

Credit Card Review Form

OCBC	Credit Card Review Form
All information is required unless otherwise specified	
vish to (please tick "V")	
Increase credit limit	Request for Additional Card
☐ Temporarily to RM ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐	With increased credit limit*
from/ to/	☐ Same limit
Compulsory to Jili in application date and end date Maximum 90 days	Select type of card you prefer:
Purpose of request:	☐ World Mastercard (Minimum Income RM100,000 p.a.)
➢ If the purpose is for travel, please indicate visiting country	90°N Visa Card (Minimum Income RM72,000 p.α.)
☐ Permanently* to RM ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐	☐ 365 Mastercard (Minimum Income RM36,000 p.a.) ☐ Cashflo Mastercard (Minimum Income RM36,000 p.a.)
*Note: Refer to page 2 for required income documents.	☐ Great Eastern Platinum Mastercard (Minimum Income RM36,000 p.a.
Note. Neier to page 2 for required income documents.	☐ Titanium Mastercard (Blue) (Minimum Income RM36,000 p.a.) ☐ Titanium Mastercard (Pink) (Minimum Income RM36,000 p.a.)
Your Personal Details	
Full Name (as per NRIC)	Mobile Phone No.
L	
	Statement will be sent to your email
Card No.	Email Address
	1 1
Card Expiry New NRIC / Passport No.	Highest Academic Qualification
	□ Certificate □ Diploma □ Degree □ Professional
Race Malay Chinese Indian Others	☐ Master Degree & Above ☐ Primary ☐ Secondary
Bumiputera Status □ Bumiputera □ Non-Bumiputera	Marital Status
Nationality (please tick "\" one)	☐ Single ☐ Married ☐ Divorced ☐ Widowed
I am a resident of Malaysia by virtue that:	Card Collection Method ➤ <i>Not applicable to credit limit increase</i>
☐ I am a Malaysian citizen and I do not have permanent	□ Send to Mailing Address
resident status in a country or a territory outside	☐ Branch (Please indicate which branch:)
, , , , , , , , , , , , , , , , , , ,	
☐ I am a Malaysian citizen with permanent resident status	2 Employment Details
in (name of foreign	Employer's Full Name
country) and I am ordinarily residing in Malaysia for 182	
days or more days per year.	
□ I am a citizen of (name of	Not as of Burlance
foreign country) with permanent resident status in Malaysia and I am ordinarily residing in Malaysia for 182	Nature of Business Refer to Appendix I
days or more days per year.	
OR	Occupation L > Refer to Appendix II
I am NOT a resident of Malaysia by virtue that:	
☐ I am a Malaysian citizen with permanent resident status	Employment Type > Refer to Appendix III
in (name of foreign	Office Address
country) and I am residing outside Malaysia.	Office Address
☐ I am a citizen of (name of	
foreign country) and I do not have permanent resident	
status in Malaysia and I am ordinarily residing in	
Malaysia for 182 days or more days per year.	Postcode L L L L City L
☐ I am a citizen of (name of foreign country) with permanent resident status in	·
Malaysia and I am residing outside Malaysia.	State Country
Home Address	Office Phone No
	Date Joined / Established (Own Business)
	J

Declaration on monthly non-bank commitments

- Exclude deductions appearing on your salary slip
- > Not applicable to temporary credit limit increase

No	Description	Туре	Company	Amount (RM)

4 Declaration & Agreement

By submitting this application, I hereby:

- i. Confirm that the information given in this form is correct and complete.
- ii. Acknowledge and agree to be bound by the terms and conditions stated in the OCBC Cardmember Agreement (including amendments which OCBC may at its absolute discretion make from time to time with prior notice to Cardmember and agree to be bound by them upon issuance or use of the Card), a copy of which is available at www.ocbc.com.my
- iii. Voluntarily provided my personal data to OCBC and I consent OCBC to process my personal data accordingly with OCBC's Privacy Policy.
- iv. Irrevocably consent to OCBC conducting credit checks on me and verifying the information given by me. I irrevocably grant consent to the relevant credit reporting agency(ies) ("CRAs") as defined under the Credit Reporting Agencies Act 2010 with whom OCBC conducts credit checks on me to disclose my credit report or information to OCBC for my application and for OCBC's risk management and review. I authorise OCBC to convey my consent and the purpose of such disclosure to the relevant CRAs.
- Confirm and acknowledge that OCBC have the right to approve or reject the application, or revise the credit limit of my OCBC Credit Card(s) without having to disclose any reasons whatsoever.

Principal Cardholder's Signature	
.,	
	Date:

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<u> </u>	FOI Ballk 5 Use	<u> </u>	<u>'////////////////////////////////////</u>
For Branch's Use For Existing to Bank applicants only:		For Card Operation's L	<u>lse</u>
	ement (AUM) with OCBC Malaysia exceeds RM4	Processed by	Verified by
applicable)	AUM with OCBC Malaysia (Please tick, if d email together with this completed form to	Name/Date:	Name/Date:
Attended by	Source code:		
Name/Date:	New NRIC		

Employment Type	Type of Acceptable Income Documents Note: Additional supporting income documents might be required if the original copies of submitted documents are not sighted by the Bank.			
Multi National Company/ Public Listed Company/ Government Linked Company (GLC) Employee/ Government Servant	• Latest	st 1 month salary slip for fixed income/3 months salary slips for variable income; OR st EPF statement with at least 3 months contributions; OR st Borang B/BE/e-filing with proof of Tax payment		
Non Multi National Company/ Non Public Listed Company/ Non Government Linked Company Employee	 Latest 3 months salary slips AND 3 months supporting bank statements OR EPF statement Latest EPF statement with at least 3 months contributions; OR Latest Borang B/BE/e-filing with proof of Tax payment 			
Self-employed (more than 2 years with/ in current business)	 Form 24, 29, 49, Business Registration certificate/print out from SSM/CTOS/CBM; AND Latest Borang B/BE/e-filing with proof of Tax payment; OR 6 months salary slips AND 6 months supporting bank statements (except sole proprietor); OR 6 months principal bank statements (Shareholding must be > 50%); OR Latest EPF statement with at least 3 months contributions (except sole proprietor) 			
Commission Earner (Full commission earner without basic salary)	 6 months commission statements with 6 months supporting bank statements; OR Latest Borang B/BE/e-filing with proof of Tax payment; OR Great Eastern HR email confirmation (for Great Eastern agents only) 			
Foreigner/ Malaysian working abroad	Salaried/ Employed	Latest 3 months salary slips AND supporting bank statements; OR CPF statement for Singaporean and Malaysian with Singapore PR;		
	Self- employed	 Latest Tax Assessment from specific country; AND Valid work permit/Permanent Residential ID requirement as per salaried above 		