

All information is required unless otherwise stated

### 1 Customer details

Registered name \_\_\_\_\_ Debit monthly fees from account number \_\_\_\_\_ - MYR

Contact person ► Will receive Velocity@ocbc tokens and password mailers for all user(s)

Mobile number \_\_\_\_\_ Office number \_\_\_\_\_ Email address \_\_\_\_\_

### 2 Account(s) to be linked

► Select one

All accounts  OR  Specific account(s)

Account 1	Currency	Account 3	Currency
_____	_____	_____	_____
Account 2	Currency	Account 4	Currency
_____	_____	_____	_____

### 3 Choose your service package

► Service package available are Basic, Basic Plus, Classic and Premium

This service request is for


► Select one service request and complete the section of the service package of your choice


New application  Upgrade service package

#### Basic

How it works?

► Monthly fee of RM10 & token fee of RM50 (first token free) will be charged

 The **authorised user** will only be able to **view** the account statement

 *This authorised user only can view statement*

Name as per NRIC \_\_\_\_\_

Mobile number \_\_\_\_\_ Email address \_\_\_\_\_

Add authorised user

Name as per NRIC \_\_\_\_\_

Mobile number \_\_\_\_\_ Email address \_\_\_\_\_

Add authorised user

Name as per NRIC \_\_\_\_\_

Mobile number \_\_\_\_\_ Email address \_\_\_\_\_

### Basic Plus

How it works?

▶ Monthly fee of RM20 & token fee of RM50 (first token free) will be charged; for sole proprietor only

 The **SAME** authorised user will be able to **create and approve** transaction, and **view** the account statement



This authorised user can view statement, create and approve transactions

Name as per NRIC

Mobile number

Email address



Add authorised user  
What this user can do?  
 View statement  
 Create & approve transactions

Name as per NRIC

Mobile number

Email address



Add authorised user  
What this user can do?  
 View statement  
 Create & approve transactions

Name as per NRIC


Mobile number

Email address



### Classic

How it works?

▶ Monthly fee of RM20 & token fee of RM50 (first token free) will be charged

 **1** authorised user is required to **approve** created transaction

OR

  **2** authorised users are required to **approve** created transaction



This authorised user will create transactions and view statements (Creator)

Name as per NRIC

Mobile number

Email address



This authorised user will approve transactions and view statements (Authoriser)

Name as per NRIC

Mobile number

Email address



This authorised user will approve transactions and view statements (Authoriser)

Name as per NRIC

Mobile number

Email address



Add authorised user  
What this user can do?  
 View statement  
 Create transactions  
 Approve transactions

Name as per NRIC



Mobile number

Email address

### Premium

How it works?

▶ Monthly fee of RM50 & token fee of RM50 (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

# 4 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 "v" on page 4 and you need NOT sign this page.

## Customer consent & declaration

I / We have voluntarily provided my / our personal data to the Banks and consent to the Banks processing my / our personal data to evaluate my / our application for the Account(s) and Service(s). If I / we do not provide any data required in this application, the Banks may not be able to proceed further on my / our application for the Account(s) and Service(s). I / We have read the Banks' Privacy Policy and confirm that I / we have been notified of the following matters via the Privacy Policy (i) the Banks may collect my/our personal data directly from me / us or from third party sources; (ii) purpose for which my / our personal data is collected; (iii) my / our right to access my / our personal data and correct it; (iv) the class of third parties to whom the Banks may disclose my / our personal data; (v) the choices and means for limiting the processing of my / our personal data; (vi) whether the personal data requested is obligatory or voluntary, and if obligatory, the consequences for not providing such data; (vii) to update my / our personal data as soon as there are changes; and (viii) the Banks' contact details if I / we wish to make inquiries or give feedback;

I / We irrevocably grant consent to the relevant credit reporting agency(ies) (as defined under the Credit Reporting Agencies Act, 2010) ("CRAs") with whom the Banks conduct credit checks to disclose my / our credit report / information to the Banks for the purpose of applying for the Account(s) and Service(s) and for the Banks' risk management and review. The Banks are hereby authorised but is under no obligation to convey my / our consent and the purpose of such disclosure to the relevant credit reporting agency(ies);

I / we have provided data of other individuals such as my / our directors, shareholders, relevant managers, partners, office bearers, officers, Authorised Person(s), Authorised Signatory(ies) and Authorised Users for this application, I / we confirm that I / we have obtained consent from them (i) to disclose their personal data to the Banks; (ii) for the Banks' verification of their personal data with credit agencies and have obtained their consent for the relevant CRAs to disclose their credit report/information to the Banks for the purpose of applying for the Account(s) and Service(s) and for the Banks' risk management and review; (iii) for the Banks to disclose their personal data to classes of third parties described in the Banks' Privacy Policy. I / We have also informed them to read the Banks' Privacy Policy posted on the Banks' website and available at the Banks' branches on request; and

If my / our application is successful, the Banks may process my / our personal data and the data of my / our directors, shareholders, relevant managers, partners, office bearers, officers, Authorised Person(s), Authorised Signatory (ies) and Authorised Users as required for the bank-customer relationship. If my / our application is unsuccessful, the Banks may in addition to retention of my / our data and the data of my / our directors, shareholders, relevant managers, partners, office bearers, officers, Authorised Person(s), Authorised Signatory (ies) and Authorised Users for handling enquiries, audit or legal proceedings, may also retain and process my / our personal data to introduce products or services sold or distributed by the Banks. I / we are fully aware that I / we may at anytime instruct the Banks to stop sending me/us marketing materials.

## 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.

I / We apply to open the Account(s) and to 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. I / We irrevocably consent and authorise the Bank to conduct credit checks and verify information given by me / us to the Bank whether in this application or otherwise, with any parties (including, without limitation, with any credit bureaus or any other organisations or corporations set up for the purpose of collecting and providing credit or other information, whether or not such bureaus, organisations or corporations were / was established or approved by any governmental or regulatory authorities or bodies (collectively, "credit bureaus") relating to me / us. I / We irrevocable consent and authorise the Bank to disclose the information to any parties, government or regulatory bodies or authorities, or any credit bureaus, related companies of the Bank by virtue of Section 6 of the Company Act 1965 or any associate companies of the Bank (collectively, "OCBC Group"), party(ies) providing goods and / or services to any customers or members of the OCBC Group, agents and their respective successors-in-title at any time and without notice or liability to such extent and for such purposes as the Bank may in its sole discretion deem necessary or expedient.

The person(s) whose information appear in the Authorised User sections above and / or in other letter(s) of instruction is / are authorised to perform and effect the above services opted 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 our behalf and all such transactions shall be binding and conclusive on me / us.

I/We agree to abide and be bound by the terms and conditions governing the Account(s) and the Services and Cash Management Services including any amendments, supplements and additions thereto made from time to time by the Bank, which terms and conditions are available at all the Bank branches and at www.ocbc.com.my. 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 a 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.

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. You can expect to receive your token/password mailer by mail within 8 business days after submitting the completed form.

If you do not receive the password mailers after 8 business days, please email us at [bbccs@ocbc.com](mailto:bbccs@ocbc.com).

For bank's use		
Attended by / date	Checked by / date	Signature verified by / date
CIF no.	Remarks ▶ Optional	