



BCC Bank BHOPAL CO-OPERATIVE CENTRAL BANK LTD.

Merchant Enrollment Form

Programme Type	<input type="checkbox"/>	Mosambee ME		Agreement / Enrollment Date	DD / MM / YYYY	Device Name	CAPITAL LETTER	No. of Device	
	<input type="checkbox"/>	CSS Name -							

Fields marked* are compulsory.

**Applicable for Partnership/Pvt. Ltd.

New Merchant : <input type="checkbox"/> Merchant Details - Demographic Information <input type="checkbox"/> Existing Merchant - Mobile No. _____				
Doing Business As* (Name on Shop Board)				
Registered Business Name* (Legal Name on Govt. Document)				
Organization Type* <input type="checkbox"/> PROPRIETOR <input type="checkbox"/> PARTNERSHIP <input type="checkbox"/> PVT. LTD. <input type="checkbox"/> LLP <input type="checkbox"/> PUBLIC LTD. <input type="checkbox"/> TRUST <input type="checkbox"/> SOCIETY <input type="checkbox"/> HUF <input type="checkbox"/> GOVT.				
Business Address*				
City*		PIN*		
State*		Rented* <input type="checkbox"/> Y <input type="checkbox"/> N		
Landmark*		Turnover <input type="checkbox"/> 20L + <input type="checkbox"/> N		
E-mail**				
Company PAN / CIN No. **				
Merchant Category* (Kind of Business Into)				
Residential Address*				
City*		PIN*		
State*		Rented* <input type="checkbox"/> Y <input type="checkbox"/> N		
Landmarak*				
Main Person - 1*				
PAN No*				
POA No*				
Mobile*		Land line No.		
Main Person - 2*				
PAN No*				
POA No*				
Mobile*		Land line No.		

Commercials

Cards	Debit (Up to Rs. 2000/-)	Debit (Above Rs. 2000/-)	Credit Card (Visa/Master/Rupay/Diners)	Amex	Premium	International	Commercial
MSF (%)					As per Bank Charges		
Micro ATM							
Services	UPI	Bharat QR (charges as per UPI or Cards)	SMS Pay (As per Payment Instrument)	EMI	Wallet	Amount Slab (Rs.)	Commission Pay-out
MSF (%)						100-299	Rs.
						300-999	Rs.
						1000-1499	Rs.
						1500-1999	Rs.
Charges	Setup Fee / Monthly Rental	Settlement Fee per Batch	Annual Maintenance Cost	Low Usage Charges	Lost/Damage Device	2000-2999	Rs.
Rs.						3000-3499	Rs.
						3500-10000	Rs.

(P.T.O for T&C)

Undertaking for using Mobile Number as Merchant Identification

I/We, hereby state and undertake that the following Mobile Phone Number rightfully belongs to me / us.

I/We, hereby authorize SYNERGISTIC FINANCIAL NETWORKS PVT. LTD. to use the above Mobile Phone Number as my unique identification in the various payment systems / platforms operated by them.

Commercials

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MSF (%)						As per Bank Charges		
							Micro ATM	
Services	UPI	Bharat QR (charges as per UPI or Cards)	SMS Pay (As per Payment Instrument)		EMI	Wallet	Amount Slab (Rs.)	Commission Pay-out
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Charges	Setup Fee / Monthly Rental	Settlement Fee per Batch	Annual Maintenance Cost	Low Usage Charges	Lost/Damage Device		1500-1999	Rs.
Rs.							2000-2999	Rs.
							3000-3499	Rs.
							3500-10000	Rs.

Payment Mode Sms Pay QR Wallet Cheque NEFT Payment Ref. No. _____

Settlement Bank Account

A/c. Holder Name																				
Bank Name*	Bhopal Co-Operative Central Bank Ltd.					A/C Type*	<input type="checkbox"/> Current		<input type="checkbox"/> Savings		(For Sole Proprietor only)									
A/C No.*						IFSC Code*	C	B	I	N	0	M	P	D	C	A	E			

I hereby authorize Synergistic Financial Networks Pvt. Ltd. to make all credits to the above mentioned bank account.

Name of Main Person :

Stamp

Sign (as per PAN card)

Declaration

I/We further declare that I/We have read and agreed to be bound by the current terms and conditions on the website : <https://www.mosambee.cash/tnc.html> or any subsequent changes to the terms & conditions published at the website : <https://www.mosambee.cash/tnc.html>

I/We accept mentioned commercials / charges. I/We agree that commercials / charges are non-refundable and subject to change in future.

I/We confirm that the information given by me / us is true and complete and forms the basis for enrollment as member of SYNERGISTIC FINANCIAL NETWORKS PVT. LTD.

I/We agree that submission of KYC documents and this form shall both be treated as approval. I understand that on KYC documents will be returned to me in case of rejection by authority.

Authorised Signatory

Name :	Name :		
Stamp	Sign (as per PAN card)	Stamp	Sign (as per PAN card)

Merchant Copy

Declaration

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