

All fields must be completed for your application to be processed. .

## Form

This card is only for: Sole proprietors/partnerships and companies, MYR business accounts and Cardholders that are aged 18 and above.

NOTE: Upon activation of your Business Debit Card, your Business ATM Card will be cancelled and can no longer be used.

### 1 Applicant Details

Registered name of business (the "Applicant")

Business registration number

MYR Business Account to be linked

Existing account: \_\_\_\_\_

### 2 Cardholder 1 Details

▶ A Certified true copy of MyKad (front and back) or Passport showing the residential address of Cardholder must be attached to this form. A bank staff, corporate secretary or notary public can certify the MyKad or Passport.

Full Name ▶ As in MyKad / Passport  Dr  Mr  Mrs  Ms  Mdm Date of Birth (dd/mm/yyyy)

MyKad no. ▶ For Malaysians / PR Passport no. ▶ For Foreigners Country of Issue ▶ For Passport only

Email Nationality ▶ Tick one only

Mobile number + (Country code) - (foreign no. area code) - (contact no.)

Card Purchase OTP & PIN Creation will be sent to this mobile number. Card Promotions will be sent to this email address.

Service Package  Service Package 1 (Without balance inquiry)  Service Package 2 (With balance inquiry)

Daily limits ▶ You agree to the default limits if the below boxes are left unchecked (limits are subject to available funds in your operating current account)

ATM withdrawal  RM 0  RM 1,000 ▶ Default  RM 3,000  RM 5,000

Purchase & Payments  RM 0  RM 1,000 ▶ Default  RM 3,000  RM 5,000

I wish to opt-in for the following payment convenience  Allow Contactless Purchase (If yes, please select both cumulative limit & count below)  
Cumulative Contactless Limit  RM0  RM100  RM250 (Default)  RM300  RM400  RM500  
Cumulative Contactless Count  0  1  2  3  4  5 (Default)

Overseas & Online Purchase  Overseas Cash Withdrawal From dd/mm/yyyy To dd/mm/yyyy

Name to appear on card ▶ Max 19 letters including spaces

Company name ▶ Max 19 letters including spaces

#### Product Offering Disclosure

- As a customer of OCBC, I/we allow my/our name 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 OCBC, I/we do not allow my name and contact details to be disclosed within the OCBC Group to offer OCBC Group and third-party products/services not distributed by OCBC.

By signing here, I certify that I have read and accepted the "Declaration & Agreement by Cardholder(s)" found overleaf.

Signature of Cardholder 1

Date

### 3 Cardholder 2 Details

▶ A Certified true copy of MyKad (front and back) or Passport showing the residential address of Cardholder must be attached to this form. A bank staff, corporate secretary or notary public can certify the MyKad or Passport.

Full Name ▶ As in MyKad / Passport  Dr  Mr  Mrs  Ms  Mdm Date of Birth (dd/mm/yyyy)

MyKad no. ▶ For Malaysians / PR Passport no. ▶ For Foreigners Country of Issue ▶ For Passport only

Email Nationality ▶ Tick one only

Mobile number + (Country code) - (foreign no. area code) - (contact no.)

Card Purchase OTP & PIN Creation will be sent to this mobile number. Card Promotions will be sent to this email address.

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Overseas & Online Purchase  Overseas Cash Withdrawal From dd/mm/yyyy To dd/mm/yyyy

Name to appear on card ▶ Max 19 letters including spaces

Company name ▶ Max 19 letters including spaces

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By signing here, I certify that I have read and accepted the "Declaration & Agreement by Cardholder(s)" found overleaf.

Signature of Cardholder 2

Date

## 4 Declaration and Agreement on behalf of the Applicant

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

The Applicant is desirous for OCBC Bank (Malaysia) Berhad ("OCBC") to issue MasterCard OCBC Business Debit Card or Cards (collectively the "Card") to the above named Cardholder(s) for the convenience of such persons who are required generally to incur expenses on behalf of the Applicant, both in Malaysia or elsewhere.

I/We am/are duly authorised by the Applicant to request OCBC to issue the Card to the above-named Cardholder(s) and that the information provided by me/us on the above-named Cardholder(s) and the Applicant is/are accurate and correct.

The person(s) whose information appear in the Cardholder section(s) above and/or in other letter(s) of instruction is/are authorised to perform and effect the transactions through the respective Card(s) issued to them at any time and from time to time for and on behalf of the Applicant in relation to the Applicant's OCBC deposit or current account designated in this application form for the Card (the "Designated Account"). The Applicant confirms that all such transactions effected using the Card (the "Card Transactions") shall be binding and conclusive on the Applicant.

By signing below, I/we understand that I/we am/are on behalf of the Applicant requesting for OCBC to issue a Card to each of the above-named Cardholder(s).

I/We acknowledge that the Card may only be used upon approval subject to the terms and conditions of the OCBC Business Debit Cardmember's Agreement (the "Business Debit Card Agreement") which is available on OCBC website. I/We agree to be bound by the same which shall include any amendments, alterations, and additions made thereto as may from time to time. I/We further acknowledge and agree that the Accounts and Services Main Terms and Conditions (available at all OCBC Bank branches and on OCBC website) which shall include any amendments and additions made thereto from time to time shall apply to the use of my/our Designated Account through the Card and continue to apply in full force and effect. I/We agree and consent to the disclosure of any particulars of my/our Designated Account as provided in the Business Debit Card Agreement and Accounts and Services Main Terms and Conditions.

I/We on behalf of the Applicant:

- i. am/are not a resident/residents of Israel.
- ii. represent and warrant that all information provided by me/us in this application is true and complete and undertake to notify OCBC immediately of any change in such information and to provide any information and documents required by OCBC on request;
- iii. represent and warrant that I/we have read, understood and agree to be bound by the Business Debit Card Agreement and the Accounts and Services Main Terms and Conditions;
- iv. confirm that I/we am/are not an undischarged bankrupt(s) and there has been no statutory demand served on me/us;
- v. authorise OCBC to conduct credit checks and verify information given in this application with any party (including, without limitation, with any credit bureau or any other organisation or corporation set up for the purpose of collecting and providing information relating to the credit standing of persons as provided in the Business Debit Card Agreement and the Accounts and Services Main Terms and Conditions) without reference to me/us and/or the Applicant;
- vi. irrevocably and unconditionally consent for OCBC to disclose any information whatsoever relating to me/us and/or the Applicant, the Designated Account and/or my/our and/or the Applicant's account(s) as OCBC shall consider appropriate to any person to whom disclosure is permitted or required by any applicable law or to any other person wherever situated for any purpose as provided in the Business Debit Card Agreement and the Accounts and Services Main Terms and Conditions. Without prejudice to the foregoing, I/we consent to such disclosure to any credit bureau or any other organisation or corporation set up for the purpose of collecting and providing information relating to the credit standing of persons, and to the disclosure by such credit bureau or other organisation or corporation to any member thereof, for the purposes of assessing my/our and/or the Applicant's credit worthiness or for other purpose whatsoever as provided in the Business Debit Card Agreement and the Accounts and Services Main Terms and Conditions;
- vii. agree that OCBC has the absolute discretion to **decline this** application for the Card without giving any reason and to retain documents submitted as property of OCBC;
- viii. **acknowledge, confirm and agree** that notwithstanding that the mandate for the operation of the Designated Account is "Joint" or "All to Sign", the use of the Card by the Cardholder(s) pursuant to the mandate indicated in this application form will result in the operation of the Designated Account "singly" by a person who may or may not have been otherwise authorised to operate the Designated Account;
- ix. acknowledge and agree that the Applicant is liable for all Card Transactions effected using the Card;
- x. agree to hold harmless and to indemnify and keep OCBC **indemnified against** all actions, proceedings, liabilities, losses, damages, claims, demands and expenses and including all legal costs (on a solicitor and own client basis) and other costs charges and expenses which OCBC may incur or sustain by reason of or in connection with this application, the issue of the Card to the above-named Cardholder(s) and/or OCBC communication to/with me/us and/or the Applicant by any means deemed appropriate by OCBC through my/our and/or the Applicant's contact details provided in this application; and (where the Applicant is a corporation) confirm that the Applicant is not insolvent or wound up and that it is not placed in liquidation, judicial management or receivership; and
- xi. agree to comply with the conditions and regulations set by Bank Negara Malaysia under the provisions of the Foreign Exchange Notices issued pursuant to Section 214 of the Financial Services Act 2013 and Section 225 of the Islamic Financial Services Act 2013 and such other conditions set by OCBC including any alterations, amendments and additions made thereto by Bank Negara Malaysia and/or OCBC from time to time. I/We hereby undertake to ensure compliance to all applicable Foreign Exchange Notices at all times for all transactions including the Card Transactions performed for the Designated Account and such other account(s) maintained with OCBC the Bank.

