

SECTION C: PRE-SAQ (COMPLIANCE TO PCIDSS)

Do you store card data?* Yes (Please proceed to i, ii and iii) No (Please proceed to ii)
e.g. Double swiping, key punching on cash register or copying card number

i. CARD DATA SECURITY

Storage Type

Server/Computer Based Hard Copy

Data Stored

Card Number Expiry Date CVV

Security measure(s) in place for server/computer based storage:

	YES	NO
Unique password controlled user access	<input type="checkbox"/>	<input type="checkbox"/>
Password protected file(s)	<input type="checkbox"/>	<input type="checkbox"/>
Password to be refreshed every 60 DAYS <i>(disallow password recycling)</i>	<input type="checkbox"/>	<input type="checkbox"/>
Encryption/Truncation of card number <i>(display only first 6 and last 4 digits)</i>	<input type="checkbox"/>	<input type="checkbox"/>

Security measure(s) in place for hard copy storage:

	YES	NO
File(s) kept under lock/safe	<input type="checkbox"/>	<input type="checkbox"/>
Labeling of file to be "discreet"	<input type="checkbox"/>	<input type="checkbox"/>
Masking/Truncation of Card Number <i>(display only first 6 and last 4 digits)</i>	<input type="checkbox"/>	<input type="checkbox"/>
Limited access to files	<input type="checkbox"/>	<input type="checkbox"/>
Periodical destruction of data <i>(storage duration: __ years)</i>	<input type="checkbox"/>	<input type="checkbox"/>

Remarks (if any):

ii. PA-DSS APPLICABILITY INFORMATION

	YES	NO
1) Is the MBB EDC Terminal(s) connected to any of your network/system?	<input type="checkbox"/>	<input type="checkbox"/>
2) Do you swipe and/or key in the payment card on any other devices (eg. cash register machine) other than MBB's EDC terminal? <i>If NO for both 1) and 2), please omit (iii)</i>	<input type="checkbox"/>	<input type="checkbox"/>

iii. POS CASH REGISTER VENDOR DETAILS

1) Payment Software Name: _____	4) Has the vendor's payment software/application been validated against PA DSS <i>(if yes, please provide relevant document(s))</i>
2) Software Version : _____	<input type="checkbox"/> YES <input type="checkbox"/> NO
3) Software Vendor Name : _____	

SECTION D: APPLICANT'S DECLARATION

- I. I/We hereby declare that all information provided herein is correct and I/we have understood the above requirements as per indicated by Malayan Banking Berhad (the 'Bank'), and will ensure that total compliance is met at all times in handling the Card Information being stored in my/our Company/Business Premises. The Bank shall be notified in writing if there is/are any change(s) on the information provided earlier. The method of storage will be subjected to audit by the Bank to ensure compliance. Any penalty(s) imposed due to non-compliance by the Card Association(s) (i.e. American Express, MasterCard International and/or VISA International) or Bank Negara Malaysia (in the event of any breach of data/non-compliance) will be fully borne by me/us.
- II. I/We agree that the Bank shall reserve the right to approve or reject my/our application as the Bank deems fit without assigning any reason.
- III. I/We agree to be bound by the attached Merchant Card Service Terms and Conditions.
- IV. I/We agree to accept the Cards unconditionally and not to charge Cardmembers any fees for using the Cards.
- V. I/We agree to destroy the Cards' CVV Value upon completion of sales transaction (if applicable).

The undersigned below hereby confirms with the Bank that they are duly authorized by the applicant mentioned under the registered name herein to apply to the Bank for Merchant facilities and to execute all relevant documents relating to the Merchant facilities and to acknowledge the acceptance of the Merchant Card Service Terms and Conditions set forth herein.

Signature	Signature	
Name : NRIC No : Designation : Date :	Name : NRIC No : Designation : Date :	Company Stamp