

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

Please complete this form in BLOCK LETTERS and tick where appropriate.  
Please allow up to 7 working days for Card Replacement.

## 1 Applicant Details

Registered name of business (the "Applicant") \_\_\_\_\_

Business registration number \_\_\_\_\_

## 2 Cardholder Details

Full Name \_\_\_\_\_

NRIC no. / Passport no. \_\_\_\_\_

Business Debit Card-i number  
 \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

## 3 Maintenance request

<b>1. Update Service Package</b>	<input type="checkbox"/> Service Package 1 (Without balance inquiry) <input type="checkbox"/> Service Package 2 (With balance inquiry)
<b>2. Daily ATM Withdrawal Limit (RM)</b>	<input type="checkbox"/> RM 0 <input type="checkbox"/> RM 1,000 <input type="checkbox"/> RM 3,000 <b>▶ Default</b> <input type="checkbox"/> RM 5,000
<b>3. Daily Purchase Limit (RM)</b>	<input type="checkbox"/> RM 0 <input type="checkbox"/> RM 1,000 <input type="checkbox"/> RM 3,000 <b>▶ Default</b> <input type="checkbox"/> RM 5,000
<b>4. Allow Contactless Purchase</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No (If yes, please select both cumulative limit & count below) Cumulative Contactless Limit <input type="checkbox"/> RM0 <input type="checkbox"/> RM100 <input type="checkbox"/> RM250 (Default) <input type="checkbox"/> RM300 <input type="checkbox"/> RM400 <input type="checkbox"/> RM500 Cumulative Contactless Count <input type="checkbox"/> 0 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5 (Default)
<b>5. Allow Overseas &amp; Online Purchase</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No
<b>6. Allow Overseas Withdrawal</b>	<input type="checkbox"/> Yes (complete below) <input type="checkbox"/> No From <input type="text"/> / <input type="text"/> / <input type="text"/> DD/MM/YY To <input type="text"/> / <input type="text"/> / <input type="text"/> DD/MM/YY
<b>7. SMS alert limit</b>	ATM Withdrawal Limit <input type="checkbox"/> RM2,000 (default if not selected) <input type="checkbox"/> RM1,000 <input type="checkbox"/> RM500 Purchase Limit <input type="checkbox"/> RM0.01 (default if not selected) <input type="checkbox"/> RM500 <input type="checkbox"/> RM1,000 <b>Important Note:</b> <ul style="list-style-type: none"> <li>An SMS alert will be sent to the authorised user's (cardholder) registered mobile number when the daily accumulated amount of ATM withdrawals or purchases (inclusive of overseas withdrawals or purchases) equals to or exceeds the selected pre-set threshold limits.</li> <li>In addition, for overseas ATM withdrawals or purchases, the SMS alert will be sent for every transaction amount exceeding RM1 equivalent.</li> </ul>
<b>8. Replacement of Business Debit Card-i</b>	<input type="checkbox"/> Damaged/faulty Business Debit Card-i <input type="checkbox"/> Lost/stolen Business Debit Card-i The Cardholder has lost/stolen/damaged his/her card and the Applicant hereby agrees and undertake to indemnify the bank and keep the bank indemnified fully and completely at all times from and against claims, demands, actions, proceedings, loss, cost and expense, including legal costs between solicitor and client, and all other liabilities of whatsoever nature or description which may be made, paid, taken, incurred, or suffered by you in consequence of, in connection with or in any manner, arising out of your issuing the new card and PIN or in the event of the lost/stolen/damaged card is being in any way dealt with now or in any future time. The Applicant undertakes to return you the card when it is found and will ensure that the Cardholder does so as well. <b>Acknowledgement receipt of card (Only applicable for receipt of card from Branches)</b> I, the above mentioned Cardholder, hereby acknowledge the receipt of the Card Number <input type="text"/> - <input type="text"/> - <input type="text"/> - <input type="text"/> _____ Signature [Cardholder] Date: _____
<b>9. Terminate Business Debit Card-i</b>	<input type="checkbox"/> Please terminate the OCBC Business Debit Card-i issued to the above named Cardholder. I/We wish to terminate the Business Cardholder's existing OCBC Business Debit Card-i with immediate effect. The card is returned for your cancellation. Please note: Termination of this card does not result in closure of the linked OCBC business account

#### 4 Update Cardholder Details (This update will replace the current cardholder details)

<b>Email</b>		
<p><b>Cardholder authorises Bank to change the Mobile No.</b>  <small>(Only for M'sia or S'pore-registered mobile number)                  All others details of the Cardholder remain unchanged</small></p> <p>The phone number and email address provided here will be used by OCBC AI-Amin Bank for any future contact/ communication related to the Business Debit Card-i with OCBC AI-Amin Bank.</p> <p>Note: For update/change of contact detail, you may reach out to any OCBC branch for assistance.</p>	<p><b>Current Mobile No</b> ▶</p>	<p><b>New Mobile No</b> ▶</p>
<p style="text-align: right;">_____ Signature [Cardholder]</p> <p><b>Date:</b>  <b>(Cardholder must walk in to branch for identification purpose)</b></p>		

#### 5 Declaration and Agreement on behalf of the Applicant

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

By signing below, I/we confirm that I/we am/are authorised to sign this application form for and on behalf of the Applicant. In consideration of your processing my/our application (as stated herein), I/we hereby declare, warrant and agree:-

- i. that all information submitted and declaration made above or otherwise in connection with my/our application are true, complete and accurate in all respects;
- ii. that I/we understand, accept and agree the provision of the services requested is subject to the terms of the OCBC Business Debit Card-i Member's Agreement (the "Business Debit Card-i Agreement"), a copy of which is available on the OCBC website ([www.ocbc.com.my](http://www.ocbc.com.my)). I/We jointly and severally agree to be bound by the same which shall include any amendment, alteration and addition made thereto from time to time. I/We further acknowledge and agree that the Accounts and Services Terms & Conditions (available at all OCBC Bank branches and at [www.ocbc.com.my](http://www.ocbc.com.my)) which shall include any amendment and addition made thereto from time to time, shall apply to my/our use of my/our OCBC business account and continue to apply in full force and effect;
- iii. that I/we will supply any additional information and documentary proof as you may require and/or execute all documents and instruments and do all acts and things as may be required by you in connection with the processing of this application and the operation and maintenance of my/our OCBC Business Debit Card-i with you;
- iv. that I/we undertake to give you notice in writing of any change in particulars given above and to submit relevant documentary proof to you for any change of the particulars given above; and
- v. that we understand you have the right not to approve this application at your absolute discretion. We understand that in the event that my/our application is rejected, you are not under any obligation whatsoever to give me/us any reason or explanation.

<p style="font-style: italic;">Signature</p> <div style="border: 1px solid black; height: 60px; margin-top: 5px;"></div>	<p style="font-style: italic;">Signature</p> <div style="border: 1px solid black; height: 60px; margin-top: 5px;"></div>	<p style="font-style: italic;">Signature</p> <div style="border: 1px solid black; height: 60px; margin-top: 5px;"></div>
<p><b>Authorised Person Name</b></p> <div style="border: 1px solid black; height: 20px; margin-top: 5px;"></div>	<p><b>Authorised Person Name</b></p> <div style="border: 1px solid black; height: 20px; margin-top: 5px;"></div>	<p><b>Authorised Person Name</b></p> <div style="border: 1px solid black; height: 20px; margin-top: 5px;"></div>
<p><b>Date</b> ▶ DD/MM/YY</p> <div style="border: 1px solid black; display: flex; justify-content: space-between; width: 100%; margin-top: 5px;"> <span style="width: 20%;"></span> <span style="width: 20%;"></span> <span style="width: 20%;"></span> <span style="width: 20%;"></span> </div>	<p><b>Date</b> ▶ DD/MM/YY</p> <div style="border: 1px solid black; display: flex; justify-content: space-between; width: 100%; margin-top: 5px;"> <span style="width: 20%;"></span> <span style="width: 20%;"></span> <span style="width: 20%;"></span> <span style="width: 20%;"></span> </div>	<p><b>Date</b> ▶ DD/MM/YY</p> <div style="border: 1px solid black; display: flex; justify-content: space-between; width: 100%; margin-top: 5px;"> <span style="width: 20%;"></span> <span style="width: 20%;"></span> <span style="width: 20%;"></span> <span style="width: 20%;"></span> </div>

For bank's use

<p>CIF Number</p> <div style="border: 1px solid black; height: 30px; margin-top: 5px;"></div>	<p>Attended by:</p> <div style="border: 1px solid black; height: 30px; margin-top: 5px;"></div>	<p>Verified / Approved by</p> <div style="border: 1px solid black; height: 30px; margin-top: 5px;"></div>	<p>Customer Verification</p> <p><input type="checkbox"/> Signature Verified</p> <p><input type="checkbox"/> Biometric verified (Authorised Person)</p> <p><input type="checkbox"/> Biometric verified (for cardholder on card acknowledge/mobile update/pin activation)</p>
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