

All information is required unless stated.

Business Internet Banking (Velocity@ocbc)

## 1 Tell us about your company

### Business details

Name of company

Contact person ▶ You are authorised to receive communication from us (including Velocity@ocbc starter kit) and to communicate your company's information to us.

Office number

 - 

Mobile number

 - 

Email address

### Online account details

Debit monthly fees from account number

 - MYR

### Business accounts to be linked

Tag to Main Company

Name of Main Company

All accounts

Specific accounts

① Account number

Currency

② Account number

Currency

③ Account number

Currency

④ Account number

Currency

OR

## 2 Choose your service package ▶ Tick where applicable

- ▶ We charge a one-time fee of RM21.20 for training of OCBC business internet banking system (Velocity@ocbc)\*
- ▶ Mobile number and email address is mandatory

### Basic

How do you want it to work?

- ▶ Monthly fee of RM10.60 and token fee of RM53 (first token free) will be charged\*

User(s) will only be able to view the account statement(s)

This user can

View statement

Name as per NRIC

Mobile number

 - 

Email address

+ Add user to

View statement

Name as per NRIC

Mobile number

 - 

Email address

+ Add user to

View statement

Name as per NRIC

Mobile number

 - 


Email address

\*All charges are inclusive of 6% GST.

### Basic Plus

How do you want it to work?

▶ Monthly fee of RM21.20 and token fee of RM53 (first token free) will be charged, for sole proprietor only\*

 The SAME user will create and approve a transaction and view the account statement

#### Authoriser and Maker

- Create transactions
- Approve transactions
- View statement

Name as per NRIC

\_\_\_\_\_

Mobile number

Email address

\_\_\_\_ - \_\_\_\_\_

\_\_\_\_\_

#### + Add user to

- View statement
- Create and approve transactions

Name as per NRIC

\_\_\_\_\_

Mobile number

Email address

\_\_\_\_ - \_\_\_\_\_

\_\_\_\_\_

#### + Add user to

- View statement
- Create and approve transactions

Name as per NRIC

\_\_\_\_\_

Mobile number

Email address


\_\_\_\_ - \_\_\_\_\_

\_\_\_\_\_



### Classic

How do you want it to work?

▶ Monthly fee of RM21.20 and token fee of RM53 (first token free) will be charged\*

 1 user required to approve a transaction

OR

  2 users required to approve a transaction jointly

#### Maker

- Create transactions
- View statement

Name as per NRIC

\_\_\_\_\_

Mobile number

Email address

\_\_\_\_ - \_\_\_\_\_

\_\_\_\_\_

#### Authoriser 1

- Approve transactions
- View statement

Name as per NRIC

\_\_\_\_\_

Mobile number

Email address

\_\_\_\_ - \_\_\_\_\_

\_\_\_\_\_

#### Authoriser 2

- Approve transactions
- View statement

Name as per NRIC

\_\_\_\_\_

Mobile number

Email address

\_\_\_\_ - \_\_\_\_\_

\_\_\_\_\_

#### + Add user to

- View statement only
- Create transactions + View statement

OR

- Approve transactions + View statement

Name as per NRIC

\_\_\_\_\_

Mobile number

Email address

\_\_\_\_ - \_\_\_\_\_

\_\_\_\_\_

#### + Add user to

- View statement only
- Create transactions + View statement

OR

- Approve transactions + View statement

Name as per NRIC

\_\_\_\_\_

Mobile number

Email address



\_\_\_\_ - \_\_\_\_\_

\_\_\_\_\_

### Premium

How it works?

▶ Monthly fee of RM53 and token fee of RM53 (first token free) will be charged\*

  For customized authorisation controls

Submit this form together with the completed **Velocity@ocbc Registration Form (Multi-Profile)** to your nearest OCBC branch

\*All charges are inclusive of 6% GST.

### 3 Agreement

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

**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 Transaction Banking 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

**Applicable only for Velocity@ocbc Basic Plus Service Package: Risk Disclosure Statement In Connection With Single Control**

In the case of dual access or control ("Dual Control"), two or more people are required to be actively involved in order to complete a transaction. This involves having a person responsible for initiating or creating the transaction and another individual of higher authority to approve the transaction in the system. In the case of single access or control ("Single Control") only one person is required to complete a transaction. For all transactions initiated through Velocity@ocbc, the system defaults to have Dual Control in place as account fraud and identity theft are frequently the result of Single Control.

I/We fully understand and acknowledge the characteristics and risks of having Single Control, which carries risk of compromise when compared with the benefit of Dual Control scheme, which provides an extra layer of security. We hereby authorise OCBC Bank to proceed with Single Control setup in Velocity@ocbc. We shall assume and be responsible for the risks inherent in Single Control scheme. We undertake to indemnify and hold the Bank fully indemnified from and against any loss, costs (including solicitor and client costs on a full indemnity basis), charges, damages, claims, demands, actions, proceedings and all other liabilities of whatever nature and howsoever incurred or suffered by us or the Bank as a result of the Bank agreeing to act on our said authorisation. We also understand and agree that the Bank may modify the Terms and Conditions relating to OCBC Internet Banking Service or terminate the provision of Single Control scheme by notice to us at any time.

NOTE:  $\text{Znci 'UFY'gi Va ]H]b[ 'h'g'Udd' ]W]cb'hc[ Yh'Yf'k ]h' 'h'Y'6i g]bYgg'5W\6i bh'5dd' ]W]cb' : cfa zh'W' \_ \_ \_ 'i'cb'dU[ Y'(' "Mti 'bYXX'hc' g]l[ b'h'g'dU[ Y'cb'm]Znci 'UFY'Udd'n]b[ 'Zcf'h'Y'6Ug]WD'i g'GYf] ]W' DUW'U[ Y'$

<div style="border: 1px solid black; height: 60px; margin-bottom: 5px;">Signature</div> <p>Authorised person Name as per NRIC</p> <p>_____</p> <p>Date ▶ DD / MM / YY</p> <p>____ / ____ / ____</p>	<div style="border: 1px solid black; height: 60px; margin-bottom: 5px;">Signature</div> <p>Authorised person Name as per NRIC</p> <p>_____</p> <p>Date ▶ DD / MM / YY</p> <p>____ / ____ / ____</p>	<div style="border: 1px solid black; height: 60px; margin-bottom: 5px;">Signature</div> <p>Authorised person Name as per NRIC</p> <p>_____</p> <p>Date ▶ DD / MM / YY</p> <p>____ / ____ / ____</p>
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Complete and return this form to your nearest OCBC branch. You can expect to receive your token/password mailer by mail within 12 business days after submitting the completed form.	If you do not receive the password mailer after 12 business days, please email us at <a href="mailto:bbcsc@ocbc.com">bbcsc@ocbc.com</a>
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For bank's use		
Attended by/date   CIF No.	Checked by/date   Remark ▶ Optional	Signature verified by/date   Standard board resolution <input type="checkbox"/> Yes <input type="checkbox"/> No