

## 1 Business details ▶ All information is required unless stated

### Registered business

Name of company

Velocity@ocbc Organisation ID

Contact person

Mobile number

 - 

Office number

 - 

Email address

## 2 What do you like to do?

▶ Tick where applicable and complete the required fields

### I. Account settings

Re-issue password

Unlock account

Re-issue password

Unlock account

① Name as per IC/user ID

② Name as per IC/user ID

### II. Replace token

Lost token

▶ A token fee of RM53 will be charged\*

Defective token

▶ Send back your defective token to any OCBC Bank or OCBC Al-Amin branch

① Name as per IC/user ID

Token serial number ▶Mandatory for defective token

 -  - 

② Name as per IC/user ID

Token serial number ▶Mandatory for defective token

 -  - 

### III. Manage user(s)

Add user(s) ▶ New token(s) will be issued and a token fee of RM53 will be charged\*

▶ Mobile number and email address is mandatory

What can this user do?

Create transactions + view statement

Approve transactions + view statement

Create and approve transactions + view statement

▶ only applicable for Basic Plus package

View statement only

Velocity@ocbc administrator

① Name as per IC

User ID

Mobile number

 - 

Email address

② Name as per IC

User ID

Mobile number

 - 

Email address



### 3 What you need to bring

For All Velocity@ocbc Authorisers (Basic Plus, Classic & Premium Service Packages)

- Certified true copies of NRIC / Passport
- Certified true copies for the proof of residential address e.g. NRIC, utility bill, bank/credit card/insurance statement or extract from company search

(Any utility bill within the last 3 months of date of application)

(The person certifying cannot certify his/her own documents)

|   |   |
|---|---|
| <b>Certification of true copies</b><br>Photocopied documents must be certified true copies by signatories from the following:                               |   |
| Company   | Constitutional documents & Identification documents<br>• 1 Director; or Company Secretary |
| Society / Club / Association  | Any 2 Office Bearers  |
| Limited Liability Partnership (LLP)   | Compliance Officer and 1 Partner  |
| <b>Original sighted of NRIC / Passport for Sole Proprietor / Partners*</b><br>Photocopied documents must be certified true by signature from the following: |   |
| Partnership / Sole Proprietorship / Professional Practices / Limited Liability Partnership OCBC Bank Officer  | OCBC Bank Officer   |

\*Any 2 partners for Partnership and Professional Practices

### 4 Agreement

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

All references to "I/we" below shall mean the Company whose name first appears on the top of this application form.

**To OCBC BANK (MALAYSIA) BERHAD AND OCBC AL-AMIN BANK BERHAD ("Bank")**

I/We have voluntarily provided my/our personal data to the Banks and consent to the Banks processing my/our personal data for the purpose of this maintenance. If I/we do not provide any data required in this maintenance, the Banks may not be able to proceed further on my/our request for this maintenance. I/We have read the Bank's 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 Bank for the purpose of this maintenance 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 this maintenance 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.

|                                       |                                       |                                       |
|---------------------------------------|---------------------------------------|---------------------------------------|
| Signature                             | Signature                             | Signature                             |
| Authorised person<br>Name as per NRIC | Authorised person<br>Name as per NRIC | Authorised person<br>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 12 business days after submitting the completed form.



If you do not receive the password mailer after 12 business days, please email us at [bbcsc@ocbc.com](mailto:bbcsc@ocbc.com)

For bank's use

|                  |  |                            |
|------------------|--|----------------------------|
| Attended by/date | Checked by/date  | Signature verified by/date |
|                  |  |                            |
| CIF No.          | Remark ► Optional  |                            |
|                  | Standard board resolution <input type="checkbox"/> Yes <input type="checkbox"/> No |                            |