

Visa Corporate Credit Card Application

Complete in CAPITAL LETTERS and select all applicable options.

1. APPLICATION REQUEST & CARD CHOICE

Request type	☐ New Card	☐ Replacement	☐ Lost / Stolen
Card currency	☐ MVR	☐ USD	

2. COMPANY INFORMATION

Business / Institution Name		Business Registration No.
Registration Date (DD/MM/YYYY)	Telephone No.	Email Address
Registered Address		Mailing Address
Nature of Business / Primary Activity		Commencement of Business Activity
Total Paid Up Capital	Total Assets	Net Profit - Past 2 Years
Company type ☐ Sole Proprietorship ☐ Partnership ☐ Limited Liability ☐ Public Ltd ☐ Govt Institution ☐ Other		

Company Directors & Key Executives

Provide the details of the company directors / key executives below.

[illegible]

Use an additional sheet if more directors / key executives need to be listed.

Cardholder Details

Each nominee must fill and submit this page (3) separately.

4. AUTHORIZED CARDHOLDER (NOMINEE)

Applicant must be at least 18 years of age. A separate cardholder application is required for each additional nominee.

Title ☐ Mr ☐ Mrs ☐ Ms ☐ Dr

Gender ☐ Male ☐ Female **Marital status** ☐ Single ☐ Married

Full Name (as in NIC / Passport)

Name to be Embossed on Card

Maximum 19 characters including spaces & surname

NIC Number

Passport No. - Foreigners

Work Permit No. - Foreigners

Date of Birth

Nationality

Designation

Mobile Number

Office Telephone

Email Address

Permanent / Residential Address

Mailing Address - if different

Residential status ☐ Own ☐ Rent

5. SETTLEMENT & CREDIT LIMITS

Total Corporate Limit Requested

Requested Limit for Nominee

Settlement Account Number

If a USD Card is selected, this MUST be a USD Account.

Settlement Auto Pay Option ☐ 5% Minimum Auto Pay ☐ 100% Full Auto Pay

Cardholder (Nominee) Declaration

By signing below I ask that an account be opened for me and a Credit Card be issued. I authorize my bankers or any other sources to release any information to you that you may require. I agree to accept and be bound by the terms and conditions of the CBM Cardholder's Agreement. I agree that my card may only be used subject to the terms and conditions of the said agreement, and acknowledge that the Nominee is responsible for his/her liabilities incurred in respect of his/her card. I am aware that deposits or temporary limit increases will not increase my cash advance limit. I agree not to use the Credit Card overseas to purchase goods in commercial quantities or for the transfer of capital out of Maldives. I affirm that I will surrender the Credit Card for cancellation if I leave the Company.

Cardholder Signature

Date (DD/MM/YYYY)

Documents & Declarations

Complete the company declaration and check the required documents below.

6. DECLARATIONS & SIGNATURES

Company Declaration

By signing below, we request for a Corporate Card Account to be opened in the name of this organisation, and card(s) to be issued to the Nominee(s) requested as per the attached Board Resolution. We agree to be bound by the Commercial Bank of Maldives (CBM) Corporate Card Agreement currently in force, a copy of which will be provided to us. We certify that all information in this application is true and correct in all respects and the Organisation will be liable for all transactions and charges incurred in respect of all cards issued under the organisation's corporate card account. The company hereby authorizes The Bank to recover outstanding in the Card Account in full by direct debit to the Company's CBM Account on the monthly due date. We understand that the outstanding balance for USD Visa Credit Corporate Cards will have to be settled in USD.

Authorized Signature(s) of Company & Company Seal

Date (DD/MM/YYYY)

7. REQUIRED DOCUMENTATION CHECKLIST

- ☐ Copy of Business Registration Certificate / Incorporation
- ☐ Copy of Audited Financial Statements - Last 2 Years
- ☐ Board Resolution - CBM Format
- ☐ Nominee's ID Card / Passport / Work Permit copy
- ☐ Corporate Card Agreement - Signed

Please ensure the relevant documents are attached before submitting the application.

Bank Use Only

For internal processing - to be completed by CBM.

8. FOR BANK USE ONLY

Received From	Date
Introduced By / Employee No.	Captured to Euronet By
Audit Checked By	Authorized Signature

PROCESSING NOTES

☐ Application received and documents verified
☐ Nominee details checked against submitted identification
☐ Credit limit / settlement details verified
☐ Board Resolution and Corporate Card Agreement checked

CUSTOMER COPY / ACKNOWLEDGEMENT

Please retain a copy of the completed application and submitted documents for your records.