

SUPPLIER

Registration Form & KYC

If you have already submitted this form and need to update some information, please fill in the Business/Institution name, Registration number, and relevant sections to change.

FOR MFLC USE ONLY

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SECTION 1		GENERAL INFORMATION	
Customer Type	<input type="checkbox"/> New Customer	<input type="checkbox"/> Existing Customer	
Name of Business/Institute	<input type="text"/>		
Registration No.	<input type="text"/>	Registered Date	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Business Registration Expiry Date	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Tax ID No. (TIN)	<input type="text"/>
Name of Parent Company/ Business Owner	<input type="text"/>		
Registration No. of Parent Company/ ID Card No.	<input type="text"/>	Date of Incorporation	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Date of Commencement of Business	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Country of Incorporation	<input type="text"/>
Contact Number	<input type="text"/>	Website	<input type="text"/>
Type of Business	<input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Public Limited Company <input type="checkbox"/> Partnership <input type="checkbox"/> Private Company <input type="checkbox"/> Government Institute <input type="checkbox"/> Co-operative Society <input type="checkbox"/> Club/Society/Association/NGO <input type="checkbox"/> Others, please specify <input type="text"/>		
Primary Business Activity	<input type="checkbox"/> Tourism <input type="checkbox"/> Fisheries & Agriculture <input type="checkbox"/> Manufacturing <input type="checkbox"/> Commerce & Trading <input type="checkbox"/> Transport <input type="checkbox"/> Construction <input type="checkbox"/> Other services <input type="checkbox"/> Professional Services <input type="checkbox"/> Others, please specify <input type="text"/>		

SECTION 2		CONTACT DETAILS	
Registered Address	<input type="text"/>	Floor	<input type="text"/> <input type="text"/>
		Road	<input type="text"/>
District	<input type="text"/>	Atoll/Island	<input type="text"/>
		Postal Code	<input type="text"/>
		Country	<input type="text"/>
Business Address	<input type="text"/>	Floor	<input type="text"/> <input type="text"/>
		Road	<input type="text"/>
District	<input type="text"/>	Atoll/Island	<input type="text"/>
		Postal Code	<input type="text"/>
		Country	<input type="text"/>
Authorized Signatory	<input type="text"/>	Designation	<input type="text"/>
ID Card No.	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	E-mail Address	<input type="text"/>
Office Number	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Mobile Number	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Preferred Postal Address	<input type="checkbox"/>	Registered Address	<input type="checkbox"/>
		Business Address	<input type="checkbox"/>

SECTION 3		SECONDARY CONTACT DETAILS	
Owner		Showroom Manager	
Contact Name	<input type="text"/>	Contact Name	<input type="text"/>
ID Card No.	<input type="text"/>	ID Card No.	<input type="text"/>
Designation	<input type="text"/>	Designation	<input type="text"/>
Mobile Number	<input type="text"/>	Mobile Number	<input type="text"/>
E-mail Address	<input type="text"/>	E-mail Address	<input type="text"/>

SECTION 4		LOCATION OF OFFICE / OUTLET DETAILS			
Name of Outlet	Business Activity	Address	Current Staff		
			Local	Expat	
A	<input type="text"/> Opened Date <input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
B	<input type="text"/> Opened Date <input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
C	<input type="text"/> Opened Date <input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
D	<input type="text"/> Opened Date <input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
E	<input type="text"/> Opened Date <input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Total Number of Employees			<input type="text"/>	<input type="text"/>	
Social Media Handles	Facebook <input type="text"/>	Instagram <input type="text"/>	Twitter/X <input type="text"/>	Youtube <input type="text"/>	

SECTION 5		BANK ACCOUNT DETAILS	
Bank	Account Number	Account Opened Date	
(MVR Primary Account)	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>

SECTION 6		SHAREHOLDERS		(If the number of shareholders exceed the provided slots, please attach an additional copy of this page and complete the following).	
Full Name	<input type="text"/> A	<input type="text"/> B			
ID Card No.	<input type="text"/>	<input type="text"/>			
Permanent Address	<input type="text"/>	<input type="text"/>			
Present Address	<input type="text"/>	<input type="text"/>			
Designation	<input type="text"/>	<input type="text"/>			
% of shares	<input type="text"/> %	<input type="text"/> %			
Director	<input type="checkbox"/> Tick the box if the shareholder listed above is also a director of the company	<input type="checkbox"/> Tick the box if the shareholder listed above is also a director of the company			
Full Name	<input type="text"/> C	<input type="text"/> D			
ID Card No.	<input type="text"/>	<input type="text"/>			
Permanent Address	<input type="text"/>	<input type="text"/>			
Present Address	<input type="text"/>	<input type="text"/>			
Designation	<input type="text"/>	<input type="text"/>			
% of shares	<input type="text"/> %	<input type="text"/> %			
Director	<input type="checkbox"/> Tick the box if the shareholder listed above is also a director of the company	<input type="checkbox"/> Tick the box if the shareholder listed above is also a director of the company			

SECTION 7		DIRECTORS		(If the number of directors exceed the provided slots, please attach an additional copy of this page and complete the following).	
Full Name	<input type="text"/> A	<input type="text"/> B			
ID Card No.	<input type="text"/>	<input type="text"/>			
Permanent Address	<input type="text"/>	<input type="text"/>			
Present Address	<input type="text"/>	<input type="text"/>			
Designation	<input type="text"/>	<input type="text"/>			
Full Name	<input type="text"/> C	<input type="text"/> D			
ID Card No.	<input type="text"/>	<input type="text"/>			
Permanent Address	<input type="text"/>	<input type="text"/>			
Present Address	<input type="text"/>	<input type="text"/>			
Designation	<input type="text"/>	<input type="text"/>			

*Only fill out details of directors not mentioned on Section 6

SECTION 8

FINANCIAL DETAILS

		Amount (MVR)	< 0.5K	< 500K	< 1M	< 3M	< 5M	> 5M
Capital Invested	Current Year		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Past Year		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Amount (MVR)	< 0.5K	< 500K	< 1M	< 3M	< 5M	> 5M
Annual Revenue	Current Year		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Past Year		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Source of income	<input type="checkbox"/> Profit Income <input type="checkbox"/> Sale of property/vessel/vehicle <input type="checkbox"/> Sales and business turnover <input type="checkbox"/> Interest in time deposits <input type="checkbox"/> Family remittance <input type="checkbox"/> Gift/ Donation <input type="checkbox"/> Others, please specify <input type="text"/>							
Credit facilities please fill all applicable details	<input type="checkbox"/> Loan <input type="checkbox"/> Overdraft <input type="checkbox"/> Others, please specify <input type="text"/>							
Bankers (please tick all banks where you operate an account)	<input type="checkbox"/> HSBC <input type="checkbox"/> SBI <input type="checkbox"/> MCB <input type="checkbox"/> HBL <input type="checkbox"/> BOC <input type="checkbox"/> MIB <input type="checkbox"/> BML <input type="checkbox"/> CBM <input type="checkbox"/> Others, please specify <input type="text"/>							

SECTION 9

DETAILS OF ASSETS OWNED

Operating Assets	Name	Acquired Value	Net Value
	Vessels		
Vehicles			
Machineries			
Equipment			
Rental Assets	Name	Acquired Value	Net Value
	Property		
	Vessels		
	Vehicles		
	Machineries		
	Others		
Liquid Assets	Name	Acquired Value	Net Value
	Bank Balances		
	Investments		
Other Assets	Name	Acquired Value	Net Value
	Trade Recievables		
	Related Party Recievables		

Total assets
(As per last audited financial statements)

Total Liabilities
(As per last audited financial statements)

SECTION 10

DETAILS OF RELATED BUSINESS

If the number of businesses exceed the provided slots, please attach an additional copy of this page and complete the following.

	Name of Company/Business	Registration No.	Registered Date
1.	<input type="text"/>	<input type="text"/>	<input type="text"/>
2.	<input type="text"/>	<input type="text"/>	<input type="text"/>
3.	<input type="text"/>	<input type="text"/>	<input type="text"/>
4.	<input type="text"/>	<input type="text"/>	<input type="text"/>
5.	<input type="text"/>	<input type="text"/>	<input type="text"/>

SECTION 11

DECLARATION

By submitting this application form, I/We agree and warrant that:

- i. I/We confirm to the best of my knowledge and belief the information provided is true and accurate.
- ii. I/We authorize MFLC to verify this information (this includes contacting organizations or accountants or other banks, relevant individuals and MMA Credit Information Bureau) to assess the eligibility for this enrollment.
- iii. I/We understand that this application remains a property of MFLC regardless of whether the enrollment is made or not.
- iv. I/We agree that MFLC will not be held liable for any damages incurred due to the outcome of this application.
- v. I/We agree that MFLC reserves the right to decline/reject this application for enrollment at the absolute and sole discretion without stating any reason whatsoever.
- vi. I/We confirm that neither the company, its legal representatives, nor affiliates are under criminal investigation or prosecution, and have not prior hereto, been convicted in court for any violation of laws against bribery, corruption, money-laundering or financing of terrorism.
- vii. I/We declare that the business is a going concern despite ongoing litigations or financial commitment burdens
- viii. I/We undertake to notify any change in any information provided in pursuant to this Application.

Full Name

Designation

Date

Signature

Company Stamp

SECTION 12 FATCA DECLARATION

We declare that our company/entity is not a tax resident of U.S/while our beneficial owners (with 10% and above shareholding) are not U.S tax residents as on date/and our beneficiaries do not receive US sourced income. I/We further undertake to inform MFLC if we/our beneficial owners (with 10% and above shareholding) obtains USA Citizenship/Greencard/Passport in future within material time and authorize MFLC to disclose required information to Inland Revenue Services in USA.

We declare that our company/entity is a tax resident of U.S/our beneficial owners (with 10% and above shareholding) are U.S tax residents/Beneficiary of US sourced income and authorize MFLC to disclose required information to Inland Revenue Services of USA under FATCA.

If YES

Form No.	W9	W-8BEN
Details	For U.S Citizens or other U.S Person including resident alien individual	Customers who does not fall under W9 category above <ul style="list-style-type: none"> • Non-resident alien • U.S birth place (without Citizenship and Lawful Permanent Residency) Form No. W9 W-8BEN • U.S Address (residence, correspondence, or PO Box) • One or more U.S telephone numbers • Account at a U.S Bank • Power of Attorney or signatory authority granted to person with US address

Full Name

Signature

SECTION 13 DOCUMENT CHECK LIST

Identity Proof		Tick if submitted
COPY	Valid ID Card of Applicants, Shareholders, Directors and Partners of Business.	<input type="checkbox"/>
Business Registration Proof - Sole Proprietors, Partnerships & Companies		
COPY	Business Registration Certificate	<input type="checkbox"/>
	Business Profile Sheet from Ministry of Economic Development (MED)- Profile Sheet verification code shall be provided	<input type="checkbox"/>
	Memorandum and Articles of Association / Partnership Agreement (where applicable)	<input type="checkbox"/>
Tax related information (For Businesses)		
COPY	GST/TGST and Income Tax Registration	<input type="checkbox"/>
Other Documents		
ORIGINAL	Board resolution identifying the authorized signatory (for companies and partnership)	<input type="checkbox"/>
	Completed Customer Information Form (KYC) for Individual- to be filled by; Shareholders, Directors (for Companies), Business Owner (for Sole Proprietorships), Partners (For Partnerships).	<input type="checkbox"/>
COPY / ORIGINAL	Any other required documents requested by MFLC	<input type="checkbox"/>

SECTION 14 FOR MFLC USE ONLY

1. Form and Supporting Documents Received

2. Staff Name

3. Staff ID

Signature

Stamp

Date

D	D	M	M	Y	Y	Y	Y
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SECTION 15

INTERNAL EVALUATION - FOR MFLC USE ONLY

Site Visit General Information	Location Address	<input type="text"/>		
	Contact Person	<input type="text"/>	Designation	<input type="text"/>
	Date of Visit	<input type="text"/>	Time of Visit:	<input type="text"/>
Financial Analysis	The supplier has made significant expansions or investment in their business in the past year	<input type="checkbox"/> Yes <input type="checkbox"/> No		
	The annual revenue of the supplier for the current year (estimated) and past year show a positive trend?	<input type="checkbox"/> Yes <input type="checkbox"/> No		
	CRIB report indicates no warning signals of overdue payments or NPA Facilities	<input type="checkbox"/> Yes <input type="checkbox"/> No		
	The price of the most expensive and cheapest product of the supplier (MVR)	Expensive	<input type="text"/>	Cheap <input type="text"/>
Capacity & Resources	The supplier has a showroom/godown	<input type="checkbox"/> Yes <input type="checkbox"/> No		
	The supplier operates in a significant industry to the economy	<input type="checkbox"/> Yes <input type="checkbox"/> No		
	Supplier is an Authorised distributor/ sole agent / specialist of a recognised brand/s or represents a unique industry	<input type="checkbox"/> Yes <input type="checkbox"/> No		
	The supplier provides after-sale service to their customers	<input type="checkbox"/> Yes <input type="checkbox"/> No		
	The supplier provides warranty for their products	<input type="checkbox"/> Yes <input type="checkbox"/> No		
	The supplier will provide a discounted price for MFLC customers, if YES, enter percentage	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> %
	Enter the amount of days the supplier will reserve items for lease on the quotation	<input type="text"/>	Days	
Legal and Regulatory Compliance	The supplier has a registered license and all necessary permits to carry out their business activities	Business Registration Certificate	<input type="checkbox"/>	
		MIRA Registration Certificate	<input type="checkbox"/>	
	Supplier clearly displays all permits and certificates within site, display name board is to regulations.	<input type="checkbox"/> Yes <input type="checkbox"/> No		
	Supplier acquire payments on Bank account designated for business and it is compliant with tax regulations	<input type="checkbox"/> Yes <input type="checkbox"/> No		
Media and Public Relations	The supplier is enroled with other credit schemes.	<input type="checkbox"/> Yes <input type="checkbox"/> No		
	The supplier regularly shares updates of their products on their social media channels	<input type="checkbox"/> Yes <input type="checkbox"/> No		
	The supplier has an e-commerce website to showcase their products	<input type="checkbox"/> Yes <input type="checkbox"/> No		
	The supplier has positive reviews and ratings of their products and services on online platforms	<input type="checkbox"/> Yes <input type="checkbox"/> No		
Recommendation	<input type="text"/>			

Evaluated by

Signature

SECTION 16

APPROVAL

Placed by:

Signature

Executive

Date

.....

Recommended by:

Signature

Division Head

Date

.....

Approved by:

Signature

CEO / Managing Director

Date

.....

Reviewed by:

Signature

Manager / HOD

Date

.....

Recommended by Risk:

Signature

Division Head

Date

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