



GLOBALPAY APPLICATION FORM



Please complete this form in BLOCK LETTERS and return to our Customer Service Personnel in your local branch of Zenith Bank (Ghana) Limited

Select required channel MoMo API Card API Pay By Link (PBL) Direct Integration (Valid PCIDSS Certificate required)

SECTION A COMPANY INFORMATION (All fields are mandatory)

Company Name

Merchant Trade Name

Type of Company Sole Proprietorship Partnership Limited Liability Public Liability Government
 Religious Organization Non-Profit Organization
 Other (Specify)

Date of Incorporation (DD/MM/YYYY) Date of Commencement of Business (DD/MM/YYYY)

Company Registration No. VAT Registration No.

Number of Branches Other Businesses

SECTION B CONTACT INFORMATION (All fields are mandatory)

Trading Office Address (Should be same as on registration documents):

Office Ownership Own Rent/Lease

Business Location Store Front Office Home Other (Specify)

Postal Address

Customer Service Email Phone

City/Town Region

Telephone Mobile

Email

Please provide details of key contact persons (For Owners)

DETAIL	PRIMARY CONTACT	SECONDARY CONTACT
Name		
Designation		
Telephone (EXT)		
Mobile		
Email		

ID Details Passport (Non-Ghanaians) Ghana Card (Ghanaians) Residence of Primary Contact

Ownership Holdings (%)

SECTION C BUSINESS INFORMATION (All fields are mandatory)

Type of Business Store/Super Market Hotel/Guest House Fast Food Outlet Educational Institution
 Airline (Operator) Airline (Travel Agent) Logistics (Courier) Wholesale Telecoms
 Church/NGO Hospital Payment Aggregator Other (Specify)

Staff Strength Any prior relationship with any acquirers Yes No

Currency Cedi USD (Ts & Cs including regulatory approval apply)

Average Monthly Turnover Actual Estimate

Average Number of Transactions per Month Actual Estimate

Average Value of One Transaction Actual Estimate

Delivery Method (Whether good or service is delivered immediately or in the future)

Billing Method One-Time Full Payment Monthly Recurring Annual Recurring Other (Specify)

WEBSITE (Applicable only for the Website Integration)

SECTION D
WEBSITE AND DEVELOPER INFORMATION
(All fields are mandatory)

Website Name

URL (Strictly transacting URLs. Can be more than one)

Web Hosting Company Tentative Go-Live Date

Product(s) or Service(s) Sold or Provided on the site

Website Development Platform JAVA/JSP PHP Microsoft.NET Active Server Pages (ASP) Cold Fusion

Other (Specify)

Do you have a Credit and/or Return Policy that is communicated to the customer? Yes No

Are product or service delivery terms, items and fees communicated to customers? Yes No

Do you offer free product/service trial period? Yes No

Do you have a contractual relationship with third parties that may affect the business if the contract is cancelled? Yes No

If Yes, please provide details

DEVELOPER (All integration credentials will be shared via this contact)

Name of Website Developer

Company Telephone (EXT)

Mobile Email

SECTION E
SETTLEMENT
(All fields are mandatory)

Account Number Branch Name

Type of Account Current Account

Other related Account Numbers | |

Name of Relationship Officer

SECTION F
DECLARATION
(All fields are mandatory)

The information above is true and accurate and **Zenith Bank (Ghana) Limited** is authorised to verify same by reference to appropriate persons or offices or taking such steps as **Zenith Bank (Ghana) Limited** may deem fit. I agree that **Zenith Bank (Ghana) Limited** reserves the right to take appropriate measures including legal action if the information here is discovered as false.

..... Authorised Signatory Name Signature Date
..... Authorised Signatory Name Signature Date
..... Authorised Signatory Name Signature Date

FOR BANK USE ONLY

Visitation <small>(RSM)</small> Name Signature Date
Verification <small>(CSU Officer)</small> Name Signature Date
Approval <small>(Branch Head)</small> Name Signature Date
Review <small>(e-Business Officer)</small> Name Signature Date
Concur <small>(Head, e-Business)</small> Name Signature Date



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