

UnionPay Card Manual Guide





UnionPay Card Regulation in Malaysia:

- ✓ You can withdraw cash at any bank ATM with Unionpay logo. 

(Remarks: The withdrawal limit is depends on the bank's ATM machine)

- ✓ After entering your password, please select **"Saving Account"**
- ✓ To check the UnionPay card balance, please **do not** check it at the ATM, because the bank's ATM will **charge a USD5** processing fee. Therefore, we suggest that you log in to the official website of Omnipay, **www.omnipay.asia** to check the UnionPay card balance and transaction record.





Emas Fintech Unionpay card charges:

✓ Annual Fees	48 USD
✓ Reload to card from cash wallet	1.5%
✓ ATM withdrawal, ATM balance inquiry and POS	5 USD
✓ Emas Fintech Card to card transfer	15 USD
✓ Any service on ATM related to UnionPay Card (per time)	5 USD

Please be remind to change 6 pin and check card balance at www.omnipay.asia.





Emas Fintech Unionpay card limits:

- | | |
|---|-------------|
| ✓ Maximum card balance | 50,000 USD |
| ✓ Maximum card reload amount (each) | 10,000 USD |
| ✓ Maximum month spending/withdrawal | 20,000 USD |
| ✓ Maximum spending/withdrawal card to card transfer (per transaction) | 2,000 USD |
| ✓ Maximum spending/withdrawal (per hour/per day) | 5 /20 Times |





Member KYC (Know-Your-Client) verification:

1. KYC form

2. ID card front and back photo / Passport profile page with signing page

***Passport must be valid within 6 months**

Address in ID must be same with KYC form, proof of address must with cardholder name

3. Proof of address (Any bill with the cardholder's name and address) valid within 6 months

***Water Bill, Electricity Bill, Telephone Bill, Bank Bill, Insurance Bill, Credit Card Bill, Government Letter, Loan Bill**

4. Signature Verification (3 Identical Signatures To Verify Identity must be same)

Remarks: All Addresses In The Above 1,2,3 Must be consistent, and all photos must be clear.





KYC FORM SAMPLE

1. Full name
2. Full address
3. Country
4. Contact number
5. Email Address
6. Civil status (married/single)
7. Date of birth (MM/DD/YYYY)
8. Place of birth
9. Nationality
10. Gender

UnionPay International Prepaid Card Application Form

Personal Information

此银联国际认证表格必须以英文填写

Full Name :	姓	名	无需填写
	Last Name	First Name	Middle Name

Permanent Address	住址
Lot/Block No:	单位号
Street:	街/道路
Subd or Village:	镇/村
City/Province:	城市/省
Country:	国家

Contact Numbers	
Landline :	固定电话号码
Mobile Number :	手机号码

Email Address:	邮址
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Civil Status:	婚姻状况 (已婚/单身/离婚)
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Date of birth:	生日日期
(mm/dd/yyyy)	月月/日日/年年年年

Place of birth:	出生地点
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Nationality:	国籍
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Gender:	性别
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Declaration

By signing below, I/We are applying for an Omnipay Prepaid Card and I/we agree to abide by and be governed by the Terms and Conditions governing the issuance of the Omnipay Prepaid Card and all future amendments thereto, and agree to be bound by the provisions of these terms. I/We authorize Omnipay, Inc. to use, collect, process and verify my/our Personal Data, as defined under R.A. 10173, (the "information") in this application and to receive and exchange information about me/us, including requesting reports from your consumer credit reporting or reference sources. I/We also authorize you and your affiliates to contact these sources for information at any time, to use information about me/us, including information from this application and from consumer credit reports, for marketing and administrative purposes and for the purpose of any court, legal process, examination, inquiry, audit or investigation of any Authority and to share such information with each other. I/We hereby agree to waive my/our rights regarding the confidentiality of deposits under R.A. 1405, as amended, and as the disclosure is necessary and relevant in the evaluation of my/our application for an Omnipay Prepaid card. I/We further authorize and consent to Omnipay, Inc. to be the recipient of these information.

I/We hold ourselves, jointly and severally liable for all obligations and liabilities incurred with the use of the Omnipay Prepaid Card and in, event my/our application for an Omnipay Prepaid Card is disapproved, Omnipay, Inc. is under no obligation to provide me/us with the reason for such decision.

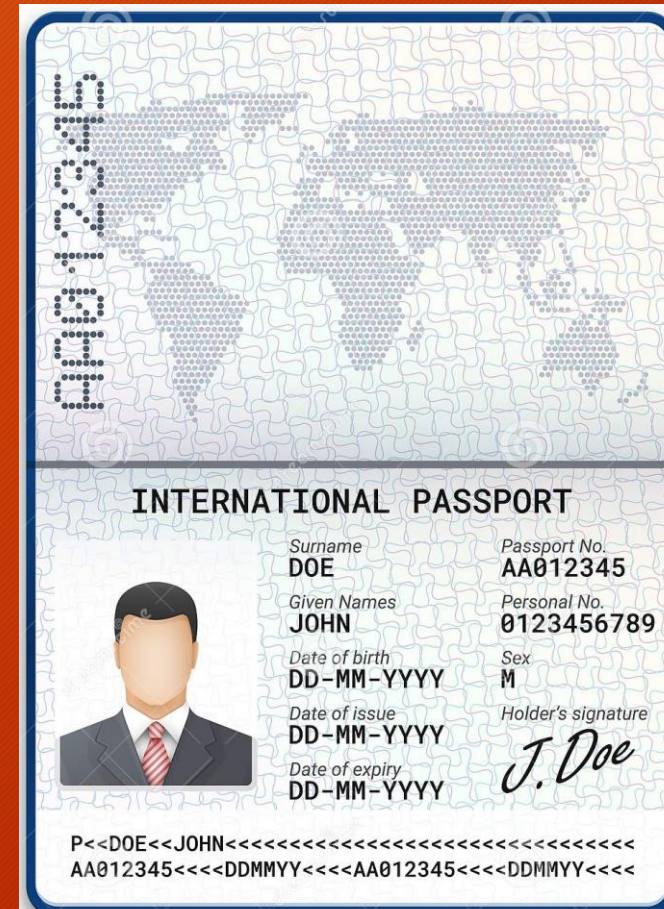
The accomplished application form and requirement/s submitted, become a property of Omnipay, Inc. is under no obligation to return the said documents. Please log on to www.omnipay.asia for the complete Terms and Conditions.

Signature: _____ 签名

Name: _____ 全名

Date: _____ 日期







Proof of address

- ☐ Proof of Address (Any bill with the cardholder's name and address)
- ☐ Water Bill, Electricity Bill, Telephone Bill, Bank Statement, Insurance Statement, Credit Card Statement, Government Letter, Loan Statement





3 Identical Signatures To Verify Identity with Identity card or Passport

*Signature in passport



3 Signatory Specimen:

3 Signatory Specimen:





THANK YOU

For more information, please contact:
UnionPay Customers Service at:

+6011 7000 0158 or +6011 7000 0151

(Wechat / Whatsapp / Zalo / Line / Telegram)

Email: upcarddept@emasfintech.com

