

The information must be provided as part of the engagement process for associate programme.

USER INFORMATION

FIRST NAME _____

LAST NAME _____

NAME OF ESTABLISHMENT _____

MOBILE _____

TELEPHONE _____

EMAIL _____

LOCATION _____

COUNTRY _____

Date _____

MANDATORY CHECKS

Years in Business _____

Number of Clients/ Customer _____

Status Verification

Name and or identity search conducted using prescribed "special Reference Listing" eg. Sanction lists, PEP list, Blacklist etc.?

Status Verification ☐ Yes ☐ No

Name and Address Verification for corporate body

Name and registered address verified and supported by one of the following accepted documents.

- ☐ Trade License
- ☐ Certificate of Incorporation
- ☐ Partnership deed
- ☐ Certificate from the Registrar/ Good Standing Certificate
- ☐ Proof of Expertise
- ☐ Proof of Deliverables

FTA DETAILS

TRN CERTIFICATE _____

REFERENCE 1

NAME _____

EMAIL _____

PHONE _____

REFERENCE 2

NAME _____

EMAIL _____

PHONE _____

BANK INFORMATION

MEMBERSHIP FEE: \$ 999

MODE OF PAYMENT

☐ CASH ☐ CHEQUE ☐ CARD ☐ TRANSFER

BANK NAME _____

ACCOUNT NUMBER _____

SIGNATURE _____

NAME _____

STAMP

Terms and Conditions:

- MAGAS reserves right to reject application if the verification results are not satisfactory.
- By signing this form, you agree to the Terms Of Use of MAGAS as given on its portal.