

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 for all user(s). For reason of security, the password mailer(s) will be sent separately to the respective authorised 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

► We charge a one-time fee of RM21.20 for training of OCBC business internet banking system (Velocity@ocbc)*

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 RM10.60 & token fee of RM53 (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 _____

*All charges are inclusive of 6% GST.

Basic Plus

How it works?

▶ Monthly fee of RM21.20 & token fee of RM53 (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 RM21.20 & token fee of RM53 (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 RM53 & 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.

4 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 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

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: If you are submitting this application together with the Business Account Application Form, tick “√” on page 4. You need to sign this page only if you are applying for the Basic Plus Service Package.

| | | |
|-----------|-----------|-----------|
| Signature | Signature | Signature |
|-----------|-----------|-----------|

Authorised Person
Name as per NRIC

Authorised Person
Name as per NRIC

Authorised Person
Name as per NRIC

Date ► DD/MM/YY

____ / ____ / ____

Date ► DD/MM/YY

____ / ____ / ____

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 bbcsc@ocbc.com.

For bank's use

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