

1 Tell us about your company

Business details

Name of company

Contact person ▶ You are authorised to receive communication from us (including Velocity@ocbc starter kit) and to communicate your company's information to us.

Office number

Mobile number

Email address

Online account details

Debit monthly fees from account number

Business accounts to be linked

☐ All accounts

Specific accounts

① Account number

Currency

② Account number

Currency

③ Account number

Currency

④ Account number

Currency

OR

2 Choose your new service package ▶ Tick where applicable


▶ Mobile number and email address is mandatory

▶ Appoint "User(s)" for accessing Velocity@ocbc, who is/are any of these persons

- "Maker" - A person who creates a transaction
- "Authoriser" - A person who is empowered to approve a transaction prepared by the maker
- "Viewer" - A person who is restricted only to view account balances and statements
- "Administrator" - A person who manages all users (only available for Classic or Premium package)

Basic

How do you want it to work? ▶ Monthly fee of RM10.60*

☐  User(s) will only be able to view the account statement(s)

This user can

☒ View statement

Name as per NRIC

Mobile number

Email address

+ Add user to

▶ A token fee of RM53 will be charged*

☒ View statement

Name as per NRIC

Mobile number

Email address

+ Add user to

▶ A token fee of RM53 will be charged*

☒ View statement


Name as per NRIC

Mobile number

Email address

Basic Plus

How do you want it to work? ▶ *Monthly fee of RM21.20, for sole proprietor only**

- ☐  **The SAME user** will create and approve a transaction, and/or view the account statement.
Please read the Risk Disclosure Statement on Single Control

Authoriser and Maker

- ☒ Create and approve transactions
☒ View statement

Name as per NRIC

Mobile number

Email address

+ Add user to

▶ *A token fee of RM53 will be charged**

- ☐ Create and approve transactions
☒ View statement only

Name as per NRIC

Mobile number

Email address

+ Add user to

▶ *A token fee of RM53 will be charged**

- ☐ Create and approve transactions
☒ View statement only


Name as per NRIC

Mobile number


Email address

Classic

How do you want it to work? ▶ *Monthly fee of RM21.20**

- ☐  **1 user** required to approve a transaction

OR

- ☐  **2 users** required to approve a transaction jointly

Maker

- ☒ Create transactions
☒ View statement
☒ Velocity@ocbc administrator

Name as per NRIC

Mobile number

Email address

Authoriser 1

- ☒ Approve transactions
☒ View statement
☒ Velocity@ocbc administrator

Name as per NRIC

Mobile number

Email address

Authoriser 2

- ☒ Approve transactions
☒ View statement
☒ Velocity@ocbc administrator

Name as per NRIC

Mobile number

Email address

+ Add user to ▶ *A token fee of RM53 will be charged**

- ☐ Create transactions + View statement

OR

- ☐ Approve transactions + View statement

OR

- ☐ View statement only

OR

- ☐ Velocity@ocbc administrator

Name as per NRIC

Mobile number

Email address

+ Add user to ▶ *A token fee of RM53 will be charged**

- ☐ Create transactions + View statement

OR

- ☐ Approve transactions + View statement

OR

- ☐ View statement only

OR

- ☐ Velocity@ocbc administrator


Name as per NRIC

Mobile number

Email address

Premium

How it works? ▶ *Monthly fee of RM53 and token fee of RM53 will be charged**

- ☐  **For customized** authorisation controls

Submit this form together with the completed **Velocity@ocbc Registration Form (Multi-Profile)** (refer to Sales Representative for assistance) to your nearest OCBC branch

**All charges are inclusive of 6% GST.*

3 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")**

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

► 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) represent and warrant that I/we have obtained consent from my/our directors, shareholders, managers, partners, office bearers, officers, 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
- (3) irrevocably consent to and authorise the Bank, and I/we further represent and warrant that I/we have obtained consent of my/our directors, shareholders, managers, partner, office bearers, officers, etc. for the Bank to conduct credit checks and verify information given to the Bank, with any party (including without limitation with any Credit Reporting Agencies "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) represent and warrant that 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 Transaction Banking 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

If you apply for Basic Plus Package, the same person who prepares the transaction will also authorise the transaction ("Single Control"). In short, a transaction can be performed and completed by a single person. This carries some risk for your business accounts as you will not have the security feature of "Dual Control" where 2 or more people are required to complete a transaction i.e. 1 person prepares the transaction and another authorises the transaction, before it can be completed. 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. Under Basic Plus package, you will be operating your accounts on Single Control scheme.

Declaration by Customer who applies for Basic Plus Package

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 Business 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.

<div>Signature</div> <div></div>	<div>Signature</div> <div></div>	<div>Signature</div> <div></div>
Authorised person Name as per NRIC	Authorised person Name as per NRIC	Authorised person Name as per NRIC
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<div><div></div><div>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.</div></div> <div><div></div><div>If you do not receive the password mailer after 12 business days, please email us at bbcs@ocbc.com</div></div>		
For bank's use		
<div>Attended by/date</div> <div></div>	<div>Checked by/date</div> <div></div>	<div>Signature verified by/date</div> <div></div> <div>Standard board resolution <input type="checkbox"/> Yes <input type="checkbox"/> No</div>
<div>CIF No.</div> <div></div>	<div>Remark ► Optional</div> <div></div>	