



Part 1

Applicant Information

Merchant information, Merchant's bank account information, service

User Information

format information and method for accepting bill payment

Part 1: Applicant Information

Name of applicant (in Thai) _____

(For registered business, please provide registered business's name)

Name of applicant (in English) (block letters) _____

(For registered business, please provide registered business's name)

Name-Surname Main Contact Person*

Very important!

Complete information is required.

Name-Surname _____

Position _____

Email Address (block letters) _____

Mobile Phone _____

- _____

- _____

- _____

Telephone _____

- _____

- _____

- _____

Ext. _____

(Please provide email address for receiving password/OTP/information/news/receipt/tax invoice/invoice/other evidential documents and for sending instruction to KBank to take actions per the Applicant's intention)

Note: The Applicant agrees to authorize the main contact person to be its representative and act as coordinator in notifying/confirming /amending/revising and sending information and/or any documents of the Applicant and/or related person, as well as in receiving information and/or any documents provided and/or submitted by KBank to the Applicant. KBank shall give notice of and confirm the application/amendment/ revision of the information that has been submitted by the main contact person via telephone/mobile phone and/or email address provided above per the channel and method determined by KBank. The Applicant accepts that all actions taken by the main contact person shall be binding upon the Applicant in all respects.

Merchant developer Information*

Very important!

Complete information is required.

!!!Merchants applying for Payment Link Merchant Portal and K Social Pay are not required to fill in this

Company Name **BOOSTPRESS COMPANY LIMITED**Name-Surname **KATAPOL PATTANAMANEE**

Position _____

Email Address (block letters) _____

DET.KATAPOL@BOOSTPRESS.COM

Mobile Phone _____

0 8 5 -

0 6 3 -

6 5 3 8

Telephone _____

- _____

- _____

- _____

Ext. _____

The merchant agrees to authorize the system developer to disclose the merchant's data to KBank for the purpose of collecting and using the merchant's data for service provision.

Contact address (for tax invoice)

☐ Same as contact address same as Certificate of Registration/Certificate of Incorporation (for registered business)☐ Other (please specify) Name of contact address _____ No. _____ Building _____

Floor _____ Room No. _____ Mu _____ Village _____ Alley/Soi _____ Road _____

Sub-district _____ District _____ Province _____ Postal Code _____

Please mark ☒ for the products/services to be applied for (More than one service can be chosen).

Very important!

Complete information is required.

Easy payment acceptance

☒ K Payment Gateway☐ Payment Link☐ K SOCIAL PAY

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Part 1

Applicant Information

Merchant information, Merchant's bank account information, service
format information and method for accepting bill payment

User Information

The Applicant/the Account Owner agrees to give consent to KBank to collect and use any personal data and/or information of the Applicant/the Account Owner given for the purpose of (i) providing services to the Applicant/the Account Owner, (ii) fulfilling the request of the Applicant/the Account Owner before providing the services, (iii) assigning third parties to support the services such as information technology, communications and collection, (iv) assigning rights and/or duties, and/or (v) solving complaints. The Applicant/the Account Owner further agrees to give consent to KBank to disclose the abovementioned data, whether in or outside the country, to outsourcing service providers, KBank's agents, sub-contractors, co-branding alliances, prospective assignees, assignees and/or cloud computing service providers, and also to give consent to the aforementioned parties to further collect, use and/or disclose such information for the same purposes. Other details and rights can be found in the Privacy Policy in www.kasikornbank.com/en/privacy-policy.

In the event that the Applicant/the Account Owner discloses another person's personal data to KBank for any operations related to the aforementioned purposes, the Applicant/the Account Owner warrants to the Bank that they have been given consent from said person or have a legal basis to disclose said person's personal data to KBank, and have informed said person of the details of the collection, use and/or disclosure of personal data pursuant to the aforementioned Privacy Policy.

Important note

The Applicant/the Account Owner should understand the products/services as well as the Service Advice, Conditions and Manual before affixing their signature. In this regard, KBank's officers have thoroughly explained the details of the products/services and addressed the inquiries. For further inquiries or information, please contact the K-Contact Center at tel. 02-8888888 (for individual) or K-BIZ Contact Center at tel. 02-8888822 (for registered business).

We, the Merchant and the Account Owner, certify that the application for the products/services is fully in accordance with our intention, and the details given in this Application are true in all respects. The Merchant/the Applicant acknowledges and agrees to be bound by and comply with the Application/Revision for K-Merchant per the details in Part 1: Applicant Information, Part 2: Merchant Information, Part 3: Merchant's bank account information, Part 4 service format information and method for accepting bill payment, Part 5: User Information, Part 6: Details of sandbox testing and Part 7: Advice, Conditions and Service Manual (which comprises details including advice, criteria, terms and conditions of products/services, payment of fees/expenses/penalty fees, related loan contracts, actions using PIN, as the case may be), which has been received on the application date and/or shown in the website/announcement of KBank, and/or those related to products/services submitted by KBank to the Merchant, all of which shall be deemed an integral part of the Application/Revision for K-Merchant.

The Applicant/the Account Owner who has already applied for K-Merchant via K Payment Gateway agrees that if Part 3: the advice, conditions, service manual and the Agreement for K-Merchant for Use of K Payment Gateway Service **version: 15 November 2022** obtained by the Applicant/the Account Owner do not specifically include details of any issue, the previous agreement the Applicant/the Account Owner has entered into with KBank (hereinafter referred to as the **Previous Agreement**) shall be applied. If Part 3: the advice, conditions, service manual and the Agreement for K-Merchant for use of K Payment Gateway that the Applicant/the Account Owner has most recently received specifically include details of any issue, or are contrary to, or do not correspond to, the Previous Agreement, the advice, conditions, service manual and the Agreement for K-Merchant for use of K Payment Gateway that the Applicant/the Account Owner has most recently received shall prevail. As evidence of the above, the Applicant/the Account Owner hereby signs and affixes seals (if any).

Remark: KBank reserves the right to approve the services, either in whole or in part, and may request additional documents/data to support our consideration, as deemed appropriate.

Seal affixed (if any)

Stamp
Duty

Signed _____ Applicant/Authorized signatory

(_____) Legible handwriting

Date ____/____/____

*Remark – Standard code of printed Advice, Conditions and Service Manual: 9930094-11-22 (v8e/0220/KB989/0820)

Part 4: service format information and method for accepting bill payment

Intended starting date	Please specify DD/MM/YYYY _____ Note: System installation takes around 21-35 days, depending on readiness for sandbox testing of the merchant. It takes only 21 days for system installation without sandbox testing.
Domain Name / URL of the merchant <div style="border: 1px solid black; padding: 2px; display: inline-block;"> Very important! Complete information is required. </div>	Please specify Domain Name/ URL _____ (Example http://www.kasikornbank.com) Remark : 1. The name of the website or mobile application registrant must be the name of registered business or managing director/managing partner who is authorized signatory per the Certificate of Registration. 2. In case of no Domain Name/URL, name of social media account (LINE, Facebook, TikTok, Instagram or others) can be provided.
1 K Payment Gateway	The merchant has their own website to be connected with KBank's system.
<input checked="" type="checkbox"/> K Payment Gateway	Please specify connection <input checked="" type="checkbox"/> Direct connection with KBank's system (API) <input type="checkbox"/> Via management system service provider (partner)
2 Payment Link	The merchant wishes to create payment link to be sent to customers via social media.
<input type="checkbox"/> Payment Link	Access K Payment Gateway Merchant Portal via website login
2.1 Please provide merchant social media channel.	
Please provide merchant social media channel <input type="checkbox"/> Facebook Name _____ <input type="checkbox"/> Instagram Name _____ <input type="checkbox"/> TikTok Name _____ <input type="checkbox"/> LINE Official Account Name _____ <input type="checkbox"/> Other Please specify _____	
3 K SOCIAL PAY	The merchant has LINE Official Account, and wishes to create a payment link to be sent to customers via the LINE Official Account.
<input type="checkbox"/> K SOCIAL PAY	Please provide LINE OA of the Merchant. _____ Note: LINE OA are required for apply for K SOCIAL PAY service.

Choose format(s) of payment acceptance.

Service	Credit Card/ Debit Card/ Xpress Cash Card (Cash Card/ Electronic Card)	QR CODE	E Wallet (Alipay, WeChat)
	Merchant Discount Rate (MDR) fee. Standard Fee : All type of card 3%	Fee Rate: QR Thai Standard 0.00% KBank reserves the right to charge a fee for QR Thai Standard.	Fee Rate: QR Thai Standard 0.00%, WeChat Pay 1.8%, Alipay 1.8% E-wallet is available only to merchants with connectivity readiness, and they are required to register with WeChat Pay Application for conducting a test.
K Payment Gateway	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Payment Link	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
K SOCIAL PAY	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-

Remark: Payment Link / K SOCIAL PAY can support only Thai Baht currency

Please specify type of card for payment acceptance

Card Type	Thai Card	Foreign Card
VISA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MASTERCARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JCB	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TPN / UnionPay	<input checked="" type="checkbox"/>	<input type="checkbox"/>

If the Applicant sells goods/provides services in Thai Baht but wishes to accept payment with foreign-issued card,

Does the Applicant require that the currency of the card-issuing country be displayed before payment is made? (*DCC service)

☐ Yes ☒ No

Note:

1. In applying for Payment Link / K SOCIAL PAY service, the Applicant agrees to accept full payment via credit/debit card (VISA, Mastercard, JCB, UPI) and Thai QR Standard. If the Applicant does not wish to apply for all services, please provide additional details under "Other Special Conditions".
2. 3D Secure service offers security protocol for payer with authentication process upon payment. The service prevents fraud from unauthorized use of card. Unless otherwise specified, it shall be deemed that the Applicant agrees to accept payment via VISA/Mastercard in Thailand only.

Remark:

*Dynamic Currency Conversion (DCC):

1. The Applicant shall display prices of goods/services on the website in Baht only. The currency will be converted to the home currency of the card-issuing country.
2. Currencies accepted for payment via VISA card and Mastercard. KBank shall rebate the fee to the Applicant at the rate of 1 percent of goods/service prices in Baht.
3. The service cannot accommodate Payment Link or K SOCIAL PAY.

Monthly installment payment via KBANK Smart Pay

Service to be used with KBANK Smart Pay

☒ K Payment Gateway ☐ Payment Link

Please Specify Installment payment fee payment

☒ By the Applicant (merchant) ☐ Payer (customer)

Installment Detail	Installment Period	Merchant Discount Rate (MDR)	Installment fee per month	
			Credit Card	Xpress Cash
The Applicant is responsible for payment of installment fee on behalf of the Payer (Smart Pay 0%)	3 - 10 month	1.50%	0.80%	-
	3 - 36 month	1.50%	-	1.00%
The Payer is responsible for payment of installment fee	3 - 10 month	2.00%	0.65%	-
	3 - 36 month	2.00%	-	1.00%

Remark:

1. KBank Smart Pay service can be used with Visa / MasterCard / JCB cards issued by KBank only.
2. For K SOCIAL PAY is not available.

Method of Settlement

Auto Settlement

The merchant may void orders before 9:00 p.m. on the transaction date for Visa / MasterCard and JCB cards and before 10:00 p.m. of the transaction date for TPN / UnionPay cards; then the system will summarize all orders via Auto Settlement.

Part 5: User Information

Level of User	Authorized Role
Admin User	- on K Payment Gateway System, Transactions and data inquiries, settlements, voiding of transactions and correction of data, and receiving of codes for system connection - Admin user is Super Admin User on K SOCIAL PAY and responsible for managing the Merchant's account, LINE OA, users and products, including handling sales of goods/services, voiding sales transactions and making refunds, as well as creating Sub Admin User on K SOCIAL PAY.
Normal User	Transactions and data inquiries only
IT User	Review of reports and data, and key setting for system connectivity
Refund User	Review of reports and data, voiding of transactions and making refunds for full payment and monthly installment payment under SmartPay
Payment Link User	Transactions and data inquires including Payment Link generation and management

Please specify the authorized role and Username as desired.

No.	<div style="text-align: center;"> Username (in block letters)* <small>(Username must be an email address that is not the same, and must have never been previously used with K Payment Gateway system)</small> </div> <div style="border: 1px solid black; padding: 2px; margin-top: 5px; display: inline-block;"> Very important! Complete information is required. </div>	Level of User* <small>(More than one level can be chosen)</small>				
		Very important! Complete information is required.				
		Admin User	Normal User	IT User	Refund User	Payment Link User
1	Name-Surname (in Thai): _____ Name-Surname (in English) (in block letters): _____ Email Address (in block letters): _____					
2	Name-Surname (in Thai): _____ Name-Surname (in English) (in block letters): _____ Email Address (in block letters): _____					
3	Name-Surname (in Thai): _____ Name-Surname (in English) (in block letters): _____ Email Address (in block letters): _____					
4	Name-Surname (in Thai): _____ Name-Surname (in English) (in block letters): _____ Email Address (in block letters): _____					
5	Name-Surname (in Thai): _____ Name-Surname (in English) (in block letters): _____ Email Address (in block letters): _____					
6	Name-Surname (in Thai): _____ Name-Surname (in English) (in block letters): _____ Email Address (in block letters): _____					
7	Name-Surname (in Thai): _____ Name-Surname (in English) (in block letters): _____ Email Address (in block letters): _____					

Note: To ensure security in using this service:

- The Applicant should avoid designating a person to be the main contact person, Admin User, IT User, Refund Payment Link User, Normal User and Sub Admin User at the same time, or delivering the Funds Transfer Tool to the person who concurrently assumes the role of the main contact person, Admin User, Normal User, IT User, Payment Link User, Refund User and Sub Admin User.
- Username must be email of main contact person, Admin User, Normal User, IT User, Payment Link User and Refund User.

Other special conditions

IP Address:

Part 6: Details of Sandbox Testing









Please mark ☒ for the required payment acceptance

Please provide complete URL for the test and URL for production before use of the system.

1

☒ Credit/ Debit Card


Full payment and installment payment

Please specify URL	SANDBOX URL	PRODUCTION URL
<p>Format of transaction with OTP</p> <p>* Callback URL   </p> <p>* Notify URL   </p> <p>* Callback URL  TPN</p> <p>* Notify URL  TPN</p> <div style="border: 1px solid #ccc; padding: 5px; margin-top: 10px;"> <p>* URL ฟอร์มรับ response</p> <p>Callback ปลายทาง front end</p> <p>Notify ปลายทาง backend (server to server)</p> </div>	<p>Please specify URL</p> <p>(Example http://www.kasikornbank.com)</p> <p><small>*In case of more than one platform, please provide additional detail below if you want to use separate URLs.</small></p> <p>Do not need to fill out If connected via Boost Press (Complete Test SandBox)</p> <hr/> <p>Do not need to fill out If connected via Boost Press (Complete Test SandBox)</p> <hr/> <p>Do not need to fill out If connected via Boost Press (Complete Test SandBox)</p> <hr/> <p>Do not need to fill out If connected via Boost Press (Complete Test SandBox)</p> <hr/>	<p>Please specify URL</p> <p>(Example http://www.kasikornbank.com)</p> <p><small>*In case of more than one platform, please provide additional detail below if you want to use separate URLs.</small></p> <hr/> <hr/> <hr/> <hr/> <hr/>

2

☒ Thai QR




QR code payment

Please specify URL	SANDBOX URL	PRODUCTION URL
<p>* Notify URL </p> <div style="border: 1px solid #ccc; padding: 5px; margin-top: 10px;"> <p>* URL ฟอร์มรับ response</p> <p>Callback ปลายทาง front end</p> <p>Notify ปลายทาง backend (server to server)</p> </div>	<p>Please specify URL</p> <p>(Example http://www.kasikornbank.com)</p> <p><small>*In case of more than one platform, please provide additional detail below if you want to use separate URLs.</small></p> <p>Do not need to fill out If connected via Boost Press (Complete Test SandBox)</p> <hr/>	<p>Please specify URL</p> <p>(Example http://www.kasikornbank.com)</p> <p><small>*In case of more than one platform, please provide additional detail below if you want to use separate URLs.</small></p> <hr/>

3

☒ E Wallet (Alipay, Wechat Pay)

In case payment is made via QR Wechat Pay, Wechat Account is required for testing.

Please specify URL	SANDBOX URL	PRODUCTION URL
<p>* Callback URL </p> <p>* Notify URL </p> <p>* Notify URL </p> <div style="border: 1px solid #ccc; padding: 5px; margin-top: 10px;"> <p>* URL ฟอร์มรับ response</p> <p>Callback ปลายทาง front end</p> <p>Notify ปลายทาง backend (server to server)</p> </div>	<p>Please specify URL</p> <p>(Example http://www.kasikornbank.com)</p> <p><small>*In case of more than one platform, please provide additional detail below if you want to use separate URLs.</small></p> <p>Do not need to fill out If connected via Boost Press (Complete Test SandBox)</p> <hr/> <p>Do not need to fill out If connected via Boost Press (Complete Test SandBox)</p> <hr/> <p>Do not need to fill out If connected via Boost Press (Complete Test SandBox)</p> <hr/>	<p>Please specify URL</p> <p>(Example http://www.kasikornbank.com)</p> <p><small>*In case of more than one platform, please provide additional detail below if you want to use separate URLs.</small></p> <hr/> <hr/> <hr/> <hr/>



For Applicant

Required Documents for Applying for K-Payment Gateway

The service is currently unavailable for individuals.

Limited Company/Public Limited Company/Limited Partnership

- Copy of certificate of registration* or certificate of incorporation* (issued not more than 3 months prior to submission)
- Copy of national ID card (front side only) or copy of passport* (foreigners only) of authorized signatory, main contact person and User (valid as of the application date)
- In case of authorization, Power of attorney and copy of national ID card (front side only) or passport (foreigners only) of grantor and grantee (valid as of the application date)

For companies registered abroad, and conducting business under the Foreign Business Act

- Copy of registration certificate or document showing that the office is a branch office/representative office in accordance with the Foreign Business Act issued by the Registrar, Ministry of Commerce*
- Copy of certificate of incorporation (foreign)
- Power of attorney (foreign) signed by authorized person in accordance with the terms and conditions of company registration certificate, which authorizes a responsible person to conduct business in Thailand, and a copy of national ID card* (front side only) or a copy of passport (foreigner only) of the grantor and grantee (valid as of the application date)
- Copy of national ID card* (front side only) or copy of passport* (foreigners only) of authorized signatory, the main contact person and User (valid as of the application date)

Government agency or state enterprise

- A copy of act pertaining to establishment of such an organization (if any)
- A copy of national ID card (front side only) or a copy of a valid passport* (foreigners only) of the authorized signatory, main contact person and User (valid as of the application date)
- In case of authorization, a Power of Attorney and a copy of national ID card* or a copy of a passport* (foreigners only) of the grantor and grantee (valid as of the application date)

Ordinary Partnership

- A copy of contract for establishing Ordinary Partnership* and Commercial Registration* (issued not more than three months prior to submission)
- A copy of national ID card* (front side only) or a copy of a valid passport* (foreigners only) of the authorized signatory, main contact person and User (valid as of the application date)
- In case of authorization, a copy of Power of Attorney and a copy of valid national ID card* or a copy of a valid passport* of the grantor and grantee

Joint Venture

- A copy of registration certificate* or a copy of incorporation certificate* of every company (issued not more than three months prior to submission)
- A copy of valid national ID card* (front side only) or a copy of a valid passport* (foreigners only) of the authorized signatory, main contact person and User (valid as of the application date)
- In case of authorization, a copy of Power of Attorney and a copy of valid national ID card* (front side only) or a copy of valid passport* (foreigners only) of the grantor and grantee (valid as of the application date)
- Non-registered joint venture: Contract for joint venture establishment and Tax ID card of joint venture (if any)

Group of persons/Association/Foundation/Club/Cooperatives

- A copy of permit for establishment* and regulations or documents specifying the authorized signatory*
- A copy of national ID card* (front side only) or a copy of a valid passport* (foreigners only) of the authorized signatory, main contact person and User (valid as of the application date)
- In case of authorization, a copy of Power of Attorney and a copy of national ID card* (front side only) or a copy of passport* (foreigners only) of the grantor and grantee (valid as of the application date)

School/University/College/Institution

- A copy of Certificate of Establishment issued by the Ministry of Education/Ministry of University Affairs*, and regulations or documents specifying the authorized signatory*
- A copy of national ID card*(front side only) or a copy of a valid passport* (foreigners only) of the authorized signatory, main contact person and User (valid as of the application date)
- In case of authorization, a copy of Power of Attorney and a copy of national ID card* (front side only) or a copy of passport* (foreigners only) of the grantor and grantee (valid as of the application date)

Embassy/Consulate

- A copy of appointment letter of the top executive at embassy/consulate of the Ministry of Foreign Affairs of Thailand*
- A copy of national ID card* (front side only) or a copy of valid passport* (foreigners only) of the authorized signatory, main contact person and User (valid as of the application date)
- In case of authorization, a copy of Power of Attorney and a copy of national ID card* (front side only) or a copy of passport* (foreigners only) of the grantor and grantee

Temple/Mosque/Shrine

- A copy of temple status certificate/ copy of mosque registration certificate* (BorOr.3)
- A copy of the current name list of Islamic Committee at a mosque certified by the registrar*
- A copy of abbot appointment certificate*
- A copy of national ID card* (front side only) or a copy of valid passport*(foreigners only) of the authorized signatory, main contact person and User (valid as of the application date)
- In case of authorization, a copy of Power of Attorney and a copy of national ID card* (front side only) or a copy of valid passport* (foreigners only) of the grantor and the grantee (valid as of the application date)

Note: In case of specialized businesses (such as clinics, schools, hotels, insurance companies), a copy of specialized business license is required.

- * Signed and certified true copy
- If the documents are signed abroad, Notary Public procedure is required, as determined by KBank.
- KBank reserves the right to request any additional evidence as deemed appropriate.

Applicant Qualifications

1. For juristic person, the Merchant must be a registered business under Thai law and must have been in business for not less than three years with registered capital of not less than 2 million Baht. If years in business and/or registered capital are not in accordance with the criteria, KBank reserves the right to approve the application on a case-by-case basis.
2. The Applicant must have a well-established business in Thailand with a permanent business office
3. The Applicant must not be a Merchant Aggregator who has linked K Payment Gateway with sub-merchants or other websites that have not registered with KBank.
4. The Applicant has never had negative entries in their credit record as a payment accepting merchant with any financial institution or credit card company.
5. The Applicant must have their own website/mobile application that can be linked to KBank's system. The registrant's name must be the name of the juristic person or the managing director/managing partner who is the authorized signatory named in their Certificate of Registration.
6. The Applicant must have a current or savings account with KBank, and the account must be in the name of the juristic person or the managing director/managing partner who is the authorized signatory named in their Certificate of Registration.
7. The Applicant must register a guarantee deposit or transaction limit for the use of K Payment Gateway Service, the amount of which will be at KBank's own discretion. The Applicant will be later informed of the required deposit amount and transaction limit.
8. For approval of application for accepting payment for goods/services via K Payment Gateway Service, decisions of KBank's committee are deemed final.

Before using the service, please read and study Part 7, the advice, conditions and service manual as attached herewith to ensure thorough understanding.

For more information

Call the K-BIZ Contact Center at 02-8888822 Press 3 K Merchant Service

Send an email to K-BIZ Contact Center: K_BIZ_CONTACT_CENTER@KASIKORNBANK.COM

If your business is classified as a risk business, please contact KBank branch to receive advice on special conditions.

Type of business	Documents	Special conditions
Insurance/life insurance	- Authorized agent license/broker license and/or - Letter of authorization to receive payment on behalf of the insurance company	Juristic person only
Spa (massage)/fitness centers/yoga classes	Package Information	1. Be a juristic person having over 2 million Baht in registered capital 2. Having been in business for more than three consecutive years 3. Posting profits for at least two of the past three years 4. Maintaining at least 300,000 Baht** in deposits as collateral or 1 percent of monthly sales turnover and completing collateral registration; the amount of minimum deposit is subject to KBank consideration, as appropriate. The merchant will be responsible for a 0.01-percent fee of the maximum amount of deposits used as collateral (minimum of 100 Baht and maximum of 1,000 Baht), and a 50 Baht fee for document review. - Business Security Contract: Customer signs (in wet ink) as a security provider; the spouse (if applicable) must also sign to give their consent. - A letter of consent granting permission to register or to make amendment to registered items in the business security contract and a letter giving notice of changes in security: Customer signs (in wet ink) as a security provider; the spouse (if applicable) must also sign to give their consent. - A letter of consent for disclosure of information about business security registration: Customer signs (in wet ink) as the grantor of consent.
The following businesses are subject to special conditions: • Voucher/Coupon selling • Airlines • Lodging/hotel booking agents • Stores with paid memberships** • Training/seminar (except held by government) • Multi-level marketing (MLM) • Lottery tickets (Store) • Tailors (for Thais and foreigners) • Payment service providers (PSP-Website/Application for accept payment) • Educational consultants • Law office • Magazine membership • Golf courses/Fitness clubs • Beauty salons/parlours		
Gold/gold ornament trade	- Membership document of Gold Traders Association****	
Gems/jewelry trade	- Membership document of Thai Gem & Jewelry Traders Association****	- Power of Attorney (for cancellation of registration of business security contract): Customer signs (in wet ink) as the grantor of power.
Travel agencies	- Travel agent license (ThorMor. 1 Form)	- A letter of consent authorizing KBank to debit the account: Customer signs (in wet ink) as the contract provider.
Airline ticket agent	IATA membership certificate or certificate of appointment as authorized airline ticket sales agents	<u>Note:</u> **Lifetime membership is not allowed. ***Request for collateral reduction or waiver is subject to delegated approval authorities and conditions as determined by KBank. ****If the Merchant does not submit membership document, Commercial Registration and Phor Phor 20 (VAT Registration) are required.
Businesses deemed as at-risk per the Anti-Money Laundering Office (AMLO) announcement and high-risk merchants under Card scheme are subject to special conditions in line with the Know Your Merchant (KYM) policy of the Bank of Thailand.		

If your business is classified as a prohibited business, you cannot apply for K Payment Gateway / Payment Link / K SOCIAL PAY.

- Goods with legal obligations such as pawned, mortgaged, hire-purchase goods	- Matchmaking business	- Pornography
- Gambling	- Time Sharing Business	- All types of illegal drugs
- Products that infringe copyright/intellectual property rights	- Money transfer services, both domestic and cross-border	- All types of medicines and medical tools per prescription
- Currency exchange (money changers)	- Arms or arms components	- Overseas employment services/Labor brokers
- Entertainment venues/Nightclubs	- Vice goods or pornographic media	- Antiquities trade
- Merchant aggregator or the fact that the Merchant has connected the K-Payment Gateway system with sub merchants or other websites that are not registered with KBank		

For Bank Use

Checklist for K Payment Gateway / Payment Link / K SOCIAL PAY Applicant

Name of Applicant (in Thai) _____

No.	Qualification	Pass	Fail
1	<p>The applicant must pass all criteria under items 1.1-1.5. The applicant whose qualifications fail to meet one or more items are not allowed to apply for K-Payment Gateway.</p> <p>1.1 The applicant must be a juristic person legally registered in Thailand (with commercial registration in juristic person's name and VAT registration (Phor.Phor.20))</p> <p>1.2 The applicant must be a store which has registered for <u>not less than six months</u> (copy of certificate issued not more than three months prior to submission)</p> <p>1.3 The applicant must have a well-established business in Thailand with a permanent business office that can be checked.</p> <p>1.4 The applicant must have a KBank current or savings account.</p> <p>1.5 The applicant <u>must not</u> be a seller of goods/services which are illegal, contrary to good morals or rules and regulations of KBank, public agencies and/or credit card issuing institutions, or classified as a prohibited business under KBank's conditions.</p>	<p>✓</p> <p>✓</p> <p>✓</p> <p>✓</p> <p>✓</p>	
2	The applicant must have a website/application that can be connected with K Payment Gateway.	✓	
3	<p>The applicant must have its own IT team or an outsourced IT team for development of system connectivity.</p> <p>The applicant who has <u>no IT team/outsourced IT team</u> for development of system connectivity is recommended to contact the management system provider (partner) as determined by KBank. For applicants who wish to use online payment service, please select the management system provider:</p> <p><input type="checkbox"/> Bento 21006: Not compatible with tokenization: installment payment can be made up to 10 months</p>		✓
4	<p>The applicant must <u>not be</u> a payment facilitator, such as</p> <ul style="list-style-type: none"> - Payment Service Provider (PSP): A website/application that accepts payment on behalf of the merchant and credits the merchant's account, or - Marketplace: A commerce site that hosts products of individual sellers having their own website/application. A marketplace holds a marketplace license issued by the Bank of Thailand. For example, Shopee, Lazada; or - E-Commerce Plugin: A seller that has developed its own website using plug-in software. For example, WooCommerce, Shopify, Magento, Wordpress. 	✓	
5	The merchant sells goods/provides services via social media (such as Facebook, Instagram, LINE, TikTok).		
6	The merchant sells goods/provides services via their own LINE OA (LINE Official Account).		

How to connect to the system

Option	Pass	Fail	Connectivity	Action
1	1, 2, 3, 4	5, 6	Connecting directly with KBank's system	RM sends an application form via Smart Serve to RQ (can coordinate via SP if assistance is sought)
2	1, 4 (2 is optional)	3	Connecting via management system service provider determined by KBank	RM sends an application form via Smart Serve to RQ (can coordinate via SP if assistance is sought)
3	1, 2, 3	4	Merchant Type is Payment Facilitator	1. RM refers to SP via Sale Smart 2. SP contacts the merchant.
4	1, 4, 5 (2, 3 is optional)	6	Payment Link	RM sends an application form via Smart Serve to RQ (can coordinate via SP if assistance is sought)
5	1, 4, 6 (2, 3 is optional)	5	K SOCIAL PAY	RM sends an application form via Smart Serve to RQ (can coordinate via SP if assistance is sought)
6	1, 4, 5, 6 (2, 3 is optional)	-	Payment Link	RM sends an application form via Smart Serve to RQ (can coordinate via SP if assistance is sought)
7	1, 2, 3, 4, 5, 6	-	Connecting directly with KBank's system/ Payment Link	RM sends an application form via Smart Serve to RQ (can coordinate via SP if assistance is sought)

KBank officer has signed to certify that the following actions have been taken:

- Verify identity of the Applicant
- Check the accuracy and completeness of information, required documents and related evidence as well as the Applicant's signature
- Provide Market Conduct Checklist to the Applicant
 - 01 Explain Qualifications and conditions of each product/service
 - 02 Advise Issues and risks that may be incurred from using each product/service
 - 03 Inform Fee of each product/service
 - 04 Deliver Details of advice, conditions, service manual and sale sheet for K Payment Gateway

1. Name-Surname: Employee ID: Tel.: ☐ RM ☐ PS ☐ Branch

2. Name-Surname: Employee ID: Tel.: ☐ RM ☐ PS ☐ Branch

3. Name-Surname: Employee ID: Tel.: ☐ RM ☐ PS ☐ Branch