



**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)**

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

**For Individual Seller (Foreigner)**

1. Business Owner's Passport copy
2. Permanent Visa
3. Bank Saving Account Statement (Personal account following passport)

**Business Seller Required Documents (Local & Foreigner)**

1. Business Owner's Malaysian Identity Card – NRIC (Local)
2. Business Owner's Passport copy and Permanent Visa (Foreigner)
3. 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)
5. Current Owner Information Details page/ List of Directors information details page (FORM 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: <https://wa.me/0129985534>.

Thanks for engaging with SHOPPYMORE!

You have made the right choice by joining us.

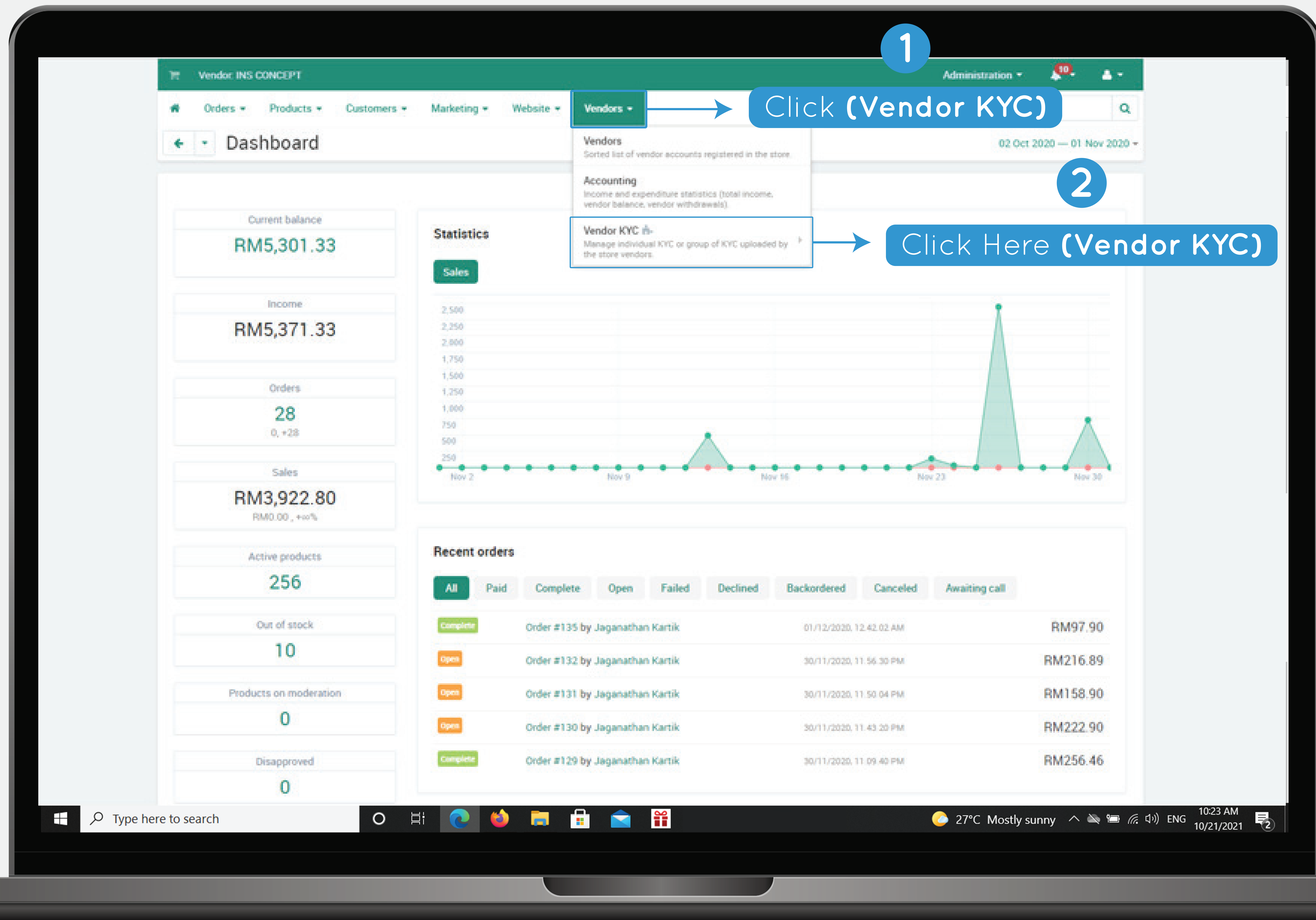
CONTACT INFORMATION  
F-3-3 Setiawalk Persiaran Wawasan,



Type here to search



27°C Mostly sunny 10:23 AM 10/21/2021 ENG

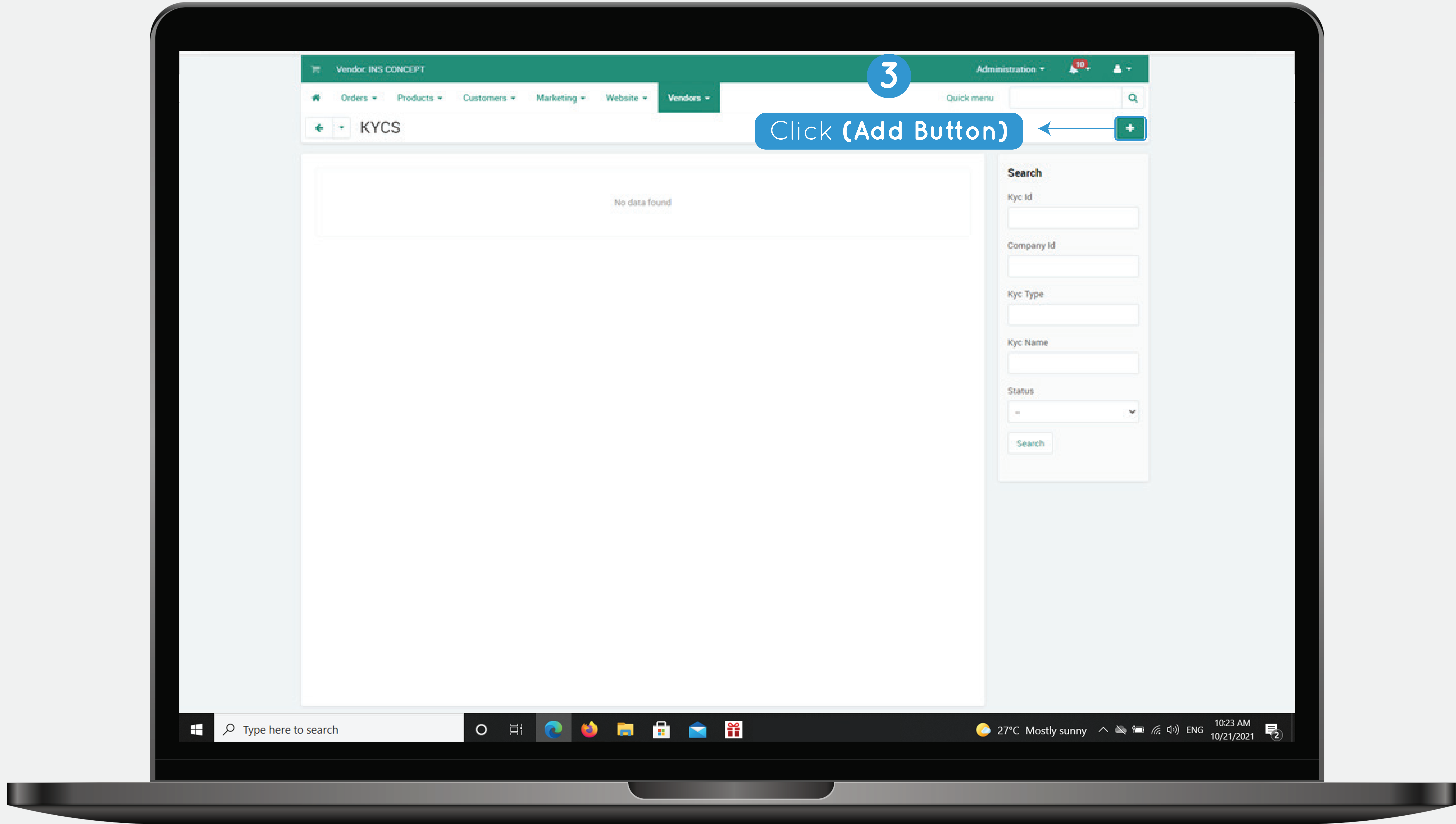


1

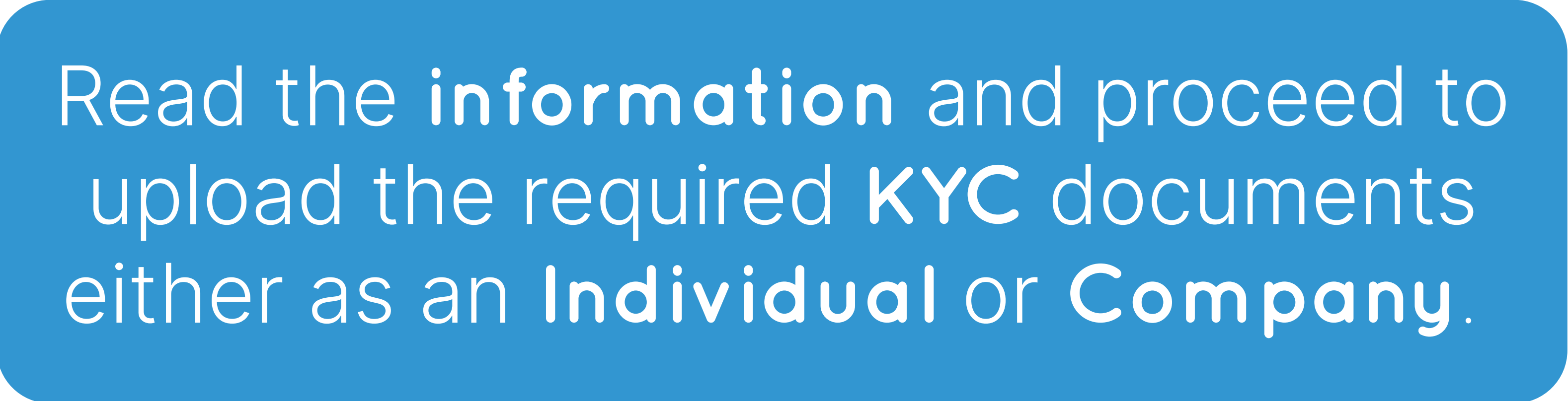
Click (Vendor KYC)

2

Click Here (Vendor KYC)







Select the **KYC** type.

5



Home

Orders

Products

Customers

Marketing

Website

Vendors

Search

Q

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▼

Upload KYC

Create

Information

Note : KYC documents submission for all the KYC type displayed here are required and mandatory for a vendor account to be active. Please upload the the KYC documents accordingly.

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• Additional Document

StorefrontINS CONCEPT

Kyc Type: Individual Seller (Local) - Business Owner's Mal

▼

Kyc Name: \*

Kyc UAN:

Files: \*

Select a file or enter a URL

Local

Server

URL

6

Key-In (KYC Name)



Upload KYC Create

Information

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- 5. Current Owner Information Details page/ List of Dir

Additional Document

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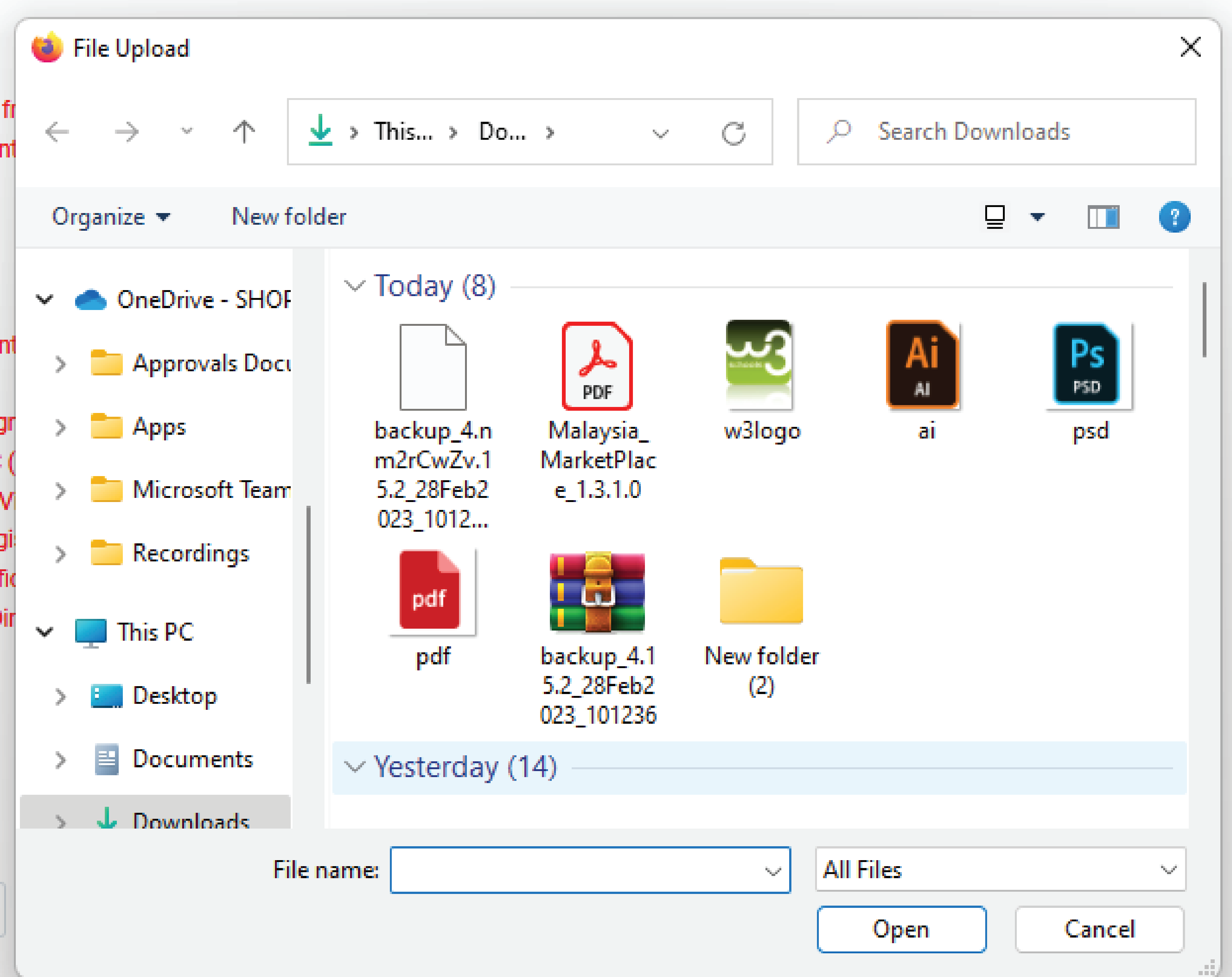
Kyc Name:

Kyc UAN:

Files: Select a file or enter a URL

Local Server URL

7 Select the file that need to be uploaded



8

If you have more than 1 file that need to be uploaded, please choose the option “Upload another File” and continue uploading

OrdersProductsCustomersMarketingWebsiteVendors

Search

Create

Upload KYC

Information

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Storefront

INS CONCEPT

Kyc Type:

Individual Seller (Local) - Business Owner's Mal

Kyc Name:

Kyc UAN:

Files:

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Select a file or enter a URL

Upload another file

Server

URL

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10:23 AM 10/21/2021



Information ▾

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• Additional Document

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INS CONCEPT

Kyc Type: ?

Individual Seller (Local) - Business Owner's Malz ▾

Kyc Name: ? \*

Kyc UAN: ?

Files: \*

pdf.png

Select a file or enter a URL

Upload another file

Server

URL

Reason	Document
Halal food	Halal Certificate
Buatan Malaysia product	Made in Malaysia Trademark certificate
Branded brand	Manufacture certificate
Skincare Brand	KKM / Lab test / Medical Approval certificate

# Upload KYC (Individual)

## Individual - Bank Statement (Front Page Only)



FRONT



BACK

Individual - IC / Passport (Front & Back)

maybank2u.com  
Monday, 19 March 2018 10:33:37

Home Statements Bills & Cards Loans Advices & Notices Online Banking

Statements

Statement Details

Select Statements Header Language

View Accounts

Select Account and click on "Get Statement" to proceed

Select Account :

Statement Date :

PERBANKAN ISLAM

PAGE : 1  
STATEMENT DATE : 31/12/2017  
STATEMENT PERIOD : 01/10/2017 - 31/12/2017  
ISLAMIC CONTRACT : QARD  
ACCOUNT NUMBER :   
SAVINGS ACCOUNT-I

ENTRY DATE	TRANSACTION DESCRIPTION	DEBIT	CREDIT	STATEMENT BALANCE
	BEGINNING BALANCE			<input type="text" value="*****"/>

To 3rd Party Account Number:

Account Holder Name:

Individual - Account Number +  
Bank name



## Upload KYC (Company)

**SSM**  
SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA

PERAKUAN PENDAFTARAN  
AKTA PENDAFTARAN PERNIAGAAN 1956

BORANG D (KAEDAH 13)  
No. Pendaftaran

Dengan ini diperakui bahawa Perniagaan yang dijalankan dengan nama

telah didaftarkan dari hari ini sehingga menurut peruntukan-peruntukan  
Akta Pendaftaran Perniagaan 1956, dengan nombor yang ditunjukkan di sini dan tempat  
utama perniagaannya di

Jenis Perniagaan

Bertarikh di pada

**DATO' ZAHRAH ABD WAHAB FENNER**  
Pendaftar Perniagaan  
Semenanjung Malaysia

Company - Business  
Registration Certificate (SSM)



FRONT



BACK

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



# Upload KYC (Company)

## Company - Bank Statement (Front Page Only)

**maybank2u.com**  
Monday, 19 March 2018 10:33:37

Home Statements Bills & Cards Loans Advices & Notices Online Banking

**Statements**

All Statements  
Savings Account  
Current Account  
Maybank Investment Bank Berhad  
Combined Statement  
Maybank One Solution  
Email Statement Delivery  
Email Delivery Status

**Statement Details**

Select Statements Header Language: English

**View Accounts**

Select Account and click on "Get Statement" to proceed

Select Account : \*\*\*\*\* - SAVINGS ACCOUNT-I [Get Statement]

Statement Date : 31/12/2017

**PERDANKAN ISLAM**

PAGE : 1  
STATEMENT DATE : 31/12/2017  
STATEMENT PERIOD : 01/10/2017 - 31/12/2017  
ISLAMIC CONTRACT : QARD  
ACCOUNT NUMBER : [REDACTED]  
SAVINGS ACCOUNT-I

Eligible for Protection by PIDM

ENTRY DATE	TRANSACTION DESCRIPTION	DEBIT	CREDIT	STATEMENT BALANCE
	BEGINNING BALANCE			[REDACTED]

To 3rd Party Account Number: 514187215055

Account Holder Name: Example Name

Company - Account Number +  
Bank name