BAIDURI BANK

CORPORATE ACCOUNT OPENING FORM

FOR BANK USE																	
ACCOUNT NUMBER			-			-				-							

Date: _____

1. ACCOUNT APPLICATION

Company Registered Name

Incorporation / Registration Number	Date of Incorporation / Registration

Correspondence Address

Post Code : _____

Type of Account	□ Current Account	□ Others _____ (Please specify)	
Currency (Tick (□) ONE only)	□ BND	□ AUD	□ CAD
	□ EUR	□ GBP	□ HKD
	□ NZD	□ USD	□ JPY
Main Purpose of Opening Account (Tick (□) ONE only)	□ Business	□ Investment / Trading	□ Loan Repayments
	□ Payroll	□ Remittance	
Signing Instruction	□ One to sign	□ Both to sign	□ Others _____ (Please specify)
Company stamp required	□ Yes	□ No	
Account statement frequency	□ Daily	□ Weekly	□ Monthly
	□ Quarterly	□ Semi-annual	□ Annually

2. CORPORATE ATM CARD APPLICATION

Where would you like to collect your Card(s)?

□ Main Branch □ Tutong Branch □ Seria Branch □ Kuala Belait Branch □ Others _____ (Please specify)

ATM CORPORATE CARD *(provides access to balance inquiry and mini statement request)*

Number of cards required:_____pcs (max 3 cards)

Name of Company to appear on card *(Max 19 characters only)*

ATM DEPOSIT CARD *(provides access to Cash/Cheque Deposit only)*

Number of cards required:_____pcs (max 3 cards)

Would you like to personalise your ATM Deposit Card(s)? (a personalisation fee of BND15 per card will be applicable)

□ Yes □ No

Name of Company to appear on card *(Max 19 characters only) (for personalisation only)*

For ATM Deposit Card only, please provide access to which accounts:

3.CONTACT PERSON INFORMATION

Name of Office Contact Person			
Office Telephone Number		Mobile Number	
Email (Max 30 characters only)			

4. GROUP MARKETING CONSENT

Do you consent to receive marketing communications from Baiduri Bank, Baiduri Finance, and Baiduri Capital via email, SMS, phone calls, instant messaging platforms, and other applicable channels, in accordance with the Group Privacy Notice? You may withdraw your consent at any time.

☐ Yes, I/we consent and acknowledge that I/we may withdraw my/our consent at any time.

☐ No, I/we do not consent.

5. DECLARATION FOR OPENING OF ACCOUNT

1. Accuracy of information

I/We hereby confirm and agree that the information provided in this Account Opening Form and any supporting document(s) submitted to Baiduri Bank Sendirian Berhad (the "Bank") is true, complete and accurate. I/We undertake to promptly notify the Bank of any changes.

2. Terms and conditions

I/We acknowledge receipt of, and agree to be bound by, the Bank's Terms and Conditions Governing Accounts, as may be amended from time to time. I/We also acknowledge and agree to be bound by the Bank's terms and conditions relating to corporate ATM, as may be amended from time to time, once this application has been accepted by the Bank.

3. Product disclosure

I/We acknowledge that the key terms, features, fees and charges of the account have been explained to me/us and/or made available to me/us.

4. Use of personal data

I/We understand that the Bank will collect, use and disclose my/our personal data for the purpose of providing banking and related services, administering my/our account(s), and complying with applicable laws and regulatory requirements.

5. Privacy notice

I/We acknowledge that I/We have read and understood the Group Privacy Notice, available at www.baiduri.com, which explains how my/our personal data is collected, used and disclosed.

6. Regulatory disclosure

I/We acknowledge that the Bank may disclose my/our information to regulators, law enforcement agencies or other authorities as required under applicable laws and regulations.

7. Declaration

I/We confirm that I am/we are opening and will operate the account in the company name (or as disclosed in this application), and not on behalf of any undisclosed third party.

S.V.

Name:
Designation:
I.C. / Passport No.:
Contact No.:

S.V.

Name:
Designation:
I.C. / Passport No.:
Contact No.:

S.V.

Name:

Designation:

I.C. / Passport No.:

Contact No.:

S.V.

Name:

Designation:

I.C. / Passport No.:

Contact No.:

S.V.

Name:

Designation:

I.C. / Passport No.:

Contact No.:

S.V.

Name:

Designation:

I.C. / Passport No.:

Contact No.:

Company Stamp (if applicable)

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 *(Supervisor and above)*		
BFB						
SIRON KYC						

Remarks & Approvals Obtained

CIF MAINTENANCE					
BRANCH USE			**OAD-CAD USE**		
FLEXBRANCH	**Name & Initial**	**Date**		**Name & Initial**	**Date**
Inputted by			Inputted by		
Authorized by *(Supervisor and above)*			Authorized by *(Supervisor and above)*		
Master CIF			Reconciled by		

FOR CARD CENTRE OPERATIONS USE ONLY

ATM CORPORATE CARD (028)	ATM DEPOSIT CARD (078)
Application No: _____	Application No: _____
6 0 1 9 0 0 X X X X X X	6 0 2 1 0 0 X X X X X X
Application No: _____	Application No: _____
6 0 1 9 0 0 X X X X X X	6 0 2 1 0 0 X X X X X X
Application No: _____	Application No: _____
6 0 1 9 0 0 X X X X X X	6 0 2 1 0 0 X X X X X X

Corporate Profile	Inputter	1st Checker / Authorizer	Final Checker
Application No: _____	Date: _____	Date: _____	Date: _____