

Please complete the form in BLOCK LETTERS

[CLEAR ALL](#)

### Part 1: BUSINESS PARTICULAR

Registered Name	Registration No.
<input type="text"/>	<input type="text"/>

### Part 2: DUITNOW REGISTRATION & MAINTENANCE

<input type="checkbox"/> Register <sup>1</sup>	<table border="1"> <thead> <tr> <th style="width: 60%;">DuitNow ID</th> <th style="width: 40%;">Account No.</th> </tr> </thead> <tbody> <tr> <td>Business Registration No. <input type="text"/></td> <td><input type="text"/></td> </tr> <tr> <td>Mobile No. (1) + <input type="text"/> <input type="text"/></td> <td><input type="text"/></td> </tr> <tr> <td>Mobile No. (2) + <input type="text"/> <input type="text"/> (Country Code)</td> <td><input type="text"/></td> </tr> </tbody> </table> <p><sup>1</sup> Register when you wish to use your DuitNow ID to receive fund into your OCBC Business Account. I acknowledge that once registered the DuitNow ID(s) with OCBC, I am able to receive fund addressed to the DuitNow ID with the above OCBC Account(s). If my DuitNow ID(s) was registered with another bank account, I acknowledge that OCBC will switch my DuitNow ID(s) from the other bank account to OCBC bank account. With the switch, I am able to receive fund addressed to the DuitNow ID in the above OCBC Account(s).</p> <p><input type="checkbox"/></p>	DuitNow ID	Account No.	Business Registration No. <input type="text"/>	<input type="text"/>	Mobile No. (1) + <input type="text"/> <input type="text"/>	<input type="text"/>	Mobile No. (2) + <input type="text"/> <input type="text"/> (Country Code)	<input type="text"/>
DuitNow ID	Account No.								
Business Registration No. <input type="text"/>	<input type="text"/>								
Mobile No. (1) + <input type="text"/> <input type="text"/>	<input type="text"/>								
Mobile No. (2) + <input type="text"/> <input type="text"/> (Country Code)	<input type="text"/>								
<input type="checkbox"/> Switch Bank <sup>2</sup>	<table border="1"> <thead> <tr> <th style="width: 60%;">DuitNow ID</th> <th style="width: 40%;">Account No.</th> </tr> </thead> <tbody> <tr> <td>Business Registration No. <input type="text"/></td> <td><input type="text"/></td> </tr> <tr> <td>Mobile No. (1) + <input type="text"/> <input type="text"/></td> <td><input type="text"/></td> </tr> <tr> <td>Mobile No. (2) + <input type="text"/> <input type="text"/> (Country Code)</td> <td><input type="text"/></td> </tr> </tbody> </table> <p><sup>2</sup> Switch Bank when you wish to transfer your existing DuitNow ID from other bank's account to an OCBC Business Account. I acknowledge that once the DuitNow ID(s) is switched from other bank's account(s) to OCBC account(s), I am able to receive fund addressed to the DuitNow ID in the above OCBC Account(s).</p> <p><input type="checkbox"/></p>	DuitNow ID	Account No.	Business Registration No. <input type="text"/>	<input type="text"/>	Mobile No. (1) + <input type="text"/> <input type="text"/>	<input type="text"/>	Mobile No. (2) + <input type="text"/> <input type="text"/> (Country Code)	<input type="text"/>
DuitNow ID	Account No.								
Business Registration No. <input type="text"/>	<input type="text"/>								
Mobile No. (1) + <input type="text"/> <input type="text"/>	<input type="text"/>								
Mobile No. (2) + <input type="text"/> <input type="text"/> (Country Code)	<input type="text"/>								
<input type="checkbox"/> Change <sup>3</sup>	<p><i>Tick either DuitNow ID or Account No. to change</i></p> <table border="1"> <thead> <tr> <th style="width: 60%;">DuitNow ID</th> <th style="width: 40%;">Account No.</th> </tr> </thead> <tbody> <tr> <td><input type="checkbox"/> Business Registration No. <input type="text"/></td> <td><input type="checkbox"/> <input type="text"/></td> </tr> <tr> <td><input type="checkbox"/> Mobile No. (1) + <input type="text"/> <input type="text"/></td> <td><input type="checkbox"/> <input type="text"/></td> </tr> <tr> <td><input type="checkbox"/> Mobile No. (2) + <input type="text"/> <input type="text"/> (Country Code)</td> <td><input type="checkbox"/> <input type="text"/></td> </tr> </tbody> </table> <p><sup>3</sup> Change when you wish to change/update your existing DuitNow ID with OCBC and/or your OCBC Business Account Number. <input type="checkbox"/> I wish to change/ update my OCBC Account number(s). I acknowledge that once the OCBC Account number(s) changed/ updated, I am able to receive fund with the above new designated OCBC Account(s). <input type="checkbox"/> I wish to change/ update my DuitNow ID(s). I acknowledge that OCBC will delete my existing DuitNow ID(s) and register the above DuitNow ID(s) with my OCBC Account(s).</p>	DuitNow ID	Account No.	<input type="checkbox"/> Business Registration No. <input type="text"/>	<input type="checkbox"/> <input type="text"/>	<input type="checkbox"/> Mobile No. (1) + <input type="text"/> <input type="text"/>	<input type="checkbox"/> <input type="text"/>	<input type="checkbox"/> Mobile No. (2) + <input type="text"/> <input type="text"/> (Country Code)	<input type="checkbox"/> <input type="text"/>
DuitNow ID	Account No.								
<input type="checkbox"/> Business Registration No. <input type="text"/>	<input type="checkbox"/> <input type="text"/>								
<input type="checkbox"/> Mobile No. (1) + <input type="text"/> <input type="text"/>	<input type="checkbox"/> <input type="text"/>								
<input type="checkbox"/> Mobile No. (2) + <input type="text"/> <input type="text"/> (Country Code)	<input type="checkbox"/> <input type="text"/>								
<input type="checkbox"/> Deactivate <sup>4</sup>	<table border="1"> <thead> <tr> <th style="width: 60%;">DuitNow ID</th> <th style="width: 40%;">Account No.</th> </tr> </thead> <tbody> <tr> <td>Business Registration No. <input type="text"/></td> <td><input type="text"/></td> </tr> <tr> <td>Mobile No. (1) + <input type="text"/> <input type="text"/></td> <td><input type="text"/></td> </tr> <tr> <td>Mobile No. (2) + <input type="text"/> <input type="text"/> (Country Code)</td> <td><input type="text"/></td> </tr> </tbody> </table> <p><sup>4</sup> Deactivate when you wish to temporary disable your existing DuitNow ID with OCBC. I acknowledge that once the DuitNow ID(s) deactivated, I am not able to receive fund into the above OCBC Account(s) with the DuitNow ID(s). However, I am able to activate the DuitNow ID(s) when required.</p> <p><input type="checkbox"/></p>	DuitNow ID	Account No.	Business Registration No. <input type="text"/>	<input type="text"/>	Mobile No. (1) + <input type="text"/> <input type="text"/>	<input type="text"/>	Mobile No. (2) + <input type="text"/> <input type="text"/> (Country Code)	<input type="text"/>
DuitNow ID	Account No.								
Business Registration No. <input type="text"/>	<input type="text"/>								
Mobile No. (1) + <input type="text"/> <input type="text"/>	<input type="text"/>								
Mobile No. (2) + <input type="text"/> <input type="text"/> (Country Code)	<input type="text"/>								
<input type="checkbox"/> Activate <sup>5</sup>	<table border="1"> <thead> <tr> <th style="width: 60%;">DuitNow ID</th> <th style="width: 40%;">Account No.</th> </tr> </thead> <tbody> <tr> <td>Business Registration No. <input type="text"/></td> <td><input type="text"/></td> </tr> <tr> <td>Mobile No. (1) + <input type="text"/> <input type="text"/></td> <td><input type="text"/></td> </tr> <tr> <td>Mobile No. (2) + <input type="text"/> <input type="text"/> (Country Code)</td> <td><input type="text"/></td> </tr> </tbody> </table> <p><sup>5</sup> Activate when you wish to enable your existing DuitNow ID, which you have deactivated, with OCBC. I acknowledge that once the DuitNow ID(s) activated, I am able to receive fund into above the OCBC Account(s) with the DuitNow ID(s).</p> <p><input type="checkbox"/></p>	DuitNow ID	Account No.	Business Registration No. <input type="text"/>	<input type="text"/>	Mobile No. (1) + <input type="text"/> <input type="text"/>	<input type="text"/>	Mobile No. (2) + <input type="text"/> <input type="text"/> (Country Code)	<input type="text"/>
DuitNow ID	Account No.								
Business Registration No. <input type="text"/>	<input type="text"/>								
Mobile No. (1) + <input type="text"/> <input type="text"/>	<input type="text"/>								
Mobile No. (2) + <input type="text"/> <input type="text"/> (Country Code)	<input type="text"/>								

<input type="checkbox"/> Delete <sup>6</sup>	<b>DuitNow ID</b>	<b>Account No.</b>
	Business Registration No.	
	Mobile No. (1) + [ ] [ ]	
	Mobile No. (2) + [ ] [ ] (Country Code)	
<sup>6</sup> Delete when you wish to permanently remove the use of the existing DuitNow ID. <input type="checkbox"/> I acknowledge that once I deleted the DuitNow ID(s), I am not able to receive fund with the DuitNow ID(s). I need to register the DuitNow ID(s) again with my OCBC Account(s) when I wish to receive fund with the deleted DuitNow ID(s).		

### Part 3: TERMS & CONDITIONS

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

#### By signing this application, I/we hereby:-

- Subscribe for the DuitNow service and agree that the Bank may reject my/our application without assigning any reason. I/We confirm that the information given in support of this application is true and accurate.
- Represent and warrant that I/we have obtained consent from my/our directors, shareholders, managers, partners, office bearers, offices, etc. 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](http://www.ocbc.com.my).
- Represent and warrant that the DuitNow ID used for registration in National Addressing Database (NAD) belongs to me/us, is correct, complete and up-to-date for the use of the service and I/we will promptly notify the Bank if there is any change to the DuitNow ID information provided to the Bank.
- Irrevocably consent to and authorise the Bank to disclose to all third party participants with or through whom the DuitNow service is performed (including but not limited to Payments Network Malaysia Sdn Bhd (PayNet) and other participating banks and financial institutions) all our personal and corporate data, account details and relationship with the Bank. I/We acknowledge that this consent and authorisation is in addition to the Disclosure clause in the Bank's Transaction Banking Services Terms and Conditions which remains binding on me/us.
- Acknowledge and agree that if my/our existing DuitNow ID is registered with another bank, I/we acknowledge and agree that by selecting "Switch Bank" in Part 2 of this form, I/we consent to the Bank to transfer/switch my/our existing DuitNow ID registered with another bank to the Bank and I/we give the Bank the authority to effect such transfer/switch. To facilitate the transfer of my/our existing DuitNow ID registered with another bank to the Bank, I/we acknowledge and consent to the Bank to the disclosure of my/our DuitNow ID, my/our Common ID, my/our bank account number with the Bank, my/our personal data and such other relevant information to the NAD Operator for its processing, storing, and archival and disclosure to other NAD participants and third parties offering the DuitNow Service and their respective customers.
- Acknowledge and agree that other NAD participating banks may perform a NAD Name enquiry of my/our DuitNow ID for the purpose of verifying/identifying my/our name to my/our registered DuitNow ID, as part of facilitating the DuitNow service.
- Acknowledge and consent the Bank to the disclosure of my/our DuitNow ID, my/our Common ID and other relevant personal data to the NAD Operator for its processing, storing, and archival and disclosure to the sender of funds under the DuitNow service, other NAD participants and third parties offering the DuitNow Service and their respective customers.
- Acknowledge and agree that the Bank may disclose my/our DuitNow ID information to anyone who the Bank are under an obligation to disclose information to under the laws including but without limitation to the Financial Services Act 2013 and the Islamic Financial Services Act 2013 or where it is in the public interest, for example to prevent or detect fraud, abuse.
- Represent and warrant that the person(s) appointed as the Authorised User(s)/Person(s) in the application and/or in other letter(s) of instruction is/are authorised to perform and effect the DuitNow service 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 such Authorised User(s)/person(s) has/have sufficient authority and effect all transactions of the DuitNow service for and on my/our behalf and all such transactions shall be binding and conclusive on me/us.
- Agree to abide and be bound by the Terms and Conditions governing the National Addressing Database, DuitNow Terms and Conditions, Accounts and Services and Transaction Banking Services terms and conditions (available at all the Bank branches and at [www.ocbc.com.my](http://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) in this application and/or in other letter(s) of instruction until the Bank has actual notice of any changes in such authorisation and has had reasonable time to implement such changes.

#### Declaration by Customer:

I/We fully understand and acknowledge the characteristics and risks of having DuitNow service. I/We hereby authorise OCBC Bank to proceed with the registration and maintenance as stated in Part 2 of this form. I/We shall assume and be responsible for the risks inherent in the DuitNow service. I/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 me/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 Terms and Conditions governing the National Addressing Database and the DuitNow Terms and Conditions or terminate the provision of the DuitNow service, by notice to us at any time.

**Authorised by:** *(If you are submitting this application together with the Business Account Application Form, tick "v" for DuitNow in Part 4 (page 4) of the Business Account Application Form and you need NOT sign this page.)*

Signature *[Authorised Person]*

Name  
*(as in NRIC)*  
Date

Signature *[Authorised Person]*

Name  
*(as in NRIC)*  
Date

Signature *[Authorised Person]*

Name  
*(as in NRIC)*  
Date

#### - FOR BANK USE ONLY -

Attended by / date

[ ]

Checked by / date

[ ]

Signature verified by / date

[ ]

Remarks

[ ]