WEBSITE COMPLIANCE CHECK LIST

Area of Compliance	For Office Use Only	
	Status of Comply (Pls select, ✓)	Reason (If the Status is No)
A. CUSTOMER SERVICE SUPPORT		
1. Merchant's Identity, Location, Customer Service Contact Number & Address must be clearly indicated.	☐ Yes ☐ No	
2. Logo & Link (www.ipay88.com) of iPay88 must be clearly indicated	☐ Yes ☐ No	
3. Payment is processed by M88 Payment Gateway must be obviously indicated & displayed with the following clause: "Please note that your Payment is processed by Mobile88.com Sdn Bhd. The Name of Mobile88.com Sdn Bhd will be shown on your Credit Card / Bank Statement and you will also receive a notification e-mail from Mobile88 on this Transaction."	☐ Yes ☐ No	
4. Upon completion of Payment Transaction, Purchase / Transaction Receipt must be provided to Customer.	☐ Yes ☐ No	
B. PRODUCTS AND/OR SERVICES POLICY		
1. Products and Services offered must be clearly indicated.	☐ Yes ☐ No	
2. Merchant's Return / Refund Policy must be easily accessible and understandable.	☐ Yes ☐ No	
C. LOGISTIC / DELIVERY		
1. Receipt Acknowledgement must be obtained from Customer once the Products and/or Services have been delivered to Customer.	☐ Yes ☐ No	
D. OTHERS		
1. Submission of Merchant Agreement	☐ Yes ☐ No	
2. Payment of Set Up Cost	☐ Yes ☐ No	

E. MERCHANT'S ACKNOWLEDGEMENT		**F. COMPLIANCE EVALUATION**
1. Merchant agrees to comply all the terms stated herein. 2. Failure in complying one of the above term, M88 will have the right to terminate the E-Commerce Service that is subscribed by Merchant.		Remarks :
Name :	Signature & Company Stamp :	
Position :		
Date :		Name : Position : Date :