



# Dear Seller,

To help us maintain a trusted Marketstreet for buyers and sellers, you are required to provide us the necessary documentation as a part of our KYC policy. In accordance with the regulation under which we operate we are obliged to verify the account to prevent any kind of fraudulent behavior. Please do upload the documents stated below as per our KYC policy requirement.

## For Individual Seller (Local)

- Business Owner's Malaysian Identity Card (NRIC) front and back
- Bank Saving Account Statement (Personal account following NRIC)

## For Individual Seller (Foreigner)

- Business Owner's Passport copy
- Permanent Visa
- Bank Saving Account Statement (Personal account following passport)

## Business Seller Required Documents (Local & Foreigner)

- Business Owner's Malaysian Identity Card NRIC (Local)
- Business Owner's Passport copy and Permanent Visa (Foreigner)
- Business Bank Account Statement (Following Registered Business Name in SSM)
- 4. SSM (Companies Commission of Malaysia) Certificate Registration of a Company (Form E/Form13 /FORM9/Section17)
- 49/Section 14)

Please do complete by uploading the required documents within three (3) days or your account will be deactivated. Upon review on the provided documents, we will notify you on the status of your KYC.

We are here to assist you on the onboarding process. Please do not hesitate to contact our onboarding team via WhatsApp: <u>https://wa.me/0129985534</u>. Thanks for engaging with SHOPPYMORE!

You have made the right choice by joining us. CONTACT INFORMATION F-3-3 Setiawalk Persiaran Wawasan, 🗉 🖬 🖬 O 闫i

5. Current Owner Information Details page/ List of Directors information details page (FORM







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# Upload KYC (Individual)

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# Registration Certificate (SSM)

![](_page_9_Picture_2.jpeg)

# Company - IC / Passport "Person In-charge" (Front & Back)

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Company - Account Number + Bank name

# Company - Bank Statement