

# JOINT ACCOUNT OPENING FORM

FOR BRANCH USE												
ACCOUNT NUMBER	6		-		-			-				
CUSTOMER CATEGORY	<input type="checkbox"/> Individual											

Date: \_\_\_\_\_

1. ACCOUNT APPLICATION				
For Branch Use	Name of Account Holders (as per Identity Document)			
CIF <input style="width: 50px;" type="text"/>	1.			
CIF <input style="width: 50px;" type="text"/>	2.			
Person to Contact		Mobile Phone Number	Country Code	Phone Number
Home Telephone Number	Country Code	Phone Number	Office Telephone Number	Country Code
Email Address (Max 30 characters only)				
Correspondence Address	Postcode <input style="width: 50px;" type="text"/>			
Type of Product	<input type="checkbox"/> Multi-Tier Savings Account (MTSA)		<input type="checkbox"/> Multi-Rate Savings Account (MRSA)	
Currency	BND			
Physical Statements	<input type="checkbox"/> Yes, I hereby request for physical statements and acknowledge and agree to the applicable fee as per the prevailing Baiduri Finance General Tariffs.			
Main Purpose of Opening Account (Tick (✓) ONE only)	<input type="checkbox"/> Savings		<input type="checkbox"/> Salary / Pension	
	<input type="checkbox"/> Investment / Trading		<input type="checkbox"/> Loan Repayments	
	<input type="checkbox"/> Remittance		<input type="checkbox"/> Others (please specify)	
2. EXPECTED TRANSACTION VALUE & VOLUME				
(Tick (✓) only ONE for each item below)				
Main Type of Transaction	<input type="checkbox"/> Cash		<input type="checkbox"/> Cheque	
	<input type="checkbox"/> Transfers			
Deposit Value per month	<input type="checkbox"/> \$0 - \$1,000		<input type="checkbox"/> \$1,001 - \$2,500	
	<input type="checkbox"/> \$2,501 - \$5,000		<input type="checkbox"/> \$5,001 - \$10,000	
	<input type="checkbox"/> \$10,001 - \$25,000		<input type="checkbox"/> \$25,001 - \$50,000	
	<input type="checkbox"/> \$50,001 - \$100,000		<input type="checkbox"/> \$100,001 - \$250,000	
	<input type="checkbox"/> \$250,001 - \$500,000		<input type="checkbox"/> Above \$500,000	
Deposit Volume per month	<input type="checkbox"/> 0 - 10		<input type="checkbox"/> 11 - 20	
	<input type="checkbox"/> 21 - 30		<input type="checkbox"/> 31 - 50	
	<input type="checkbox"/> 51 - 100		<input type="checkbox"/> 101 - 200	
	<input type="checkbox"/> 201 - 400		<input type="checkbox"/> Above 400	
Withdrawal Value per month	<input type="checkbox"/> \$0 - \$1,000		<input type="checkbox"/> \$1,001 - \$2,500	
	<input type="checkbox"/> \$2,501 - \$5,000		<input type="checkbox"/> \$5,001 - \$10,000	
	<input type="checkbox"/> \$10,001 - \$25,000		<input type="checkbox"/> \$25,001 - \$50,000	
	<input type="checkbox"/> \$50,001 - \$100,000		<input type="checkbox"/> \$100,001 - \$250,000	
	<input type="checkbox"/> \$250,001 - \$500,000		<input type="checkbox"/> Above \$500,000	
Withdrawal Volume per month	<input type="checkbox"/> 0 - 10		<input type="checkbox"/> 11 - 20	
	<input type="checkbox"/> 21 - 30		<input type="checkbox"/> 31 - 50	
	<input type="checkbox"/> 51 - 100		<input type="checkbox"/> 101 - 200	
	<input type="checkbox"/> 201 - 400		<input type="checkbox"/> Above 400	

### 3. DECLARATION FOR OPENING OF ACCOUNT

We hereby acknowledge receipt of your Standard Terms and Conditions Governing Accounts maintained with you.

We hereby confirm that we have read and understood the Standard Terms and Conditions and we agree that any accounts we maintained with you, including existing or any to be opened in future, shall be subject to the Standard Terms and Conditions Governing Accounts which may be amended and varied from time to time by you, and we agree to be bound by the same.

We hereby acknowledge receipt of the Savings Account Product Disclosure Sheet.

We hereby consent to the collection, use and disclosure of our personal data as set out in the Group's Privacy Policy available at [www.baiduri.com](http://www.baiduri.com). We confirm and agree that our consent is in addition to, and does not override, any other consent which we may have provided to Baiduri Bank Sendirian Berhad and its subsidiaries (collectively, "the Group") in respect of the collection, use and/or disclosure of our personal data.

We warrant that the information provided in this Account Opening Form and all supporting document(s) furnished by us are true and correct

#### Signing Instructions:

Any One       ALL

Joint Applicant 1 Signature

S.V.

Joint Applicant 2 Signature

S.V.

Name:

IC/Passport:

Name:

IC/Passport:

### 4. MANDATE FOR JOINT SAVINGS ACCOUNT

To: BAIDURI FINANCE BERHAD

1. We, the undersigned refer to our request to you to open a savings account [the "New Account"] in our joint names.
2. We authorise and instruct you to honour and comply with all instructions as long as such instructions are signed by ..... **[Please indicate ANY ONE or ALL]** of us.

The undersigned to sign to confirm the insertion above

S.V.

3. We agree that:

- a. nothing in the Mandate between you and us shall be treated as constituting an implied agreement restricting or negating any lien, charge, right of set-off or other right you may have existing or implied by law.
- b. we shall be jointly and severally liable for any loan or overdraft or other credit facilities or accommodation which shall be granted on any account in our joint names, together with all interest, commission and other banking charges and expenses.
- c. in the event of death of either or any one or both or all of us, you shall have the right to pay or deliver to or to the order of the survivor or survivors of us all money, securities, deeds, documents and other property (including security boxes and their contents) whatsoever standing to the credit or held by you for any of the account or accounts in our joint names or permit the survivors to make deposits into the account or accounts in our joint names PROVIDED [a] the survivor or survivors produce to you satisfactory proof of death; and [b] the survivor or survivors giving all written indemnity to you upon terms satisfactory to you and further subject to compliance with any provisions of law or order of court and or the rights of the Bank in respect of such funds arising out any lien, charge, pledge, set-off or any other encumbrance or any claim or counterclaim actual or contingents or otherwise.

S.V.

S.V.

\_\_\_\_\_  
Signature of Applicant(s)  
Name

\_\_\_\_\_  
Signature of Applicant(s)  
Name

BRANCH USE SECTION						
AO Code				AO Name		
Caution List / SIRON KYC		Positive Match		Name & Initial		Branch Stamp
List Name	Date	Y	N	Original ID Sighted Caution list / SIRON KYC Checked by		
Bankruptcy						
Litigation						
UCA				Confirmed by <i>(Supervisor and above)</i>		
BFB						
SIRON KYC	<input type="checkbox"/> HRC	<input type="checkbox"/> PEP				
Remarks & Approvals Obtained						
Prestige & SEP AO Codes						
Prestige Centre		Prestige Officer AO (PRM)		SEP Officer AO		
ACCOUNT MAINTENANCE						
BRANCH USE			OAD-CAD USE			
FLEXBRANCH	Name & Initial	Date		Name & Initial	Date	
Inputted by			Inputted by			
Authorized by <i>(Supervisor and above)</i>			Authorized by <i>(Supervisor and above)</i>			
Master CIF			Reconciled by			