



POINT OF SALE MERCHANT APPLICATION FORM

MERCHANT DETAILS

Date: __/__/20__

Merchant Name:

Account Name:

Account Number :

Account Type:

Branch Name:

Branch Sol/Code:

Merchant Business Address:

Town:

State

Merchant Email Address:

Telephone:

Tax Identification Number (TIN):

Date of Incorporation:

RC Number:

(Enclose a copy of Certificate)

No of employees:

Number of years in business:

Business Occupation Code:

(Please refer to the Business Occupation Codes List attached)

Description of Goods & Services:

Average Value of Goods/Services: (N)

Operating Hours:

From:

To:

(e.g. 11am to 1pm)

Number of Operating Days Per Week:

From:

To:

(e.g. Tuesday to Friday)

Do you have POS terminal(s) from other banks? (Yes or No)

Names of former POS providers (i.e. Banks):

No. of POS Terminals Required:



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CUSTOMER TURNOVER

Total Business Turnover (Last Financial Year): =N=

Total Cash Collection (Last Financial Year): =N=

Projected Monthly POS Transactions: =N=

PLEASE TICK CARD ACCEPTANCE					
<input type="checkbox"/> Freedom Card	<input type="checkbox"/>	<input type="checkbox"/> MasterCard (Dollar)	<input type="checkbox"/>	<input type="checkbox"/> Visa Card (Local)	<input type="checkbox"/>
<input type="checkbox"/> Genesis Card	<input type="checkbox"/>	<input type="checkbox"/> MasterCard Verve Card	<input type="checkbox"/>	<input type="checkbox"/> Visa Card (Foreign)	<input type="checkbox"/>
<input type="checkbox"/> MasterCard (Naira)	<input type="checkbox"/>	<input type="checkbox"/> Verve Card	<input type="checkbox"/>	<input type="checkbox"/> VPay	<input type="checkbox"/>

PRIMARY CONTACT (e.g. the manager)	SECONDARY CONTACT
Title (Mr., Mrs., Chief, Dr etc):	Title (Mr., Mrs., Chief, Dr etc):
Name:	Name:
Office Address:	Office Address:
Mobile/Landline	Mobile/Landline
Email:	Email:
ID Type:	ID Type:
Identification No: (Enclose a copy of ID)	Identification No: (Enclose a copy of ID)
ID Card Issued by:	ID Card Issued by:
Date Issued:	Date Issued:
ID Expiry Date:	ID Expiry Date:

COMPANY PERSONNEL IN CHARGE OF POS TERMINALS

Name of Contact Person	Proposed POS Terminal Physical Location	Phone Number





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DECLARATION

We agree and declare that the information provided in this application is complete and correct in all respects. ASO may inquire about us from any third party including an employer, another bank, credit bureau or agency.

We hereby state that no insolvency proceeding is pending against us nor have we ever been pronounced insolvent. We agree that all costs associated with the processing of Point of Sale application and Point of Sale deployment shall be for our account. ASO may debit our account to recover expenses.

We agree that the Point of Sale relationship with ASO shall be subject to ASO's Point of Sale Merchant Agreement (Copies of which we have duly signed & stamped or sealed).

Sign, Date & Stamp or Seal

Name:

Designation:

Sign, Date & Stamp or Seal

Name:

Designation:



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SN	BUSINESS SECTOR	OCCUPATION CODES	SN	BUSINESS SECTOR	OCCUPATION CODES
AGRICULTURE			REAL ESTATE / CONSTRUCTION		
1	Food Crops (grains)	40110	1	Owner Occupied Property	40510
2	Production	40111	2	Commercial property	40520
3	Distribution	40112	3	Residential	40521
4	Other Food Crops	40120	4	Non-Residential	40522
5	Cash Crops	40130	5	Public Construction	40530
6	Poultry	40140	6	Others	40540
7	Other Livestock	40150	7	PUBLIC UTILITIES	40600
8	Forestry	40160	8	Electricity, Water harbour, etc	40610
9	Fishing	40170	GENERAL COMMERCE		
10	Others	40180	1	Export	40701
MINING AND QUARRYING			2	Cocoa	40710
1	Coal	40210	3	Groundnuts and groundnut oil	40720
2	Mining (tin etc)	40220	4	Palm Produce	40730
3	Petroleum and Gas	40230	5	Cotton	40740
4	Other non-metallic mining	40240	6	Hides and Skins	40750
5	MANUFACTURING		7	Rubber and Products	40760
6	Flour milling and bakeries	40310	8	Timber and Products	40770
7	Beverages, tobacco etc	40330	9	Other Agricultural Exports	40780
8	Other food processing canning	40320	10	Non-Agricultural Exports	40790
9	Textile and apparel	40340	11	Imports and Domestic Trade	40702
10	Footwear	40350	12	Imports	40800
11	Wood Products	40360	13	Domestic Trade	40810
12	Paper and Paper Products	40370	14	Wholesale merchant	40811
13	Printing, Publishing, etc	40380	15	Retail merchant	40812
14	Manufacturing of rubber	40390	TRANSPORTATION AND COMMUNICATION		
15	Soaps, Oils and Detergents	40400	1	Rail Transport	40910
16	Petroleum and Coal Products	40410	2	Road Transport	40920
17	Building materials, pottery, Ceramic etc	40420	3	Water Transport	40930
18	Other non-metallic products	40430	4	Air Transport	40940
19	Basic metal products (Smelting etc)	40440	5	Other Communication	40950
20	Other manufacturing and processing	40460	FINANCE AND INSURANCE		
21	Pharmaceutical products	40450	1	Commercial Banks	41010
GENERAL			2	Merchant Banks	41020
1	Personal and Professional	41110	3	Finance Companies	41030
2	Hotel And Tourism	41120	4	Mortgage Institutions	41040
3	Miscellaneous	41130	5	Other Banking Institutions	41050
GOVERNMENT			71	Insurance Companies	41060
1	Federal	41210	OTHER		
2	State	41220	1	Others (not provided)	41300
3	Local	41230			



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