/> | Yes | <input type="checkbox"/> | No |
| URL(s) that will be used | <input type="text"/> | | | |
| Target Market (by Country) | <input type="text"/> | | | |
| Average transaction value: | <input type="text"/> | | | |
| Current monthly sales / Forecast | <input type="text"/> | | | |
| Current Payment Processor / Acquirer (if any) | <input type="text"/> | | | |
| How long with current processor/acquirer | <input type="text"/> | | | |
| Desired processing currencies: | <input type="text"/> | | | |
| Desired settlement currencies: | <input type="text"/> | | | |
| Are you aware chargeback? | <input type="checkbox"/> | Yes | <input type="checkbox"/> | No |
| Do you know how to prevent chargeback? | <input type="checkbox"/> | Yes | <input type="checkbox"/> | No |
| How do you prevent chargeback? | <input type="text"/> | | | |
| Do you obtain proof of delivery? | <input type="checkbox"/> | Yes | <input type="checkbox"/> | No |
| Do you have refund policy? | <input type="checkbox"/> | Yes | <input type="checkbox"/> | No |
| How do you know about iPay88? | <input type="text"/> | | | |
| Why do you choose iPay88? | <input type="text"/> | | | |



Transactional History

| | Last Month | 2 mth ago | 3 mth ago | 4 mth ago | 5 mth ago | 6 mth ago |
|------------------------|------------|-----------|-----------|-----------|-----------|-----------|
| Sales volume | | | | | | |
| Number of transactions | | | | | | |
| Chargeback volume | | | | | | |
| Number of chargebacks | | | | | | |
| Refund volume | | | | | | |
| Number of refunds | | | | | | |

Please submit this document to marketing@ipay88.com.my

Thank you in advance for answering the above questions (on your PC). Save this document before sending

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