

# OCBC Premier Banking Client Referral Form

Submit the completed form to your Relationship Manager or email it to PremierBankingMalaysia@ocbc.com

## My Personal Particulars

Name (As in NRIC/Passport)

NRIC

Contact No

OCBC Current/Savings Account No

## Referred Client(s) Details (Referred Data)

No	Name (As in NRIC/Passport)	Contact No	Preferred OCBC Premier Centre
1.			
2.			
3.			
4.			

## Declaration and Agreement

By signing on this Client Referral Form, I confirm that :-

- (a) I have read and fully understand and agree to be bound by the Terms and Conditions governing OCBC Premier Banking Client Referral Programme ("Programme Terms and Conditions"), which can be found on OCBC Premier Banking website at [www.ocbc.com.my/premier];
- (b) OCBC Bank may disclose my personal data to the Referred Client(s) in connection with this Programme;
- (c) Each of the Referred Client(s) had consented me to giving the above Referred Data to OCBC Bank for the purpose of my participation in the OCBC Premier Banking Client Referral Programme, and for OCBC Bank to contact him/her to introduce OCBC Premier Banking membership, products and services; and
- (d) I had informed the Referred Client(s) and agree that collection of my data and Referred Data by OCBC Bank is subject to OCBC Bank's Privacy Policy which may be found at OCBC Bank's website at [www.ocbc.com.my].

I acknowledge that you will rely on my above confirmation in contacting the Referred Client(s).

I shall indemnify OCBC Bank fully from and against all claims, liabilities, losses, damages, costs, expenses, fees, charges whatsoever and howsoever arising from a breach of this declaration and agreement by me.

Signature :

Date :

## For OCBC Bank's Use Only

Name & Signature of Relationship Manager :

Branch :

Date of Bank's Receipt :

## OCBC Premier Banking Client Referral Programme Terms & Conditions

1. The OCBC Premier Banking ("**OCBC Premier Banking**") Client Referral Programme ("**Programme**") rewards RM300 cash ("**Reward**") to Eligible Introducers (defined below) who successfully refer a new OCBC Premier Banking client ("**Referred Client**"), subject to the conditions herein.

### Programme Period

2. The Programme will commence on 1<sup>st</sup> August 2015 and end on 31<sup>st</sup> December 2015, both dates inclusive ("**Programme Period**").

### Eligibility

3. The Programme is open to all existing OCBC Premier Banking clients, save and except for the following individuals who are disqualified and shall not be eligible to participate in this Programme :
  - (i) Individuals whose accounts with OCBC Bank (Malaysia) Berhad ("**OCBC Bank**") have been suspended or terminated or who have breached any other agreements with OCBC Bank;
  - (ii) Individuals who do not currently hold a valid OCBC Current or Savings account;
  - (iii) Individuals who are the joint account holder of the new OCBC Premier Banking account opened by Referred Client; and
  - (iv) Employees of OCBC Bank.
4. Individuals are not allowed to refer themselves for this Programme.
5. Individual who is not disqualified is referred to as "**Eligible Introducer**".

### Programme Mechanics

6. Eligible Introducer shall do the following within the Programme Period by way of introducing Referred Client to OCBC Bank :
  - (a) STEP 1 : Obtain each Referred Client's consent to submit his/her name, telephone number and preferred Premier Centre ("**Referred Data**") to OCBC Bank, in such manner provided in clause 9 below;
  - (b) STEP 2 : Complete and sign the Client Referral Form prescribed for the Programme. Client Referral Forms are available on OCBC Premier Banking website [www.ocbc.com.my/premier] and in OCBC Premier Banking centres ;
  - (c) STEP 3 : Submit the physical completed Referral Form to Eligible Introducer's OCBC Premier Banking Relationship Managers. Alternatively, Eligible Introducer may submit scanned complete Referral Form to OCBC Premier Banking referral mailbox at PremierBankingMalaysia@ocbc.com.
7. Referrals are considered successful if all the below criteria are fulfilled, subject to the terms and conditions herein ("**Successful Referral**") :
  - (a) Referred Client applies for and is accepted as an OCBC Premier Banking client under this Programme within the Programme Period. For clarity, OCBC Premier Banking membership is subject to such terms and conditions as may be imposed by OCBC Bank from time to time;
  - (b) Referred Client must be new to OCBC Bank, i.e. they are new customers to OCBC Bank;
  - (c) Referred Client does not open a joint OCBC Premier Banking account with the Eligible Introducer; and
  - (d) Referred Client consents to having his/her Successful Referral disclosed to the Eligible Introducer by OCBC Bank.

OCBC Bank reserves the right at its absolute discretion to accept or reject any application without furnishing any reason therefor.

8. If a Referred Client is referred by more than one Eligible Introducer, the Eligible Introducer from whom OCBC Bank receives the Client Referral Form first, in accordance with these terms and conditions, will stand to receive the Reward.
9. In collecting the Referred Data for submission to OCBC Bank for this Programme, the Eligible Introducer shall:
  - (a) inform the Referred Client the purposes for which the Eligible Introducer submits the Referred Data to OCBC Bank, namely for participation in this Programme and particularly :
    - (i) for OCBC Bank to contact the Referred Client to solicit Premier Banking membership, products and services; and
    - (ii) upon the Referred Client becoming a Successful Referral pursuant to clause 7 above, such fact will be disclosed to the Eligible Introducer.
  - (b) inform the Referred Client that collection of Referred Data by OCBC Bank is subject to OCBC Bank's privacy policy which may be found at OCBC Bank's website at [www.ocbc.com.my] ("**Privacy Policy**") and accessible to the Referred Client; and
  - (c) obtain each Referred Client's consent for the Eligible Introducer to submit the Referred Data to OCBC Bank on the basis stated in this clause 9.

The Eligible Introducer shall indemnify OCBC Bank fully from and against all claims, liabilities, losses, damages, costs, expenses, fees, charges whatsoever and howsoever arising from a breach of this clause by the Eligible Introducer.

10. By filling in the Eligible Introducer's personal data as required under clause 6(b) above, the Eligible Introducer shall be deemed to have agreed that :
  - (a) OCBC Bank may disclose the Eligible Introducer's personal data to the Referred Client in connection with this Programme;
  - (b) OCBC Bank may process the Eligible Introducer's personal data in accordance with OCBC Bank's Privacy Policy; and
  - (c) The Eligible Introducer will immediately notify OCBC Bank in writing if there is any change to the Eligible Introducer's personal data, to ensure that OCBC Bank direct all communication to the Eligible Introducer and not any other third party.

#### **Reward**

11. If the clauses above are fulfilled, the Eligible Customer will be entitled to receive the Reward for each Successful Referral.
12. The Reward is limited to the first 150 Successful Referrals, on a first-come-first-served basis.
13. Reward will be credited into the Eligible Introducer's preferred active OCBC Bank deposit account as indicated in the submitted Client Referral Form within two months upon Successful Referral.
14. The Reward cannot be exchanged for credit.
15. No request by the Eligible Introducer or any other party to exchange or substitute the Reward with any other item will be entertained. The Reward cannot be credited to an account other than the Eligible Introducer's preferred active OCBC Bank deposit account as indicated in the submitted Client Referral Form.
16. If OCBC Bank subsequently discovers that an Eligible Introducer is in fact not eligible to participate in the Programme or any of the applicable conditions are not fulfilled, OCBC Bank may at its discretion forfeit the Reward (or reclaim it, if already awarded, by debiting the account of the Eligible Introducer). No person shall be entitled to any payment or compensation from OCBC Bank should any Reward be forfeited or reclaimed.

#### **General**

17. Participation in this Programme is deemed acceptance of these terms and conditions.
18. Notwithstanding anything to the contrary, OCBC Bank reserves the right to reject any Client Referral Form at OCBC Bank's sole and absolute discretion, without giving any reason for rejection.
19. OCBC Bank reserves the right at its absolute discretion to terminate or suspend this Programme or add to, delete and/or vary these Terms and Conditions at any time with prior notice.
20. OCBC Bank's decision on all matters relating to the Programme, is final, conclusive and binding on all parties, including the Eligible Introducers and Referred Clients. No appeal or correspondence will be entertained or accepted by OCBC Bank. OCBC Bank shall not be obliged to give any reason or enter into any correspondence with any person on any matter concerning the Programme.
21. In the event of any inconsistency between these Terms and Conditions and any application form, brochure, marketing or promotional material relating to the Programme, these Terms and Conditions shall prevail.
22. These terms and conditions herein contained shall be governed by and construed in accordance with the laws of Malaysia.