

1 Customer details

Registered name

.....

2 Service request for authorised user

Authorised user 1

Name as per NRIC

NRIC/Passport

.....

This service request is for

▶ Select one

- | | | |
|---|---|---|
| <input type="checkbox"/> New application
▶ Complete A & B & C | <input type="checkbox"/> Service update
▶ Complete A / B | <input type="checkbox"/> Card replacement
▶ Complete C |
| <input type="checkbox"/> PIN re-issuance
▶ Complete D | <input type="checkbox"/> Card reactivation
▶ Complete D | <input type="checkbox"/> Service termination
▶ Complete D |

A Choose your service package

- Service type 1
▶ Without balance inquiry
- OR
- Service type 2
▶ With balance inquiry

with

- Daily withdrawal limit ▶ Select one
- | | | |
|----------------------------------|----------------------------------|----------------------------------|
| <input type="checkbox"/> RM300 | <input type="checkbox"/> RM1,000 | <input type="checkbox"/> RM2,000 |
| <input type="checkbox"/> RM3,000 | <input type="checkbox"/> RM5,000 | |

- Deposit only

B Account(s) to be linked ▶ In Malaysian Ringgit only

Add	Delete		Add	Delete	
<input type="checkbox"/>	<input type="checkbox"/>	Account 1	<input type="checkbox"/>	<input type="checkbox"/>	Account 3
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	Account 2	<input type="checkbox"/>	<input type="checkbox"/>	Account 4
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

C Acknowledgement receipt of card

▶ To be completed upon receipt of business card

I, the above mentioned authorised user, hereby acknowledge the receipt of the card

Card number - - -

Authorised user signature

Date ▶ DD/MM/YY

..... / /

D Request for PIN re-issuance, card reactivation, or service termination

▶ Provide your business card number

..... - - -

Note: Card is to be returned upon service termination

Authorised user 2

Name as per NRIC

NRIC/Passport

This service request is for

▶ *Select one*

New application

▶ *Complete* **A** & **B** & **C**

Service update

▶ *Complete* **A** / **B**

Card replacement

▶ *Complete* **C**

PIN re-issuance

▶ *Complete* **D**

Card reactivation

▶ *Complete* **D**

Service termination

▶ *Complete* **D**

A Choose your service package

Service type 1

▶ *Without balance inquiry*

OR

with

Daily withdrawal limit ▶ *Select one*

RM300

RM1,000

RM2,000

RM3,000

RM5,000

OR

Service type 2

▶ *With balance inquiry*

Deposit only

B Account(s) to be linked ▶ *In Malaysian Ringgit only*

Add Delete

Account 1

Account 2

Add Delete

Account 3

Account 4

C Acknowledgement receipt of card

▶ *To be completed upon receipt of business card*

I, the above mentioned authorised user, hereby acknowledge the receipt of the card

Card number _____ - _____ - _____ - _____

Authorised user signature

Date ▶ *DD/MM/YY*

____ / ____ / ____

D Request for PIN re-issuance, card reactivation, or service termination

▶ *Provide your business card number*

____ - ____ - ____ - ____

Note: Card is to be returned upon service termination

3 Agreement

► To be signed by person(s) authorised to apply for banking services.

Note: If you are submitting this application together with the Business Account Application Form, tick “√” on page 4 and you need NOT sign this page.

To OCBC BANK(MALAYSIA) BERHAD and OCBC AL-AMIN BANK BERHAD (“Bank”)

Tick only one box, whichever is applicable:-

- As the Bank customer, I / we allow my / our name(s) and contact details (excluding my / our account information) to be disclosed within the OCBC Group to offer OCBC Group and third party products / services distributed by OCBC Group.
- As a customer of the Bank, I / we do not allow my / our name(s) and contact details to be disclosed within the OCBC Group to offer OCBC Group and third party products / services not distributed by the Bank.

By signing this application, I/we hereby:-

- (1) subscribe for the Services set out in this application form and agree that the Bank may reject the application or any one of them without assigning any reason. I/We confirm that the information given in support of this application is true and accurate.
- (2) irrevocably (i) consent to the Bank conducting credit checks on me/us and verifying information given to the Bank with credit reporting agencies (“CRAs”) or any other agencies/entities which collect and provide credit or other information (ii) consent to the relevant CRAs to disclose my/our credit report to the Bank for the purpose of subscribing for this service and for the Bank’s risk management and review (iii) authorize the Bank to convey my/our consent to such disclosure and the purposes of such disclosure to the relevant CRAs (iv) obtained consent from my/our directors, relevant managers, officers, partners and shareholders to disclose their personal data to the Bank in connection with the application for this service and for the Bank to process their personal data in accordance with the Bank’s Privacy Policy posted at the Bank’s official website at www.ocbc.com.my.
- (3) irrevocably consent to and authorise the Bank to conduct credit checks and verify information given to the Bank, with any party (including without limitation with any CRAs) and consent to the CRAs with whom the Bank conducts credit checks to disclose its credit report/information to the Bank for the purpose of this application and for the Bank’s risk management and review. The Bank is hereby authorised but is under no obligation to convey our consent and the purpose of such disclosure to the relevant CRAs.
- (4) the person(s) appointed as the Authorised User(s) above and/or in other letter(s) of instruction is/are authorised to perform and effect the services selected by me/us at any time and from time to time for and on my/our behalf in relation to the abovementioned account(s). I/We confirm that the abovementioned Authorised User(s) has/have sufficient authority and effect all transactions of such services for and on my/our behalf and all such transactions shall be binding and conclusive on me/us.
- (5) agree to abide and be bound by the Accounts and Services and Cash Management Services terms and conditions (available at all the Bank branches and at www.ocbc.com.my) which I/we have read and any amendments, supplements and additions thereto as may from time to time be made. The Bank shall be entitled to rely upon and act on the instructions of the Authorised Signatory(ies), the Authorised Person(s) and the Authorised User(s) until the Bank has actual notice of any changes in such authorisation and has had reasonable time to implement such changes.

Signature

Authorised Person
Name as per NRIC

.....

Date ► DD/MM/YY

____ / ____ / ____

Signature

Authorised Person
Name as per NRIC

.....

Date ► DD/MM/YY

____ / ____ / ____


Signature

Authorised Person
Name as per NRIC

.....

Date ► DD/MM/YY

____ / ____ / ____

 Complete and return this form to your nearest OCBC branch. Your request will be completed within the SAME day

For bank’s use

Attended by / date	Checked by / date	Signature verified by / date
CIF no.	Remarks ► Optional	