

All information is required unless otherwise stated

1 Customer details

Registered name _____ Debit monthly fees from account number _____ - MYR

2 Authorised user details

Authorised user 1

Name as per NRIC _____ NRIC/Passport number _____

Mobile number _____ Email address _____

Current account alerts
 ▶ Complete **A** & **B**

A To be alerted for account number

Account 1 _____ Currency _____

Account 2 _____ Currency _____

Receive alerts via
 SMS Email

B Incoming/outgoing funds threshold limit
 ▶ Select one

Per transaction 10,000 & above
 Per transaction 25,000 & above
 Per transaction 50,000 & above
 Per transaction 100,000 & above

Trade account alerts
 ▶ Receives trade transactions alerts via email only. Monthly fee of RM10.60 applies.*

Authorised user 2

Name as per NRIC _____ NRIC/Passport number _____

Mobile number _____ Email address _____

Current account alerts
 ▶ Complete **A** & **B**

A To be alerted for account number

Account 1 _____ Currency _____

Account 2 _____ Currency _____

Receive alerts via
 SMS Email

B Incoming/outgoing funds threshold limit
 ▶ Select one

Per transaction 10,000 & above
 Per transaction 25,000 & above
 Per transaction 50,000 & above
 Per transaction 100,000 & above

Trade account alerts
 ▶ Receives trade transactions alerts via email only. Monthly fee of RM10.60 applies.*

3 Choose your service package

▶ Applicable for current account alerts only

- Service Package 1
 ▶ Monthly fee of RM5.30 applies*
- Funds top-up alert
 - Daily available balance alert
 - Cheque deposit cleared alert
 - Rejected/Returned cheque alert

- Service Package 2
 ▶ Monthly fee of RM10.60 applies*
- Funds top-up alert
 - Daily available balance alert
 - Cheque deposit cleared alert
 - Rejected/Returned cheque alert

OR

- Incoming/outgoing funds alert
- Cheque issued alert

*All charges are inclusive of 6% GST.

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 "√" 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.

<i>Signature</i>

Authorised Person
Name as per NRIC

.....

Date ► DD/MM/YY

____ / ____ / ____

<i>Signature</i>

Authorised Person
Name as per NRIC

.....

Date ► DD/MM/YY

____ / ____ / ____

<i>Signature</i>

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 5 business days.

For bank's use

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