

NCG/BNM Township Programme 2015

Merchant facility

What is the **Offer** during the Township?

Apply for Merchant Facility

**Waiver of processing fees worth
RM200**

What is a Credit Card Merchant?

- A merchant **sells** goods or services to their customer (the cardholder). This can be face-to-face in a shop, where both the cardholder and their card are **present**, or when taking orders **remotely** e.g. over the phone for a mail order from a catalogue, or a purchase over the internet. In this example, it is a card-not-present transaction.
- The card **transaction's details** are entered into the merchant's terminal and are sent usually via the telephone line to its acquirer who will process the transaction and send it on to the relevant card issuer for authorization and settlement.
- **Merchant Discount Rate (MDR)** will be offered by Acquiring Bank (OCBC Bank) to the merchant, as a fee for accepting Credit/Debit Cards.

Types of Terminal Models | PAX series

- Terminal capabilities are certified to cater for industry demand and environment.



S58 Countertop – Dial-up



S60-T Portable Payment Terminal



S80 Countertop Payment Terminal



S90 Mobile Payment Terminal



D200 Wireless POS Terminal



D210 Wireless POS Terminal

How to Apply?

Standard Documents Required

- Company Bank Statement – latest 3 months
- Photos of Merchant's Outlet/office (front signage, surrounding & internal with products)
- Business Card
- RM10.00 Cheque for Merchant Agreement Stamp Duty (cheque to be issued to OCBC Bank (M) Bhd)

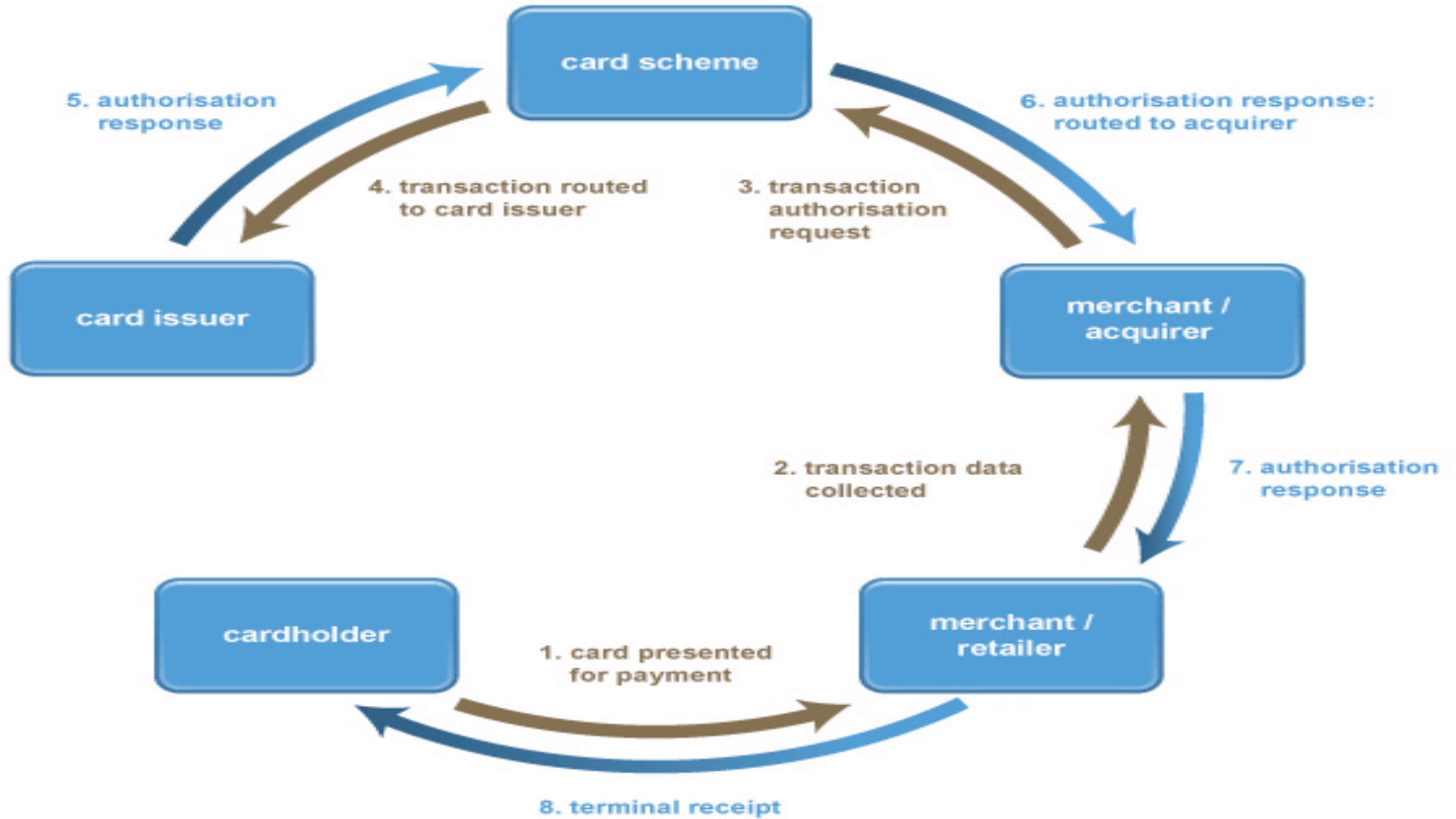
For Sdn Bhd / Berhad

- Copy of customer's NRIC / Passport of Director (All Authorized Signatories)
- Business Registration (M&A / Form 9 / Form 13 / Form 49 / Form 24 / Form 32A – transfers of shares)

Sole Prop / Partnership

- IC / Passport Sole Prop or all Partners
- Form D
- Form A/B
- Utility Bill

Appendix 1



Appendix 2 (Participating Banks)

No.	States	Town	Campaign Period	Participating Branch	No. of Branches
1	Penang	Georgetown & Seberang Perai	26 May 2015 – 30 Sept 2015	<p>1. OCBC Penang 36, Lebu Pantai 10300 Penang</p> <p>2. OCBC Batu Maung No. 13 - 15, Lintang Batu Maung 1, 11960 Penang</p> <p>3. OCBC Bukit Mertajam No. 47, 49, 51, 53 Jalan Perniagaan Gemilang 1 Pusat Perniagaan Gemilang 14000 Bukit Mertajam Penang</p>	3
2	Kelantan	Kota Bahru & Gua Musang	15 June 2015 – 30 Sept 2015	<p>OCBC Kota Bharu 3940 Jalan Temenggong 15000 Kota Bharu Kelantan DarulNaim</p>	1

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No.	States	Town	Campaign Period	Participating Branch	No. of Branches
3	Sabah	Kota Kinabalu, Sandakan and Tawau	4 Aug 2015 – 30 Nov 2015	OCBC Kota Kinabalu 21 & 23 Jalan Pantai 88000 Kota Kinabalu Sabah	1
4	Sarawak	Kuching and Miri	6 Aug 2015 – 30 Nov 2015	1. OCBC Kuching UG Floor, Gateway Kuching No.9, Jalan Bukit Mata 93100 Kuching Sarawak 2. OCBC Miri Lot 1375 & 1376 Centrepont Commercial Centre (Phase 2) Block 10 Miri Concession Land District Kubu Road 98000 Miri Sarawak	2

Appendix 2 (Participating Banks)

No.	States	Town	Campaign Period	Participating Branch	No. of Branches
5	Johor	Johor Bahru, Muar, Batu Pahat, Skudai and Kluang	10 June 2015 – 30 Sept 2015	<p>1. OCBC Johor Bahru 1 Jalan Ibrahim 80000 Johor Bahru Johor Darul Takzim</p> <p>2. OCBC Muar 26 Jalan Maharani 84000 Muar Johor Darul Takzim</p> <p>3. OCBC Segamat 109C - 109E Jalan Genuang 85000 Segamat Johor Darul Takzim</p> <p>4. OCBC Batu Pahat 108-2 Jalan Rahmat 83000 Batu Pahat Johor Darul Takzim</p> <p>5. OCBC Kluang 8A Jalan Dato' Haji Hassan 86000 Kluang Johor Darul Takzim</p> <p>6. OCBC Taman Molek 47 & 49 Jalan Molek 1/29 Taman Molek 81100 Johor Bahru Johor Darul Takzim</p> <p>7. OCBC KulaiJaya No. 202, 203 and 204, Jalan Kenanga 29/2 Bandar Indahpura 81000 Kulaijaya Johor Darul Takzim</p>	7

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No.	States	Town	Campaign Period	Participating Branch	No. of Branches
6	Kuala Lumpur	Segambut, Selayang, Kepong, Bangsar, Taman Tun Dr. Ismail, City Centre, Kuchai Lama, Setapak, Damansara Heights, Cheras and Ampang	20 Oct 2015 – 31 Dec 2015	<p>1. OCBC KL Main Ground Floor Menara OCBC 18, Jalan Tun Perak 50050 Kuala Lumpur</p> <p>2. OCBC Ampang Menara Great Eastern 303 Jalan Ampang 50450 Kuala Lumpur</p> <p>3. OCBC Bukit Damansara 19, Jalan Setiapuspa Bukit Damansara 50490 Kuala Lumpur</p> <p>4. OCBC Cheras No. 1, 3, 5 & 7, Jalan Damai Niaga 1 Alam Damai, Cheras 56000 Kuala Lumpur</p> <p>5. OCBC Kepong 60 Vista Magna Jalan Prima Metro Prima Kepong 52100 Kuala Lumpur</p>	5

Appendix 2 (Participating Banks)

No.	States	Town	Campaign Period	Participating Branch	No. of Branches
7	Selangor	Damansara Utama, Kota Damansara, Damansara Perdana, Shah Alam, Subang Jaya, Seri Kembangan, Kajang, Bangi, Puchong, Klang, SS2 and SS14	20 Oct 2015 – 31 Dec 2015	<p>1. OCBC Subang Jaya 1A-A - 4A-A Jalan USJ 10/1A Pusat Perniagaan USJ 10 47610 UEP Subang Jaya Selangor Darul Ehsan</p> <p>2. OCBC Klang 19 Jalan Stesen 41000 Klang Selangor Darul Ehsan</p> <p>3. OCBC Kajang 4 & 5 Jalan Raja Haroun 43000 Kajang Selangor Darul Ehsan</p> <p>4. OCBC Petaling Jaya 89, 91 & 93 Jalan SS 21/60 Damansara Utama 47400 Petaling Jaya</p> <p>5. OCBC Ijok No. 53 & 55 Jalan PPAJ 3/1 Pusat Perdagangan Alam Jaya 42300 Bandar Puncak Alam Selangor Darul Ehsan</p> <p>6. OCBC Puchong GF-2&3, 1F-1&2, Tower 2 Puchong Financial Corporate Centre (PFCC) Jalan Puteri 1/2 Bandar Puteri 47100 Puchong Selangor Darul Ehsan</p>	6